



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

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, October 17, 2018

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

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – September 2018
2. FY2016-FY2020 Strategic Business Plan: Annual Update for FY2018
3. FY19 Financial Update and Summary as of September 2018



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

Wednesday, October 17, 2018

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

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

Time: Immediately following AF&F Committee

AGENDA

A. Information

1. MWRA industrial Waste Report #34 Industrial Pretreatment Program Annual Report to EPA for FY2018
2. 2017 Deer Island Outfall Monitoring Overview

B. Contract Awards

1. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: IPC Lydon, Contract S578
2. Supply and Delivery of Ferric Chloride to the Deer Island Treatment Plant: Kemira Water Solutions, Bid WRA-4564
3. Braintree-Weymouth Pump Station Improvements, Design and Engineering Services during Construction: Wright-Pierce, Contract 7435

C. Contract Amendments/Change Orders

1. Remote Headworks Upgrade: Arcadis U.S., Inc., Contract 7206, Amendment 6



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

WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, October 17, 2018

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

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

Time: Immediately following Wastewater Committee

REVISED AGENDA

A. Approvals

1. Update on the Consultant Support Structure for the Metropolitan Tunnel Redundancy Program

B. Information

2. Dedham-Westwood Water District Update

C. Contract Awards

1. Supply and Delivery of Soda Ash to the John J. Carroll Water Treatment Plant: Ciner Wyoming LLC, Bid WRA-4559

D. Contract Amendments/Change Orders

1. Southern Extra High Pipeline – Section 111 (Boston): P. Gioioso and Sons, Inc., Contract 6454, Change Order 5
2. Western Operations Marlborough Maintenance Facility: E. A. Colangeli Construction Co., Inc., Contract 6650B, Change Order 16



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

PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, October 17, 2018

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

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

Time: Immediately following Water Committee

AGENDA

A. Information

1. Update on Massachusetts Equal Pay Act

B. Approvals

1. PCR Amendments for October 2018
2. Appointment of Deputy Contracts Manager, Procurement



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

BOARD OF DIRECTORS' MEETING

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

to be held on

Wednesday, October 17, 2018

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

Time: 1:00 p.m.

REVISED AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Update on the Consultant Support Structure for the Metropolitan Tunnel Redundancy Program (ref. W A.1)
2. PCR Amendments for October 2018 (ref. P&C B.1)
3. Appointment of Deputy Contracts Manager, Procurement (ref. P&C B.2)

B. Contract Awards

1. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: IPC Lydon, Contract S578 (ref. WW B.1)
2. Supply and Delivery of Ferric Chloride to the Deer Island Treatment Plant: Kemira Water Solutions, Bid WRA-4564 (ref. WW B.2)
3. Braintree-Weymouth Pump Station Improvements, Design and Engineering Services during Construction: Wright-Pierce, Contract 7435 (ref. WW B.3)

4. Supply and Delivery of Soda Ash to the John J. Carroll Water Treatment Plant: Ciner Wyoming LLC, Bid WRA-4559 (ref. W.B.1)

C. Contract Amendments/Change Orders

1. Remote Headworks Upgrade: Arcadis U.S., Inc., Contract 7206, Amendment 6 (ref. WW C.1)
2. Southern Extra High Pipeline – Section 111 (Boston): P. Gioioso and Sons, Inc., Contract 6454, Change Order 5 (ref. W C.1)
3. Western Operations Marlborough Maintenance Facility: E. A. Colangeli Construction Co., Inc., Contract 6650B, Change Order 16 (ref. W C.2)

V. OTHER BUSINESS

VI. CORRESPONDENCE TO THE BOARD

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT