Frederick A. Laskey **Executive Director**

MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Telephone: (617) 242-6000

Fax: (617) 788-4899 TTY: (617) 788-4971

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

Chair: (vacant) Vice-Chair: H. Vitale Committee Members: J. Carroll

K. Cotter J. Foti

A. Pappastergion

J. Walsh

to be held on

Wednesday, July 15, 2015

Location:

Deer Island Treatment Plant - Reception/Trng. Bldg.

190 Tafts Avenue Winthrop, MA 02152

Time:

10:00 a.m.

AGENDA

A. Information

- Delegated Authority Report June 2015 1.
- FY2015 Amendment and Change Order Report 2.

B. Approvals

- 1. Amendments to the Management Policies of the Board of Directors
- Election of Additional Fore River Railroad Corporation Board Member 2.
- Memorandum of Understanding with Town of Winthrop (materials to follow) 3.
- Memorandum of Understanding with City of Quincy (materials to follow) 4.

C. **Contract Amendments/Change Orders**

Energy Advisory Services: LaCapra Assoc., Inc., Contract OP-207, 1. Amendment 2

^{*} Please note alternate meeting location at the Deer Island Treatment Plant, 190 Tafts Avenue, Winthrop, MA 02152. Directions are attached on the last page of the Board meeting agenda.



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WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: J. Walsh Vice-Chair: P. Flanagan Committee Members:

J. Carroll J. Foti

A. Pappastergion

H. Vitale

to be held on

Wednesday, July 15, 2015

Location:

Deer Island Treatment Plant - Reception/Trng. Bldg.

190 Tafts Avenue Winthrop, MA 02152

Time:

Immediately following AF&A Comm.

AGENDA

A. Approvals

- Amended Sewer Connection Agreement with New England Center for Children
- 2. Approval of One New Member of the Wastewater Advisory Committee

B. Contract Awards

- Reading Extension Sewer and Metropolitan Sewer Rehabilitation (Sections 73/74/75/46) Design, Construction Administration and Resident Engineering/Inspection Services: Arcadis U.S., Inc., Contract 7163
- Alewife Brook Pump Station Rehabilitation: Waterline Industries Corp., Contract 6797
- Nut Island Headworks Odor Control, HVAC and Energy Management Systems Evaluation Services: Hazen and Sawyer, P.C., Contract 7494
- Upgrades to Chelsea Screen House Engineering Services During Design, Construction and Resident Engineering/inspection Services: Dewberry Engineers Inc., Contract 7490

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WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion Vice-Chair: (vacant) Committee Members:

J. Carroll J. Foti

H. Vitale

H. Vitale J. Walsh

J. Wolowicz

to be held on

Wednesday, July 15, 2015

Location:

Deer Island Treatment Plant - Reception/Trng. Bldg.

190 Tafts Avenue Winthrop, MA 02152

Time:

Immediately following Wastewater Comm.

AGENDA

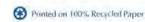
A. <u>Information</u>

- 1. Update on Invasive Aquatic Plant Management at MWRA Reservoirs
- 2. Rosemary Brook Siphon Buildings Stabilization (materials to follow)

B. Contract Amendments/Change Orders

- Sudbury Aqueduct Pressurization and Connections: Alternatives Analysis and MEPA Review: CDM Smith, Inc., Contract 7352, Amendment 1
- Wachusett Aqueduct Pumping Station Design, Construction Administration and Resident Inspection Services: Fay, Spofford & Thorndike, LLC, Contract 7156, Amendment 2

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MASSACHUSETTS WATER RESOURCES AUTHORITY

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

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Fax: (617) 788-4899 TTY: (617) 788-4971

PERSONNEL & COMPENSATION COMMITTEE MEETING

Chair: K. Cotter Vice-Chair: J. Wolowicz Committee Members:

J. Carroll P. Flanagan

J. Foti

A. Pappastergion

H. Vitale J. Walsh to be held on

Wednesday, July 15, 2015

Location: *Deer Island Treatment Plant - Reception/Trng. Bldg.*

190 Tafts Avenue Winthrop, MA 02152

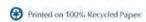
Time:

Immediately following Water Comm.

