

MASSACHUSETTS WATER RESOURCES AUTHORITY

Meeting of the Board of Directors

November 15, 2017

A meeting of the Board of Directors of the Massachusetts Water Resources Authority was held on November 15, 2017 at the Authority headquarters in Charlestown. Chairman Beaton presided. Present from the Board were Ms. Wolowicz and Messrs. Blackmon, Carroll, Flanagan, Foti, Pappastergion, Peña, Vitale and Walsh. Mr. Cotter was absent. Among those present from the Authority staff were Frederick Laskey, Executive Director, Steven Remsberg, General Counsel, Michael Hornbrook, Chief Operating Officer, Thomas Durkin, Director of Finance, Michele Gillen, Director of Administration, and Bonnie Hale, Assistant Secretary. The meeting was called to order at 1:05 p.m.

APPROVAL OF MINUTES

Upon a motion duly made and seconded, it was

Voted to approve the minutes of the October 18, 2017 Board of Directors meeting, as presented and filed with the records of the meeting.

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Laskey briefly reported on various matters.

BOARD ACTIONS

APPROVALS

Dental Insurance

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director to seek prices for a contract for dental insurance for eligible employees with an annual maximum benefit of \$1,500 to mirror the benefit offered by the Commonwealth.

Approval of New Member of the Wastewater Advisory Committee

Upon a motion duly made and seconded, it was

Voted to approve the addition of one new member, Mr. Philip G. Ashcroft, to the Wastewater Advisory Committee.

Appointment of Program Manager, SCADA

Upon a motion duly made and seconded, it was

Voted to approve the Executive Director's recommendation to appoint Mr. David Goyette to the position of Program Manager, SCADA (Unit 9, Grade 29), at an annual salary of \$110,228.55, commencing on a date to be determined by the Executive Director.

Appointment of Senior Monitoring and Control Engineer, SCADA

Upon a motion duly made and seconded, it was

Voted to approve the Executive Director's recommendation to appoint Mr. Carl Chin to the position of Senior Monitoring and Control Engineer, SCADA Engineering (Unit 9, Grade 23), at an annual salary of \$94,428.89, commencing on a date to be determined by the Executive Director.

CONTRACT AWARDS

Insurance Consultant Services: Kevin F. Donoghue Insurance Advisor, Inc., Contract F246

Upon a motion duly made and seconded, it was

Voted to approve the recommendation of the Consultant Selection Committee to select Kevin F. Donoghue Insurance Advisor, Inc. to provide insurance consultant services and to authorize the Executive Director, on behalf of

the Authority, to execute a contract with Kevin F. Donoghue Insurance Advisor, Inc. in an amount not to exceed \$150,000, for a term of three years from the Notice to Proceed.

Supply and Delivery of Ferrous Chloride to Deer Island Treatment Plant: Kemira Water Solutions, Inc., Bid WRA-4425

Upon a motion duly made and seconded, it was

Voted to approve the award of Purchase Order Contract WRA-4425 for the supply and delivery of ferrous chloride to the Deer Island Treatment Plant to the lowest eligible and responsible bidder, Kemira Water Solutions, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said purchase order contract in an amount not to exceed \$1,490,000 for a period of one year, from January 1, 2018 through December 31, 2018.

CONTRACT AMENDMENTS/CHANGE ORDERS

Clinton Wastewater Treatment Plant Phosphorus Reduction - Design, Construction Administration and Resident Engineering Services: Stantec Consulting Services, Inc., Contract 7377, Amendment 4

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 4 to increase the amount of Contract 7377 with Stantec Consulting Services, Inc., Clinton Wastewater Treatment Plant Phosphorus Reduction - Design, Construction Administration and Resident Engineering Services, by \$249,645.48, and to increase the term by 172 calendar days to March 13, 2019.

Southern Extra High Pipeline – Section 111 (Boston): P. Gioioso and Sons, Inc., Contract 6454, Change Order 3

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 3 to increase the amount of Contract 6454 with P. Gioioso and Sons, Inc., Southern Extra High Pipeline - Section 111 (Boston), for an amount not to exceed \$78,353.57, with no increase in contract term; further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 6454 in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

Wachusett Aqueduct Pumping Station: BHD/BEC JV 2015, A Joint Venture, Contract 7157, Change Order 25

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 25 to increase the amount of Contract 7157 with BHD/BEC JV 2015, A Joint Venture, Wachusett Aqueduct Pumping Station, for a lump sum amount of \$290,963.00, with no increase in contract term; further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7157 in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

EXECUTIVE SESSION

It was moved to enter executive session to authorize the release of executive session minutes and to discuss litigation.

Upon a motion duly made and seconded, it was, upon a roll call vote in which the members were recorded as follows:

Yes

No

Abstain

Blackmon
Carroll
Flanagan
Foti
Pappastergion
Peña
Vitale
Walsh
Wolowicz
Beaton

Voted to enter executive session to authorize the release of executive session minutes and to discuss litigation, in that such discussion in open session may have a detrimental effect on the litigating position of the Authority.

It was stated that the meeting would return to open session solely for the consideration of adjournment.

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EXECUTIVE SESSION

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The meeting returned to open session at 1:30 p.m. and adjourned.

Approved: December 20, 2017

Attest:



Andrew M. Pappastergion, Secretary