



# MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard  
100 First Avenue, Building 39  
Boston, MA 02129

Frederick A. Laskey  
Executive Director

Telephone: (617) 242-6000  
Fax: (617) 788-4899  
TTY: (617) 788-4971

## COMMITTEE OF THE WHOLE

### HEARINGS ON THE DRAFT FINAL FY19 CAPITAL IMPROVEMENT PROGRAM AND CURRENT EXPENSE BUDGET

to be held on

Wednesday, May 30, 2018

*Chair:* M. Beaton  
*Vice-Chair:* J. Carroll  
*Secretary:* A. Pappastergion  
*Board Members:*  
A. Blackmon  
K. Cotter  
P. Flanagan  
J. Foti  
B. Peña  
H. Vitale  
J. Walsh  
J. Wolowicz

Location: 100 First Avenue, 2nd Floor  
Charlestown Navy Yard  
Boston, MA 02129

Time: 9:00 a.m.

## AGENDA

- Advisory Board Integrated Comments and Recommendations on the MWRA's Proposed FY2019 CIP and CEB
- MWRA's FY2019 Draft Final Budget Hearings Presentation



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## ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

*Chair:* H. Vitale  
*Vice-Chair:* J. Foti  
*Committee Members:*  
A. Blackmon  
J. Carroll  
K. Cotter  
A. Pappastergion  
B. Peña  
J. Walsh

Wednesday, May 30, 2018

Location: 100 First Avenue, 2nd Floor  
Charlestown Navy Yard  
Boston, MA 02129

Time: Immediately following Budget Hearings

### AGENDA

#### **A. Information**

1. Delegated Authority Report — April 2018
2. FY18 Financial Update and Summary as of April 2018
3. FY18 Third Quarter Orange Notebook

#### **B. Approvals**

1. Lease Extension with Springfield Water and Sewer Commission
2. Bond Defeasance of Future Debt Service
3. MWRA FY19 Insurance Program Renewal
4. Delegation of Authority to Executive Director to Execute Contract for the Purchase and Supply of Electric Power for the Deer Island Treatment Plant

#### **C. Contract Awards**

1. Main Line Adjustment Project, Fore River Railroad: J. F. White Contracting Co., Contract FRR32



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## WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

*Chair:* P. Flanagan  
*Vice-Chair:* J. Walsh  
*Committee Members:*  
A. Blackmon  
J. Carroll  
J. Foti  
A. Pappastergion  
B. Peña  
H. Vitale

Wednesday, May 30, 2018

Location: 100 First Avenue, 2nd Floor  
Charlestown Navy Yard  
Boston, MA 02129

Time: Immediately following AF&A Committee

### AGENDA

#### **A. Approvals**

1. Wastewater Advisory Committee Contract
2. Approval of One New Member of the Wastewater Advisory Committee

#### **B. Contract Amendments/Change Orders**

1. Chelsea Creek Headworks Upgrade, BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 12



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## WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

*Chair:* A. Blackmon  
*Vice-Chair:* B. Peña  
*Committee Members:*  
J. Carroll  
J. Foti  
A. Pappastergion  
H. Vitale  
J. Walsh  
J. Wolowicz

Wednesday, May 30, 2018

Location: 100 First Avenue, 2nd Floor  
Charlestown Navy Yard  
Boston, MA 02129

Time: Immediately following Wastewater Committee

### AGENDA

#### **A. Information**

1. 2017 Annual Water Quality Report (Consumer Confidence Report)

#### **B. Approvals**

1. Water Supply Citizen's Advisory Committee Contract

#### **C. Contract Awards**

1. Supply and Delivery of Sodium Hypochlorite for the John J. Carroll Water Treatment Plant and the William A. Brutsch Treatment Facility, Univar USA, Inc., Bid WRA-4523
2. Technical Assistance Consulting Services for John J. Carroll WTP, Hazen and Sawyer P.C., Contract 7543, and Stantec Consulting Services, Inc., Contract 7544
3. Low Service Pressure Reducing Valve Improvements – Boston/Medford, D/ESDC, CDM Smith, Inc., Contract 7575
4. Southern Extra High Pipeline – Section 111 (Dedham South), RJV Construction Corp., Contract 7505

