



MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Posted 02/13/2020

4:00 p.m.

[Meeting Materials](#)

Frederick A. Laskey
Executive Director

Telephone: (617) 242-6000

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WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, February 19, 2020

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: 10:00 a.m.

AGENDA

A. Information

1. Update on Invasive Aquatic Plants Management at MWRA Source and Emergency Reservoirs
2. Report on 2019 Water Use Trends and Reservoir Status
3. Chloride Levels in Drinking Water



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PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, February 19, 2020

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
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Time: Immediately following Water Committee

AGENDA

A. Approvals

1. Approval of the 2020 Affirmative Action Plan
2. PCR Amendments – February 2020
3. Appointment of Work Coordination Center Manager, Operations



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ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, February 19, 2020

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. FY2020 Second Quarter Orange Notebook
2. Delegated Authority Report – January 2020
3. FY2020 Mid-Year Capital Project Spending Report
4. FY2020 Financial Update and Summary as of January 2020
5. Preliminary FY2021 Water and Sewer Assessments

B. Approvals

1. Transmittal of the FY2021 Proposed Current Expense Budget to the MWRA Advisory Board
2. Appointment of Proxy for Fore River Railroad Corporation

C. Contract Awards

1. Actuarial Services Related to Compliance with GASB No. 74 and 75: The Segal Company, Inc., Contract F254
2. Fuel Storage and Day Tank Systems Replacement at the Gillis and Lexington Street Pumping Stations and Hayes Pump Station: NRC East Environmental Services, Inc., Contract 7554
3. Security Equipment Maintenance and Repair Services: Viscom Systems, Inc., Contract EXE-043



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WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, February 19, 2020

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: Immediately following AF&F Committee

AGENDA

A. Information

1. Update on Long-Term CSO Control Plan

B. Contract Awards

1. Oxygen Generation Facility Services, Deer Island Treatment Plant: Solutionwerks, Inc., Contract S587
2. Siphon and Junction Structure Rehabilitation, Design and Engineering Services During Construction: Kleinfelder Northeast, Inc., Contract 6224



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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, February 19, 2020

Location: 100 First Avenue, 2nd Floor
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Time: 1:00 p.m.

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

- A. Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments

III. REPORT OF THE EXECUTIVE DIRECTOR

- A. MWRA Extraordinary Service Awards

IV. BOARD ACTIONS

A. Approvals

1. Approval of the 2020 Affirmative Action Plan (ref. P&C A.1)
2. PCR Amendments – February 2020 (ref. P&C A.2)
3. Appointment of Work Coordination Center Manager, Operations (ref. P&C A.3)
4. Transmittal of the FY2021 Proposed Current Expense Budget to the MWRA Advisory Board (ref. AF&A B.1)
5. Appointment of Proxy for Fore River Railroad Corporation (ref. AF&A B.2)

B. Contract Awards

1. Actuarial Services Related to Compliance with GASB No. 74 and 75: The Segal Company, Inc., Contract F254 (ref. AF&A C.1)

B. Contract Awards (continued)

2. Fuel Storage and Day Tank Systems Replacement at the Gillis and Lexington Street Pumping Stations and Hayes Pump Station: NRC East Environmental Services, Inc., Contract 7554 (ref. AF&A C.2)
3. Security Equipment Maintenance and Repair Services: Viscom Systems, Inc., Contract EXE-043 (ref. AF&A C.3)
4. Oxygen Generation Facility Services, Deer Island Treatment Plant: Solutionwerks, Inc., Contract S587 (ref. WW B.1)
5. Siphon and Junction Structure Rehabilitation, Design and Engineering Services During Construction: Kleinfelder Northeast, Inc., Contract 6224 (ref. WW B.2)

V. OTHER BUSINESS

VI. CORRESPONDENCE TO THE BOARD

VIII. ADJOURNMENT