



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
TTY: (617) 788-4971

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

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

to be held on

Wednesday, April 13, 2016

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

Time: 10:00 a.m.

AGENDA

A. Information

1. 2015 Annual Update on New Connections to the MWRA System
2. Delegated Authority Report – March 2016
3. Analysis of Proposal to Reclassify Employees to Group 2 for Retirement
4. FY16 Financial Update and Summary as of March 2016

B. Approvals

1. Amendment to the Seventy-Second Supplemental Resolution

C. Contract Awards

1. Accounts Payable and Payroll Depository Services: Century Bank, Contract F239
2. Groundskeeping Services – Metropolitan Boston, Consultant TBD, Contract OP-315 (materials to follow)



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
TTY: (617) 788-4971

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 13, 2016

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Nut Island Fire Update
2. March 22, 2016 Deer Island Power Outage

B. Contract Awards

1. Preferred Service Agreement for the Combustion Turbine Generators at the Deer Island Treatment Plant: PW Power Systems, Inc.
2. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: IPC Lydon, LLC, Contract S551
3. Winthrop Terminal VFD and Synchronous Motor Replacement: Deer Island Treatment Plant: J. F. White Contracting Co., Contract 6875



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
TTY: (617) 788-4971

REVISED (2)

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, April 13, 2016

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Contract Amendments/Change Orders

1. Southborough Water Quality Laboratory Upgrades: Paul J. Rogan Co., Inc., Contract 6650A, Change Order 3

B. Information

1. Section 4 Webster Avenue Pipe and Utility Bridge Replacement: NEL Corporation, Contract 7335



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
TTY: (617) 788-4971

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 13, 2016

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

Time: Immediately following Water Comm.

AGENDA

A. Approvals

1. PCR Amendments – April 2016
2. Appointment of Manager, Process Control, DITP
3. Appointment of Senior Program Manager, Engineering Services Dept., DITP
4. Appointment of Assistant Financial Manager
5. Appointment of Budget Manager



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
TTY: (617) 788-4971

REVISED

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, April 13, 2016

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. Amendment to the Seventy-Second Supplemental Resolution (ref. AF&A B.1)
 2. PCR Amendments – April 2016 (ref. P&C A.1)
 3. Appointment of Manager, Process Control, DITP (ref. P&C A.2)
 4. Appointment of Senior Program Manager, Engineering Services Dept., DITP (ref. P&C A.3)
 5. Appointment of Assistant Financial Manager (ref. P&C A.4)
 6. Appointment of Budget Manager (ref. P&C A.5)

B. Contract Awards

1. Accounts Payable and Payroll Depository Services: Century Bank, Contract F239 (ref. AF&A C.1)
2. Groundskeeping Services – Metropolitan Boston, Consultant TBD, Contract OP-315 (materials to follow) (ref. AF&A C.2)
3. Preferred Service Agreement for the Combustion Turbine Generators at the Deer Island Treatment Plant: PW Power Systems, Inc. (ref. WW B.1)
4. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: IPC Lydon, LLC, Contract S551 (ref. WW B.2)
5. Winthrop Terminal VFD and Synchronous Motor Replacement: Deer Island Treatment Plant: J. F. White Contracting Co., Contract 6875 (ref. WW B.3)

C. Contract Amendments/Change Orders

1. Southborough Water Quality Laboratory Upgrades: Paul J. Rogan Co., Inc., Contract 6650A, Change Order 3 (ref. W A.1)
2. Section 4 Webster Avenue Pipe and Utility Bridge Replacement: NEL Corporation, Contract 7335, Change Order 5 (ref. W A.2) (materials to follow)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT