



MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard
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Boston, MA 02129

Frederick A. Laskey
Executive Director

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

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, May 13, 2015

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

Time: *12:30 p.m.*

AGENDA

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **ADMINISTRATION, FINANCE & AUDIT COMMITTEE**
 - A. **Information**
 1. Delegated Authority Report – April 2015
 2. Update on Maintenance Program at MWRA
 3. Third Quarter FY15 Orange Notebook
 4. FY15 Financial Update and Summary as of April 2015
 - B. **Approvals**
 1. Bond Defeasance of Future Debt Service

* Please note start time of 12:30 p.m.

IV. ADMINISTRATION, FINANCE & AUDIT COMMITTEE (cont'd)

C. Contract Awards

1. Lead Market Participant Services for Deer Island Treatment Plant: Direct Energy Business Marketing, LLC3 (materials to follow)
2. Maximo Upgrade Project: SHI International Corporation and Total Resources Management, Inc., Contract 7287
3. Medical Services for Occupational Health and Regulatory Programs: AllOne Health Resources, Contract A598

D. Contract Amendments/Change Orders

1. Purchase of Firewalls, Intrusion Prevention System, and Related Maintenance and Monitoring Services: NTT Com Security US, Inc., WRA-3224, Amendment 3

V. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Contract Awards

1. Centrifuge Services, Deer Island Treatment Plant: Alfa Laval, Inc., Contract S537
2. Grit and Screenings Hauling and Disposal: W. L. French Excavating Corp., Contract S536

VI. WATER POLICY & OVERSIGHT COMMITTEE

A. Information

1. Change in Recommended Water Fluoridation Dosing

VII. PERSONNEL & COMPENSATION COMMITTEE

A. Approvals

1. PCR Amendments – May 2015
2. Extension of Contract Employee, IT Project Support Contractor, MIS
3. Appointment of IT Asset and Configuration Manager, MIS
4. Appointment of Work Coordination Center Manager, Operations

VII. **PERSONNEL & COMPENSATION COMMITTEE** (cont'd.)

B. **Annual Meeting of the Personnel & Compensation Committee Independent of Management**

1. Authority Accountability and Transparency Act Compliance

VIII. **CORRESPONDENCE TO THE BOARD**

IX. **OTHER BUSINESS**

X. **EXECUTIVE SESSION**

A. **Real Estate:**

1. Watershed Land Acquisition Program

B. **Litigation:**

1. Settlement of Lawsuit Judgment: The Dow Company, Contract No. 6394
2. Authorization to Commence Cost Recovery Litigation – Lumus Construction, Inc. and Hanover Insurance Company: Deer Island Wind Turbine #2

XI. **ADJOURNMENT**