A. Approvals

- 1. FY16 Non-Union Compensation
- 2. Extension of Contract Employee, Planning Department
- 3. Appointment of Deputy Payroll Manager
- 4. Appointment of Asset Manager, Operations Division
- 5. Appointment of Senior Program Manager, Deer Island (materials to follow)

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BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, July 15, 2015

Deer Island Treatment Plant - Reception/Trng. Bldg. Location:

> 190 Tafts Avenue Winthrop, MA 02152

Time: 1:00 p.m.

A. Blackmon

Board Members:

K. Cotter P. Flanagan

A. Pappastergion

Chair: M. Beaton Vice-Chair: J. Carroll Secretary: J. Foti

B. Pena

H. Vitale J. Walsh

J. Wolowicz

AGENDA

- 1. APPROVAL OF MINUTES
- II. REPORT OF THE CHAIR
- III. REPORT OF THE EXECUTIVE DIRECTOR
- **BOARD ACTIONS** IV.

A. Approvals

- Amendments to the Management Policies of the Board of Directors 1. (ref. AF&A B.1)
- Election of Additional Fore River Railroad Corporation Board Member 2. (ref. AF&A B.2)
- 3. Memorandum of Understanding with Town of Winthrop (materials to follow) (ref. AF&A B.3)
- Memorandum of Understanding with City of Quincy (materials to 4. follow) (ref. AF&A B.4)
- 5. Amended Sewer Connection Agreement with New England Center for Children (ref. WW A.1)

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- Approval of One New Member of the Wastewater Advisory Committee (ref. WW A.2)
- 7. FY16 Non-Union Compensation (ref P&C A.1)
- 8. Extension of Contract Employee, Planning Department (ref. P&C A.2)
- 9. Appointment of Deputy Payroll Manager (ref P&C A.3)
- 10. Appointment of Asset Manager, Operations Division (ref P&C A.4)
- Appointment of Senior Program Manager, Deer Island (materials to follow) (ref P&C A.5)

B. Contract Awards

- Reading Extension Sewer and Metropolitan Sewer Rehabilitation (Sections 73/74/75/46) Design, Construction Administration and Resident Engineering/Inspection Services: Arcadis U.S., Inc., Contract 7163 (ref. WW B.1)
- Alewife Brook Pump Station Rehabilitation: Waterline Industries Corp., Contract 6797 (ref. WW B.2)
- Nut Island Headworks Odor Control, HVAC and Energy Management Systems Evaluation Services: Hazen and Sawyer, P.C., Contract 7494 (ref. WW B.3)
- Upgrades to Chelsea Screen House Engineering Services During Design, Construction and Resident Engineering/inspection Services: Dewberry Engineers Inc., Contract 7490 (ref. WW B.4)

C. Contract Amendments/Change Orders

- Energy Advisory Services: LaCapra Assoc., Inc., Contract OP-207, Amendment 2 (ref. AF&A C.1)
- Sudbury Aqueduct Pressurization and Connections: Alternatives Analysis and MEPA Review: CDM Smith, Inc., Contract 7352, Amendment 1 (ref. W B.1)
- Wachusett Aqueduct Pumping Station Design, Construction Administration and Resident Inspection Services: Fay, Spofford & Thorndike, LLC, Contract 7156, Amendment 2 ref. W B.2)

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- V. CORRESPONDENCE TO THE BOARD
- VI. OTHER BUSINESS
- VII. EXECUTIVE SESSION
 - A. Real Estate
 - 1. Watershed Land Acquisition Approval
- VIII. ADJOURNMENT

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Directions to Deer Island from Boston via Boston Harbor Tunnels

- **1.** From Boston, the Callahan or the Ted Williams Tunnel, follow Route 1A North, McClellan Highway, until first traffic light.
- 2. Take right on Boardman St. to rotary, go half way around and continue on Saratoga St.
- **3.** After passing "Entering Winthrop" sign take first right onto Pleasant St. (Route 145) Discontinue following Route 145.
- **4.** At "Stop" sign take a right on Shirley St.
- 5. Follow Shirley St. to Elliot St. take a right and follow Elliot St. around to the left.
- 6. Take a right on to Taft Ave. and follow to the end.
- 7. Visitors to the Deer Island Public Access Area can use the visitor parking lot and walk around the island.
- **7a.** Visitors and Employees of the treatment plant can continue to the Guard house/check point.
- **7b.** Visitors for functions at the Historic Pump Station (Reception/Training Building) should inform Security Staff and follow their direction.

