



MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Posted 10/11/2019
12:00 PM
[Meeting Materials](#)

Frederick A. Laskey
Executive Director

Telephone: (617) 242-6000
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PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, October 16, 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: 10:00 a.m.

AGENDA

A. Information

1. Proposed Organizational Changes in the Finance Division

B. Approvals

1. PCR Amendments – October 2019
2. Appointment of Manager of Transmission and Treatment, Operations
3. Appointment of Budget Manager, Finance
4. Appointment of Senior Staff Counsel, Law Division
5. Appointment of IT Project Manager III, MIS



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ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, October 16, 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: Immediately following P&C Committee

AGENDA

A. Information

1. Delegated Authority Report – September, 2019
2. Update on MWRA's Integrated Financial, Procurement and Human Resources/Payroll Management System
3. Update on DCR Department of Water Supply Protection Projects Undertaken by MWRA
4. FY2020 Financial Update and Summary as of September 2019



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WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, October 16, 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. Information

1. MWRA Industrial Waste Report No. 35; Industrial Pretreatment Program Annual Report to EPA for FY2019
2. 2018 Deer Island Outfall Monitoring Overview

B. Approvals

1. City of Cambridge Proposal for Partial Sewer Separation

C. Contract Awards

1. Charles River Valley Sewer Rehabilitation - Sections 191 and 192 Rehabilitation: Green Mountain Pipeline, Contract 7643
2. Supply and Delivery of Ferric Chloride to the Deer Island Treatment Plant: Kemira Water Solutions, Inc., Bid WRA-4752

D. Contract Amendments/Change Orders

1. Deer Island Treatment Plant Pump Refurbishment: A.W. Chesterton Co., Contract S581, Change Order 1



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WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, October 16, 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. Information

1. Update on Lead and Copper Rule (verbal report)
2. Metropolitan Tunnel Redundancy Program Update

B. Approvals

1. Emergency Water Supply Agreement with the Town of Burlington

C. Contract Amendments/Change Orders

1. Northern Intermediate High Section 110 – Stoneham: Albanese D&S Inc., Contract 7067, Change Order 10



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BOARD OF DIRECTORS' MEETING

Chair: K. Theoharides
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, October 16, 2019

Location: 100 First Avenue, 2nd Floor
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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. PCR Amendments – October 2019 (ref. P&C B.1)
2. Appointment of Manager of Transmission and Treatment, Operations (ref. P&C B.2)
3. Appointment of Budget Manager, Finance (ref. P&C B.3)
4. Appointment of Senior Staff Counsel, Law Division (ref. P&C B.4)
5. Appointment of IT Project Manager III, MIS (ref. P&C B.5)
6. City of Cambridge Proposal for Partial Sewer Separation (ref. WW B.1)
7. Emergency Water Supply Agreement with the Town of Burlington (ref W B.1)

B. Contract Awards

1. Charles River Valley Sewer Rehabilitation - Sections 191 and 192 Rehabilitation: Green Mountain Pipeline, Contract 7643 (ref. WW C.1)

B. Contract Awards (continued)

1. Supply and Delivery of Ferric Chloride to the Deer Island Treatment Plant: Kemira Water Solutions, Inc., Bid WRA-4752 (ref. WW C.2)

C. Contract Amendments/Change Orders

1. Deer Island Treatment Plant Pump Refurbishment: A.W. Chesterton Co., Contract S581, Change Order 1 (ref. WW D.1)
2. Northern Intermediate High Section 110 – Stoneham: Albanese D&S Inc., Contract 7067, Change Order 10 (ref. W C.1)

V. OTHER BUSINESS

VI. CORRESPONDENCE TO THE BOARD

VII. EXECUTIVE SESSION

A. Security:

Update on Cyber Security