

# MASSACHUSETTS WATER RESOURCES AUTHORITY

## Meeting of the Board of Directors

April 18, 2018

A meeting of the Board of Directors of the Massachusetts Water Resources Authority was held on April 18, 2018 at the Authority headquarters in Charlestown. Vice-Chair Carroll presided. Present from the Board were Messrs. Blackmon, Flanagan, Pappastergion, Peña, Vitale, Walsh and Ms. Wolowicz. Chair Beaton and Messrs. Cotter and Foti were absent. Among those present from the Authority staff were Frederick Laskey, Executive Director, Steven Remsberg, General Counsel, David Coppes, Chief Operating Officer, Thomas Durkin, Director of Finance, Michele Gillen, Director of Administration, Ria Convery, Assistant Secretary and Kristin MacDougall, Assistant to the Board of Directors. The meeting was called to order at 1:00 p.m.

### APPROVAL OF MINUTES

Upon a motion duly made and seconded, it was

Voted to approve the minutes of the Board of Directors' meeting of March 21, 2018, as presented and filed with the records of the meeting.

### REPORT OF THE EXECUTIVE DIRECTOR

Mr. Laskey offered congratulations to Secretary Beaton for completing the Boston Marathon and reported the following: MWRA will be receiving a DEP Drinking Water Award for our school lead testing program; the brochure "How Clean is Boston Harbor?" was at the printer and mailing to households in the sewer service area would begin soon; MWRA IT staff have been installing patches to address a recent report of hacking into routers. Mr. Laskey reminded Board members that the May Board meeting will include the annual Budget meetings in the morning and that the Personnel and Compensation Committee must have a meeting to evaluate executive compensation in accordance with the 2011 Authority Accountability and Transparency Act.

Mr. Laskey gave a brief presentation about a proposed Boston College walking trail at MWRA's Shaft 7 site near the Chestnut Hill Reservoir.

### BOARD ACTIONS

### APPROVALS

PCR Amendments

Upon a motion duly made and seconded, it was  
Voted to approve amendments to the Position Control Register, as presented and filed with the records of the meeting.

Appointment of Senior Staff Counsel

Upon a motion duly made and seconded, it was  
Voted to approve the appointment of Ms. Donna McMahon as Senior Staff Counsel for Labor/Employment (Grade 13, Confidential) in the Law Division at an annual salary of \$109,341.22, effective on a date to be determined by the Executive Director.

Appointment of Program Manager SCADA Engineering

Upon a motion duly made and seconded, it was  
Voted to approve the appointment of Mr. Norman Green to the position of Program Manager, SCADA Engineering (Unit 9, Grade 29), at an annual salary of \$110,228.55, commencing on a date to be determined by the Executive Director.

Appointment, Director of Tunnel Redundancy Program

Upon a motion duly made and seconded, it was  
Voted to approve the appointment of Ms. Kathleen M. Murtagh to the position of Director, Tunnel Redundancy Program, (Non-Union, Grade 17), at the recommended annual salary of \$180,000, and to authorize the Executive Director to enter into an employment contract with Kathleen M. Murtagh to provide her services to the Authority for a three-year period commencing on a date to be determined by the Executive Director. Ms. Murtagh will also be provided with \$700 per month car allowance in lieu of an MWRA vehicle.

Mr. Laskey then introduced Ms. Murtagh who answered several questions from Board members.

Appointment of Warehouse Manager

Upon a motion duly made and seconded, it was  
Voted to approve the appointment of Ms. Mary Lisa Freeman to the position of Warehouse Manager, Deer Island (Unit 6, Grade 12) at the recommended salary of \$82,158.69 commencing on a date to be determined by the Executive Director.

Appointment, Deputy Director of MIS

Upon a motion duly made and seconded, it was  
Voted to approve the appointment of Ms. Paula Weadick to the position of Deputy Director, Management Information Systems (MIS), Non-Union, Grade 15

at an annual salary of \$143,000.00, commencing on a date to be determined by the Executive Director.

