



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
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REVISED

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

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

to be held on

Wednesday, April 12, 2017

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – March 2017
2. FY17 Financial Update and Summary as of March 2017
3. 2016 Annual Report on New Connections to the MWRA System
4. Potential Cost Impacts of the Eversource Cable Work on the FY18 and FY19 Current Expense Budgets

B. Contract Awards

1. Maintenance and Support of the Integrated Financial, Procurement and Human Resources/Payroll Management System: Infor Global Solutions

C. Approvals

1. Memorandum of Agreement with the Town of Stoneham in Connection with the Northern Intermediate High Pipeline Project



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WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, April 12, 2017

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

Time: Immediately following AF&A Comm.

AGENDA

A. Approvals

1. Approval of One New Member of the Wastewater Advisory Committee

B. Contract Awards

1. Grit and Screenings Hauling and Disposal: W.L. French, Contract S564
2. Technical Assistance Consulting Services - Surveying: Bryant Associates, Inc., Contract 602TA
3. Reading Extension Sewer and Metropolitan Sewer Rehabilitation (Sections 73/74/75/46): Green Mountain Pipeline Services, Inc., Contract 7164
4. Sole-Source Extended Warranty, Service and Maintenance Agreement for the Process Information and Control System (PICS) - Deer Island Treatment Plant: ABB Automation, Inc.

C. Contract Amendments/Change Orders

1. Alewife Brook Pump Station Rehabilitation: Stantec Consulting Services, Inc., Contract 7034, Amendment 3



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WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, April 12, 2017

Chair: A. Blackmon
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 Comm.

AGENDA

A. Information

1. Reservoir and Drought Status Update (materials to follow)

B. Contract Awards

1. Emergency Action Plan Updates for Western Dams and Dikes: GZA GeoEnvironmental, Inc., Contract EXE-040

C. Contract Amendments/Change Orders

1. Northern Intermediate High Section 110 – Reading and Woburn: Albanese D&S, Inc., Contract 7471, Change Order 10
2. Section 80 Repair: P. Caliacco Corp, Contract 7532, Change Order 1



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PERSONNEL & COMPENSATION COMMITTEE MEETING

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

to be held on

Wednesday, April 12, 2017

Location: 100 First Avenue, 2nd Floor
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Time: Immediately following Water Comm.

AGENDA

A. Approvals

1. Appointment of Assistant Director, Internal Audit



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REVISED

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, April 12, 2017

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

Time: 1:00 p.m.

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Approval of One New Member of the Wastewater Advisory Committee (ref. WW A.1)
2. Appointment of Assistant Director, Internal Audit (ref. P&C A.1)
3. Memorandum of Agreement with the Town of Stoneham in Connection with the Northern Intermediate High Pipeline Project (ref. AF&A C.1)

B. Contract Awards

1. Maintenance and Support of the Integrated Financial, Procurement and Human Resources/Payroll Management System: Infor Global Solutions (ref. AF&A B.1)

2. Grit and Screenings Hauling and Disposal: W.L. French, Contract S564 (ref. WW B.1)
3. Technical Assistance Consulting Services - Surveying: Bryant Associates, Inc., Contract 602TA (ref. WW B.2)
4. Reading Extension Sewer and Metropolitan Sewer Rehabilitation (Sections 73/74/75/46): Green Mountain Pipeline Services, Inc., Contract 7164 (ref. WW B.3)
5. Sole-Source Extended Warranty, Service and Maintenance Agreement for the Process Information and Control System (PICS) at Deer Island Treatment Plant: ABB Automation, Inc. (ref. WW B.4)
6. Emergency Action Plan Updates for Western Dams and Dikes: GZA GeoEnvironmental, Inc., Contract EXE-040 (ref. W B.1)

C. Contract Amendments/Change Orders

1. Alewife Brook Pump Station Rehabilitation: Stantec Consulting Services, Inc., Contract 7034, Amendment 3 (ref. WW C.1)
2. Northern Intermediate High Section 110 – Reading and Woburn: Albanese D&S, Inc., Contract 7471, Change Order 10 (ref. W C.1)
3. Section 80 Repair: P. Caliacco Corp, Contract 7532, Change Order 1 (ref. W C.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation

1. Cross Harbor Cable Litigation

B. Security

1. Wachusett Reservoir Railroad

VIII. ADJOURNMENT