



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

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, June 20, 2018

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

Time: 10:00 a.m.

AGENDA

A. Contract Awards

1. Mechanical Improvements, Biosolids Processing Facility: Daniel O'Connell's Sons, Inc., Contract 7153
2. Remote Headworks and Deer Island Shafts Study: Mott MacDonald, LLC, Contract 7237

B. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 14



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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, June 20, 2018

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
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Time: Immediately following Wastewater Committee

AGENDA

A. Contract Amendments/Change Orders

1. Western Operations Marlborough Maintenance Facility: E. A. Colangeli Construction Co., Inc., Contract 6650B, Change Order 10



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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, June 20, 2018

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

Time: Immediately following Water Committee

AGENDA

A. Information

1. Massachusetts Equal Pay Act

B. Approvals

1. PCR Amendments – June 2018
2. Appointment of Director, Laboratory Services
3. Appointment of Director, Waterworks
4. Appointment of Director, Wastewater
5. Appointment of Director, Human Resources



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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, June 20, 2018

Location: 100 First Avenue, 2nd Floor
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Time: Immediately following P&C Committee

AGENDA

A. Information

1. 2017 Annual Update on New Connections to the MWRA System
2. Delegated Authority Report — May 2018
3. Employee Reimbursements and Payouts
4. FY18 Financial Update and Summary as of May 2018

B. Approvals

1. Final FY 2019 Capital Improvement Program
2. Final FY 2019 Current Expense Budget
3. Final FY 2019 Water and Sewer Assessments
4. Surplus Sewer Easement of the Abandoned Upper Neponset Valley Sewer



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BOARD OF DIRECTORS' MEETING

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

to be held on

Wednesday, June 20, 2018

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

Time: 12:00 p.m.

AGENDA

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **OTHER BUSINESS**
- V. **BOARD ACTIONS**
 - A. **Approvals**
 1. PCR Amendments (ref. P&C B.1)
 2. Appointment of Director, Laboratory Services (ref. P&C B.2)
 3. Appointment of Director, Waterworks (ref. P&C B.3)
 4. Appointment of Director, Wastewater (ref. P&C B.4)
 5. Appointment of Director, Human Resources (ref. P&C B.5)
 6. Final FY 2019 Capital Improvement Program (ref. AF&F B.1)
 7. Final FY 2019 Current Expense Budget (ref. AF&F B.2)
 8. Final FY 2019 Water and Sewer Assessments (ref. AF&F B.3)

A. Approvals (cont'd.)

9. Surplus Easement of the Abandoned Upper Neponset Valley Sewer (ref. AF&F B.4)

B. Contract Awards

1. Mechanical Improvements, Biosolids Processing Facility: Daniel O'Connell's Sons, Inc., Contract 7153 (ref. WW A.1)
2. Remote Headworks and Deer Island Shafts Study: Mott MacDonald, LLC, Contract 7237 (ref. WW A.2)

C. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 14 (ref. WW B.1)
2. Western Operations Marlborough Maintenance Facility: E. A. Colangeli Construction Co., Inc., Contract 6650B, Change Order 10 (ref. W A.1)

VI. CORRESPONDENCE TO THE BOARD

VII. EXECUTIVE SESSION

A. Real Estate:

1. Chelsea Lease: Silver Line Takings

B. Litigation:

1. Univar Chemical Delivery Incident: MassDEP Proposed Admin. Consent Order No. 00004219
2. Richard DaPrato v. MWRA, Suffolk Superior Court, C.A. No. 2015 CV 3687D, Status of Post-Trial Proceedings

VIII. ADJOURNMENT