Appointment of Manager, Compensation

Upon a motion duly made and seconded, it was

Voted to approve the appointment of Ms. Natalie Wadzinski to the position of Manager, Compensation, Human Resources (Non-Union, Grade 14) at an annual salary of \$116,000.00, commencing on a date to be determined by the Executive Director.

Approval of Amendment 1 to Memorandum of Understanding with Mass. Game for Public Access Fishing Pier at Deer Island

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director, on behalf of the Authority, to execute Amendment 1 to an existing Memorandum of Understanding with the Massachusetts Department of Fish and Game, and other fisheries offices, substantially in the form filed with the records of the meeting, acknowledging the Department's efforts to undertake and fund the permitting, design and construction of a fishing pier and associated lighting, security improvements, and 20 pier parking spaces within the public access portion of Deer Island and authorizing the Authority to fund lighting and security improvement costs, and authorizing MWRA to provide general oversight and monitoring of the use of the fishing pier and parking areas.

CONTRACT AWARDS

Occupational and Medical Services: AllOne Health Resources, Inc., Contract A615

Upon a motion duly made and seconded, it was

Voted to approve the recommendation of the Consultant Selection Committee to select AllOne Health Resources, Inc. to provide medical services and consultation for occupational health programs and to authorize the Executive Director, on behalf of the Authority, to execute a contract with AllOne Health for an amount not to exceed \$124,825.00 for a contract term of 36 months.

Technical Assistance Consulting Services – Hazardous Materials, Geosphere Environmental Management, Inc., Contract 605TA; and Green Seal Environmental, Inc., Contract 606TA

Upon a motion duly made and seconded, it was

Voted to approve the recommendation of the Consultant Selection Committee to award two separate contracts to provide Technical Assistance Consulting Services for Hazardous Materials, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 605TA with Geosphere Environmental Management, Inc. and Contract 606TA with Green Seal

Environmental, Inc., each for an amount not to exceed \$450,000, with a contract term of three years from the Notice to Proceed.

Renewable and Alternative Energy Portfolio Services, Next Grid Markets, LLC, Contract RPS-68

Upon a motion duly made and seconded, it was

Voted to authorize the Executive Director, on behalf of the Authority, to approve Contract RPS-68, Renewable and Alternative Energy Portfolio Services, with Next Grid Markets, LLC in accordance with the pricing established under Massachusetts State Contract FAC109, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$77,600 and for a term of 713 days from April 18, 2018 through March 31, 2020.

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

Upon a motion duly made and seconded, it was

Voted to approve the award of a sole-source purchase order contract for the annual maintenance and support of the integrated financial, procurement and human resources/payroll management system to Infor Global Solutions (formerly Lawson Associates, Inc.), and to authorize the Executive Director to execute said purchase order contract in an amount not to exceed \$427,162.80 for a period of one year, from June 1, 2018 through May 31, 2019.

Agency-Wide Technical Assistance Consulting Services, Hazen and Sawyer, PC, Contract 7498, and Kleinfelder Northeast, Inc., Contract 7604

Upon a motion duly made and seconded, it was

Voted to approve the recommendation of the Consultant Selection Committee to award two separate contracts to provide agency-wide technical consulting services, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7498 with Hazen and Sawyer, P.C., and Contract 7604 with Kleinfelder Northeast, Inc., each in an amount not to exceed \$2,500,000 and for a contract term of twenty-four months from the Notice to Proceed.

Repair of Three Digester Mixer Assemblies at the Deer Island Treatment Plant: Flowserve Corporation

Upon a motion duly made and seconded, it was

Voted to approve the award of a three-year sole-source contract for the repair of three digester mixer assemblies at the Deer Island Treatment Plant, with Flowserve Corporation, and authorize the Executive Director, on behalf of the Authority, to execute said contract in the amount of \$293,358 for a contract term of three years, from April 18, 2018 through April 17, 2021.

Yes

No

Abstain

Peña  
Vitale  
Walsh  
Beaton

Voted to enter executive session to discuss strategy with respect to 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 1:45 p.m. and adjourned.

Approved: April 18, 2018

Attest:

  
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Andrew M. Pappastergion, Secretary