



# 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:* J. Foti  
*Committee Members:*  
A. Blackmon  
J. Carroll  
K. Cotter  
A. Pappastergion  
B. Peña  
J. Walsh

to be held on

Wednesday, September 20, 2017

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Internal Audit Department Activities Report – FY2017
2. Delegated Authority Report – July and August 2017
3. FY2017 Fourth Quarter Orange Notebook
4. FY2016-FY2020 Strategic Business Plan Annual Update for FY2017
5. FY2017 Amendment and Change Order Report
6. FY2017 Year-end Capital Improvement Program Spending Report
7. FY2017 Year-end Financial Update and Summary

#### **B. Approvals**

1. Bond Defeasance of Future Debt Service



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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, September 20, 2017

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Information**

1. Hydrogen Cyanide Incident Chelsea Creek Headworks

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

1. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corporation, Bid WRA-4413

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

1. Alewife Brook Pump Station Rehabilitation: Barletta Engineering Corporation, Contract 6797, Change Order 2



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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, September 20, 2017

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

Time: Immediately following Wastewater Comm.

## AGENDA

### **A. Information**

1. Report on Corrosion Control in the Water and Sewer Systems
2. Status Update of North Reading and the MWRA

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

1. Wachusett Aqueduct Pumping Station Design, Construction Administration and Resident Inspection Services: Stantec Consulting Services, Inc., Contract 7156, Amendment 4
2. Wachusett Aqueduct Pumping Station, BHD/BEC JV 2015, A Joint Venture: Contract 7157, Change Order 21



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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, September 20, 2017

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

Time: Immediately following Water Comm.

## **AGENDA**

### **A. Approvals**

1. PCR Amendment – September 2017
2. Appointment of Chemist III, Laboratory Services
3. Appointment of Chemist III, Laboratory Services
4. Appointment of Regional Manager, Toxic Reduction and Control Dept.
5. Appointment of Manager, Energy, Operations Division
6. Appointment of Program Manager, Energy Management, Operations Division
7. Appointment of Manager, Metering and Monitoring, Planning Department
8. Appointment of Manager, SCADA and Process Control
9. Appointment Project Manager, Service Contracts, Metro Maintenance
10. Appointment of Senior Medium Voltage Electrical Specialist, Western Maintenance
11. Appointment of Supervisor, Transmission and Treatment Operations, Carroll Water Treatment Plant





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## **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, September 20, 2017

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

Time: 1:00 p.m.

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

## **AGENDA**

### **I. APPROVAL OF MINUTES**

### **II. REPORT OF THE CHAIR**

### **III. REPORT OF THE EXECUTIVE DIRECTOR**

### **IV. BOARD ACTIONS**

#### **A. Approvals**

1. Bond Defeasance of Future Debt Service (ref. AF&A B.1)
2. PCR Amendment – September 2017 (ref. P&C A.1)
3. Appointment of Chemist III, Laboratory Services (ref. P&C A.2)
4. Appointment of Chemist III, Laboratory Services (ref. P&C A.3)
5. Appointment of Regional Manager, Toxic Reduction and Control (ref. P&C A.4)
6. Appointment of Manager, Energy, Operations Division (ref. P&C A.5)
7. Appointment of Program Manager, Energy Management, Operations Division (ref. P&C A.6)

**A. Approvals (cont'd.)**

8. Appointment of Manager, Metering and Monitoring, Planning Department (ref. P&C A.7)
9. Appointment of Manager, SCADA and Process Control (ref. P&C A.8)
10. Appointment Project Manager, Service Contracts, Metro Maintenance (ref. P&C A.9)
11. Appointment of Senior Medium Voltage Electrical Specialist, Western Maintenance (ref. P&C A.10)
12. Appointment of Supervisor, Transmission and Treatment Operations, Carroll Water Treatment Plant (ref. P&C A.11)

**B. Contract Awards**

1. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corporation, Bid WRA-4413 (ref. WW B.1)

**C. Contract Amendments/Change Orders**

1. Alewife Brook Pump Station Rehabilitation: Barletta Engineering Corporation, Contract 6797, Change Order 2 (ref. WW C.1)
2. Wachusett Aqueduct Pumping Station Design, Construction Administration and Resident Inspection Services: Stantec Consulting Services, Inc., Contract 7156, Amendment 4 (ref. W B.1)
3. Wachusett Aqueduct Pumping Station, BHD/BEC JV 2015, A Joint Venture: Contract 7157, Change Order 21 (ref. W B.2)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**A. Litigation**

1. Summary of Litigation and Construction Claims

**VIII. ADJOURNMENT**