



MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Posted
07/12/2019, 12:45 pm
[Meeting Materials](#)

Frederick A. Laskey
Executive Director

Telephone: (617) 242-6000
Fax: (617) 788-4899
TTY: (617) 788-4971

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

July 17, 2019

Chair: P. Flanagan
Vice-Chair: J. Walsh
Committee Members:
J. Carroll
C. Cook
J. Foti
A. Pappastergion
B. Peña
H. Vitale

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

Time: 11:00 a.m.

AGENDA

A. Information

1. Thunderstorm Impacts on Wastewater System Operation

B. Approvals

1. Legal Services Furnished by Special Assistant Attorney General Jonathan Ettinger/Foley Hoag LLP in the Boston Harbor Case, U.S. v. MDC, et al., USDC No. 85-0489-RGS
2. Amendments to the MWRA Regulations for Adjudicatory Proceedings, Enforcement and Administrative Penalties, and Sewer Use
3. Memorandum of Agreement with the Town of Braintree Regarding MWRA's Use of the Town's Howard Street Pump Station

C. Contract Awards

1. Maintenance Coating – Deer Island Treatment Plant: Soep Painting Corp., Contract S583
2. Gas Protection System Replacement – Deer Island Treatment Plant: JF White Contracting Co., Contract 7167
3. Piping Relocation at the Pelletizing Plant – Fore River Shipyard: Walsh Construction Company II, LLC, Contract 7173
4. Technical Assistance Consulting Services – Deer Island Treatment Plant: Brown and Caldwell, Contract 7644; Hazen and Sawyer, PC, Contract 7645; Wright-Pierce, Contract 7646



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

WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, July 17, 2019

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

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

Time: Immediately following Wastewater Committee

AGENDA

A. Contract Awards

1. Section 22 Rehabilitation Alternative Analysis and Environmental Permitting:
Black & Veatch, Contract 7155

B. Contract Amendments/Change Orders

1. Bellevue 2 and Turkey Hill Water Tank Painting Project: Worldwide Industries
Corp., Contract 7634, Change Order 7



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

to be held on

Wednesday, July 17, 2019

Chair: J. Wolowicz
Vice-Chair: K. Cotter
Committee Members:
J. Carroll
P. Flanagan
J. Foti
A. Pappastergion
H. Vitale
J. Walsh

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

Time: Immediately following Water Committee

AGENDA

A. Approvals

1. PCR Amendments – July 2019
2. Appointment of Director, Management Information Systems, Administration Division



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

to be held on

Wednesday, July 17, 2019

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

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

Time: Immediately following P&C Committee

AGENDA

A. Information

1. Delegated Authority Report – June 2019



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

BOARD OF DIRECTORS' MEETING

Chair: K. Theoharides
Vice-Chair: J. Carroll
Secretary: A. Pappastergion
Board Members:
C. Cook
K. Cotter
P. Flanagan
J. Foti
B. Peña
H. Vitale
J. Walsh
J. Wolowicz

to be held on

Wednesday, July 17, 2019

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. Legal Services Furnished by Special Assistant Attorney General Jonathan Ettinger/Foley Hoag LLP in the Boston Harbor Case, U.S. v. MDC, et al., USDC No. 85-0489-RGS (ref. WW B.1)
2. Amendments to the MWRA Regulations for Adjudicatory Proceedings, Enforcement and Administrative Penalties, and Sewer Use (ref. WW B.2)
3. Memorandum of Agreement with the Town of Braintree Regarding MWRA's Use of the Town's Howard Street Pump Station (ref. WW B.3)
4. PCR Amendments – July 2019 (ref. P&C A.1)
5. Appointment of Director, Management Information Systems, Administration Division (ref. P&C A.2)

B. Contract Awards

1. Maintenance Coating – Deer Island Treatment Plant: Soep Painting Corp., Contract S583 (ref. WW C.1)
2. Gas Protection System Replacement – Deer Island Treatment Plant: JF White Contracting Co., Contract 7167 (ref. WW C.2)
3. Piping Relocation at the Pelletizing Plant – Fore River Shipyard: Walsh Construction Company II, LLC, Contract 7173 (ref. WW C.3)
4. Technical Assistance Consulting Services – Deer Island Treatment Plant: Brown and Caldwell, Contract 7644; Hazen and Sawyer, PC, Contract 7645; Wright-Pierce, Contract 7646 (ref. WW C.4)
5. Section 22 Rehabilitation Alternative Analysis and Environmental Permitting: Black & Veatch, Contract 7155 (ref. W A.1)

C. Contract Amendments/Change Orders

1. Bellevue 2 and Turkey Hill Water Tank Painting Project: Worldwide Industries Corp., Contract 7634, Change Order 7 (ref. W B.1)

V. OTHER BUSINESS

VI. CORRESPONDENCE TO THE BOARD

VII. EXECUTIVE SESSION

A. Real Estate:

777 Dedham Street, Canton – Relocation of the Authority's Access Easement for its New Neponset Valley Sewer and Neponset Valley Force Main: Declaration of Easement as Surplus to MWRA's Needs

B. Litigation:

Settlement Authority for Workers' Compensation Claim

Isabelle Quinn v. MWRA, et al., Suffolk Sup. Ct. No. 1884CV03544E:
Litigation Strategy

VIII. ADJOURNMENT