**D. Contract Amendments/Change Orders**

1. Section 14 Water Pipeline Relocation, Malden: Albanese Brothers, Inc., Contract 6957, Change Order 5
2. Wachusett Aqueduct Pumping Station, BHD/BEC 2015, A Joint Venture, Contract 7157, Change Order 32





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## PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

*Chair:* J. Wolowicz  
*Vice-Chair:* K. Cotter  
*Committee Members:*  
J. Carroll  
P. Flanagan  
J. Foti  
A. Pappastergion  
H. Vitale  
J. Walsh

Wednesday, May 30, 2018

Location: 100 First Avenue, 2nd Floor  
Charlestown Navy Yard  
Boston, MA 02129

Time: Immediately following Water Committee

## AGENDA

### **A. Information**

1. Update on Retirements
2. Proposed Organizational Changes in the Operations Division

### **B. Approvals**

1. PCR Amendments
2. Appointment of Superintendent, Clinton Wastewater Treatment Plant
3. FY2019 Non-Union Compensation

### **C. Annual Meeting of the Personnel and Compensation Committee Independent of Management**

1. Authority Accountability and Transparency Act Compliance



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## **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, May 30, 2018

*Chair:* M. Beaton  
*Vice-Chair:* J. Carroll  
*Secretary:* A. Pappastergion  
*Board Members:*  
A. Blackmon  
K. Cotter  
P. Flanagan  
J. Foti  
B. Peña  
H. Vitale  
J. Walsh  
J. Wolowicz

Location: 100 First Avenue, 2nd Floor  
Charlestown Navy Yard  
Boston, MA 02129  
Time: 1:00 p.m.

## **AGENDA**

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **OTHER BUSINESS**
  - A. Review and Extension of Contract for Executive Director
- V. **BOARD ACTIONS**
  - A. **Approvals**
    1. Lease Extension Springfield Water and Sewer Committee (ref. AF&F B.1)
    2. Bond Defeasance of Future Debt Service (ref. AF&F B.2)
    3. MWRA FY19 Insurance Program Renewal (ref. AF&F B.3)
    4. Delegation of Authority to Executive Director to Execute Contract for the Purchase and Supply of Electric Power for the Deer Island Treatment Plant (ref. AF&F B.4)
    5. Wastewater Advisory Committee Contract (ref. WW A.1)
    6. Approval of One New Member of the Wastewater Advisory Committee (ref. WW A.2)
    7. Water Supply Citizen's Advisory Committee Contract (ref. W.B.1)
    8. PCR Amendments (ref. P&C B.1)

9. Appointment of Superintendent, Clinton Wastewater Treatment Plant (ref. P&C B.2)
10. FY2019 Non-Union Compensation (ref. P&C B.3)

**8. Contract Awards**

1. Award of Main Line Adjustment Project, Fore River Railroad (ref. AF&F C.1)
2. Supply and Delivery of Sodium Hypochlorite for the John J. Carroll Water Treatment Plant and the William A. Brutsch Treatment Facility, Univar USA, Inc., Bid WRA-4523 (ref. W C.1)
3. Technical Assistance Consulting Services for John J. Carroll WTP, Hazen and Sawyer P.C., Contract 7543, and Stantec Consulting Services, Inc., Contract 7544 (ref. W C.2)
4. Low Service Pressure Reducing Valve Improvements – Boston/Medford, D/ESDC, CDM Smith, Inc., Contract 7575 (ref. W C.3)
5. Southern Extra High Pipeline – Section 111 (Dedham South), RJV Construction Corp., Contract 7505 (ref. W C.4)

**C. Contract Amendments/Change Orders**

1. Chelsea Creek Headworks Upgrade, BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 12 (ref. WW B.1)
2. Section 14 Pipeline Relocation, Malden: Albanese Brothers, Inc., Contract 6957, Change Order 5 (ref. W D.1)
3. Wachusett Aqueduct Pumping Station, BHD/BEC 2015, A Joint Venture, Contract 7157, Change Order 32 (ref. W D.2)

**VI. CORRESPONDENCE TO THE BOARD**

**VII. EXECUTIVE SESSION**

**A. Collective Bargaining**

1. Collective Bargaining Approval

**B. Litigation**

1. Litigation Settlement

**VIII. ADJOURNMENT**