NOTICE OF MEETING

The following meetings of the Board of Directors of the Massachusetts Water Resources Authority will be held on Wednesday, February 13, 2013 at 100 First Avenue, Bldg. 39, 2nd floor, Charlestown Navy Yard, Boston, MA:

10:00 am (and running consecutively)

- Administration, Finance and Audit Committee
- Water Policy and Oversight Committee
- Personnel & Compensation Committee

1:00 pm Board of Directors meeting

Topics expected to be discussed are listed on the following pages.

For posting: (1) Secretary of State
(2) Administration and Finance

Bonnie Hale
Assistant Secretary
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617-788-1117
ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, February 13, 2013

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

Time: 10:00 a.m.

AGENDA

A. Information

1. FY13 Second Quarter Orange Notebook
2. Fiscal Year 2013 Mid-Year Capital Project Spending Report
3. FY13 Financial Update and Summary as of January 2013
4. FY13 Water Assessment Adjustment
5. Preliminary FY14 Water and Sewer Assessments

B. Approvals

1. FY14 Proposed Current Expense Budget
2. Bi-Annual Investment Policy Review
3. Appointment of the Proxy for the Fore River Railroad Corporation

C. Contract Awards

1. Audit Services: KPMG, LLP, Contract F223
AGENDA

A. Information


B. Contract Awards


C. Contract Amendments/Change Orders

1. Primary and Secondary Clarifier Rehabilitation - Deer Island Treatment Plant: CDM Smith, Contract 6965, Amendment 2
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion
Vice-Chair: B. Swett
Committee Members:
J. Carroll
J. Foti
M. Gove
J. Walsh

to be held on

Wednesday, February 13, 2013

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Contract Amendment/Change Order

1. Lynnfield/Saugus Pipeline: Albanese Brothers, Inc., Contract 6584, Change Order 27
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, February 13, 2013

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

Time: Immediately following Water Comm.

A. Approvals

1. Approval of the MWRA Affirmative Action Plan

2. Appointment of Regional Manager, Toxic Reduction and Control Unit

3. Appointment of Security Services Administrator, Office of Emergency Preparedness

4. PCR Amendments – February 2013
REVISED

BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, February 13, 2013

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. FY14 Proposed Current Expense Budget (ref. AF&A B.1)

2. Bi-Annual Investment Policy Review (ref. AF&A B.2)

3. Appointment of the Proxy for the Fore River Railroad Corporation (ref. AF&A B.3)

4. Approval of the MWRA Affirmative Action Plan (ref. P&C A.1)

5. Appointment of Regional Manager, Toxic Reduction and Control Unit (ref. P&C A.2)

6. Appointment of Security Services Administrator, Office of Emergency Preparedness (ref. P&C A.3)

7. PCR Amendments – February 2013 (ref. P&C A.4)
B. **Contract Awards**

1. Audit Services: KPMG, LLP, Contract F223 (ref. AF&A C.1)


3. Janitorial Services at the Deer Island Treatment Plant: WRA-3575Q, S.J. Services, Inc. (ref. WW B.1)

C. **Contract Amendments/Change Orders**

1. Primary and Secondary Clarifier Rehabilitation - Deer Island Treatment Plant: CDM Smith, Contract 6965, Amendment 2 (ref. WW C.1)

2. Lynnfield/Saugus Pipeline: Albanese Brothers, Inc., Contract 6584, Change Order 27 (ref. W A.1)

V. **CORRESPONDENCE TO THE BOARD**

VI. **OTHER BUSINESS**

VII. **EXECUTIVE SESSION**

A. **Real Estate**:

1. Charlestown Navy Yard Lease

2. Marlborough Records Center Lease

3. Update on Land Available for Purchase

4. Fore River Shipyard Parcels

B. **Litigation**:

1. Power Purchase Agreement with West Boylston Municipal Lighting Plant

2. Status of Shaft 5/5A Water Main Break Cost Recovery Litigation

C. **Security**

1. Security Update (verbal report)

VIII. **ADJOURNMENT**