



# 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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## **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, October 12, 2016

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Delegated Authority Report - September 2016
2. FY17 Year-to-Date September Financial Update and Summary

#### **B. Approvals**

1. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA's Profile Accounts

#### **C. Contract Awards**

1. Automated Vehicle Locator Tracking System: Networkfleet, Inc. Contract A606

#### **D. Contract Amendments/Change Orders**

1. Dental Insurance: Delta Dental of Massachusetts, Contract A591, Amendment 3



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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, October 12, 2016

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Information**

1. MWRA Industrial Waste Report #32: Industrial Pretreatment Program Annual Report to EPA for FY16
2. 2015 Deer Island Outfall Monitoring Overview

#### **B. Contract Awards**

1. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corp., Bid WRA-4269



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## 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, October 12, 2016

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

Time: Immediately following Wastewater Comm.

## AGENDA

### **A. Information**

1. Metropolitan Tunnel Redundancy (placeholder for possible discussion)
2. Reservoir and Drought Status Update

### **B. Approvals**

1. Emergency Water Supply Agreement with the Town of Burlington

### **C. Contract Amendments/Change Orders**

1. Watertown Section Rehabilitation, Waltham and Watertown: J. D'Amico, Inc., Contract 7222
2. Quabbin Power & Security Improvement: Ewing Electrical Co., Inc. Contract 7338, Change Order 2



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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, October 12, 2016

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

Time: Immediately following Water Comm.

### **AGENDA**

#### **A. Approvals**

1. PCR Amendments – October 2016
2. Appointment of Area Manager, Deer Island Treatment Plant
3. Appointment of Program Manager, Process Monitoring, Deer Island Treatment Plant
4. Appointment of Deputy Contracts Manager, Procurement



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*Chair:* M. Beaton  
*Vice-Chair:* J. Carroll  
*Secretary:* J. Foti  
*Board Members:*  
A. Blackmon  
K. Cotter  
P. Flanagan  
A. Pappastergion  
B. Peña  
H. Vitale  
J. Walsh  
J. Wolowicz

## **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, October 12, 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. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA's Profile Accounts (ref. AF&A B.1)
2. Emergency Water Supply Agreement with the Town of Burlington (ref. W B.1)
3. PCR Amendments – October 2016 (ref. P&C A.1)
4. Appointment of Area Manager, Deer Island Treatment Plant 2 (ref. P&C A.2)
5. Appointment of Program Manager, Process Monitoring, Deer Island Treatment Plant (ref. P&C A.3)
6. Appointment of Deputy Contracts Manager, Procurement (ref. P&C A.4)

**B. Contract Awards**

1. Automated Vehicle Locator Tracking System: Networkfleet, Inc. Contract A606 (ref. AF&A C.1)
2. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corp., Bid WRA-4269 (ref. WW B.1)

**C. Contract Amendments/Change Orders**

1. Dental Insurance: Delta Dental of Massachusetts , Contract A591, Amendment 3 (ref. AF&A D.1)
2. Watertown Section Rehabilitation, Waltham and Watertown: J. D'Amico, Inc., Contract 7222 (ref. W C.1)
3. Quabbin Power & Security Improvement: Ewing Electrical Co., Inc. Contract 7338, Change Order 2 (ref. W. C.2)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**A. Real Estate:**

1. Watershed Land Acquisition Approval

**B. Litigation:**

1. Cross-Harbor Cable Update

**C. Collective Bargaining:**

**VIII. ADJOURNMENT**