



MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Posted 02/14/2019
Revised 02/19/2019, 2:00PM

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, February 20, 2019

Chair: H. Vitale
Vice-Chair: J. Foti
Committee Members:
J. Carroll
C. Cook
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. FY2019 Second Quarter Orange Notebook
2. Delegated Authority Report – January 2019
3. FY2019 Mid-Year Capital Project Spending Report
4. FY2019 Financial Update and Summary as of January 2019
5. FY2019 Community Assessment Adjustments
6. Preliminary FY2020 Water and Sewer Assessments

B. Approvals

1. Transmittal of the FY2020 Proposed Current Expense Budget to the MWRA Advisory Board
2. Approval of Eightieth Supplemental Bond Resolution
3. Delegation of Authority to Execute Contracts for the Purchase and Supply of Electric Power for the MWRA Interval Accounts
4. Appointment of Proxy for Fore River Railroad Corporation

C. Contract Amendments/Change Orders

1. Actuarial Services: The Segal Company, Inc., Contract F248, Amendment No.1



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WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, February 20, 2019

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

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

Time: Immediately Following AF&A Committee

AGENDA

A. Approvals

1. Amendments to the MWRA Regulations for Adjudicatory Proceedings, Enforcement and Administrative Penalties, and Sewer Use
2. Assignment and Assumption of Bid WRA-4115 and Issuance of a New Purchase Order Contract for the Supply and Delivery of Polymer to the Deer Island Treatment Plant, Solenis, LLC

B. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade, BHD/BEC JV 2015, A Joint Venture, Contract 7161, Change Order 26
2. Alewife Brook Pump Station: Stantec Consulting Services, Inc., Contract 7034, Amendment 6



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WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, February 20, 2019

Chair: B. Peña
Vice-Chair: C. Cook
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

AGENDA

A. Contract Awards

1. Dam Safety Compliance and Consulting Services – Repairs, Design and Engineering Services During Construction: GZA Environmental, Inc., Contract 7614
2. Chestnut Hill Emergency Pumping Station Improvements Design and Engineering Services During Construction, Hazen and Sawyer, Contract 7574

B. Contract Amendments/Change Orders

1. Wachusett Aqueduct Pumping Station, BHD/BEC JV 2015, A Joint Venture, Contract 7157, Change Order 55



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PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, February 20, 2019

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 (verbal)
2. ~~Organizational Changes in the Operations Division (information to follow)~~

B. Approvals

1. PCR Amendments - February 2019
2. Appointment of Warehouse Manager
3. Appointment of Program Manager, Water Quality
4. Appointment of Associate Special Assistant for Affirmative Action
5. Appointment of Director, Wastewater Operations and Maintenance
6. Appointment of Director, Metropolitan Operations
7. Appointment of Deputy Director of Waterworks
8. Approval of the 2019 Affirmative Action Plan

C. Contract Awards

1. Workers' Compensation Third Party Administrator Services: PMA Management Corp. of New England, Contract A618



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BOARD OF DIRECTORS' MEETING

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

to be held on

Wednesday, February 20, 2019

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

Time: 1:00 p.m.

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

A. Presentation: 2018 Extraordinary Service Awards

IV. BOARD ACTIONS

A. Approvals

1. Transmittal of the FY2020 Proposed Current Expense Budget to the MWRA Advisory Board (ref. AF&A B.1)
2. Approval of Eightieth Supplemental Bond Resolution (ref. AF&A B.2)
3. Delegation of Authority to Execute Contracts for the Purchase and Supply of Electric Power for the MWRA Interval Accounts (ref. AF&A B.3)
4. Appointment of Proxy for Fore River Railroad Corporation (ref. AF&A B.4)
5. Amendments to the MWRA Regulations for Adjudicatory Proceedings, Enforcement and Administrative Penalties, and Sewer Use (ref. WW A.1)

6. Assignment and Assumption of Bid WRA-4115 and Issuance of a New Purchase Order Contract for the Supply and Delivery of Polymer to the Deer Island Treatment Plant, Solenis, LLC (ref. WW A.2)
7. PCR Amendments - February 2019 (ref. P&C B.1)
8. Appointment of Warehouse Manager (ref. P&C B.2)
9. Appointment of Program Manager, Water Quality (ref. P&C B.3)
10. Appointment of Associate Special Assistant for Affirmative Action (ref. P&C B.4)
11. Appointment of Director, Wastewater Operations and Maintenance (ref. P&C B.5)
12. Appointment of Director, Metropolitan Operations (ref. P&C B.6)
13. Appointment of Deputy Director of Waterworks (ref. P&C B.7)
14. Approval of the 2019 Affirmative Action Plan (ref. P&C B.8)

B. Contract Awards

1. Dam Safety Compliance and Consulting Services – Repairs, Design and Engineering Services During Construction: GZA Environmental, Inc., Contract 7614 (ref. W B.1)
2. Chestnut Hill Emergency Pumping Station Improvements Design and Engineering Services During Construction, Hazen and Sawyer, Contract 7574 (ref. W B.2)
3. Workers' Compensation Third Party Administrator Services: PMA Management Corp. of New England, Contract A618 (ref. P C.1)

C. Contract Amendments/Change Orders

1. Actuarial Services: The Segal Company, Inc., Contract F248, Amendment No.1 (ref. AF&A C.1)
2. Chelsea Creek Headworks Upgrade, BHD/BEC JV 2015, A Joint Venture, Contract 7161, Change Order 26 (ref. WW B.1)

3. Alewife Brook Pump Station: Stantec Consulting Services, Inc., Contract 7034, Amendment 6 (ref. WW B.2)
4. Wachusett Aqueduct Pumping Station, BHD/BEC JV 2015, A Joint Venture, Contract 7157, Change Order 55 (ref. W C.1)

V. OTHER BUSINESS

VI. CORRESPONDENCE TO THE BOARD

VII. EXECUTIVE SESSION

A. Litigation:

1. CSO Assessment – U.S. v. M.D.C., et al., USDC No. 85-0489-RGS
2. Richard DaPrato v. MWRA, Suffolk Superior Court, C.A. No. 2015 CV 3687D; Supreme Judicial Court No. 12651
3. U.S. and Massachusetts Port Authority v. NSTAR Electric Company, et al., USDC No. 16-11470-RGS

B. Real Estate:

1. Pan Am Railroad

VIII. ADJOURNMENT