



MASSACHUSETTS WATER RESOURCES AUTHORITY

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BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, November 12, 2014

Location: ***Quabbin Visitors Center***
485 Ware Road (Rt. 9)
Belchertown, MA 01007

Time: 10:00 a.m.

AGENDA

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **ADMINISTRATION, FINANCE & AUDIT COMMITTEE**
 - A. **Information**
 1. Delegated Authority Report – October 2014
 2. FY15 Financial Update and Summary as of October 2014
 - B. **Approvals**
 1. Assignment and Assumption of Contract 595TA, Technical Assistance Consulting Services, Hazardous Materials, from EnviroSense, Inc. to EnSafe, Inc.
 - C. **Contract Awards**
 1. Insurance Consultant Services: Kevin F. Donoghue Insurance Advisors Inc. (d/b/a – KFDA), Contract F232

*** Please note different meeting location; directions follow on page 4. (For GPS devices, enter "intersection of Ware Road and Winsor Dam Road, Belchertown, MA 01007")**

V. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Approvals

1. Memorandum of Understanding and Financial Assistance Agreement with BWSC for Implementation of CSO Control Projects, Amendment 15, and Progress of BWSC Implemented CSO Projects and Projected Financial Assistance through June 2015

B. Contract Awards

1. Supply and Delivery of Ferric Chloride to the Deer Island Treatment Plant and the Clinton Advanced Wastewater Treatment Plant: Kemira Water Solutions, Inc., WRA-3927
2. Valve and Piping Replacement at Various Facilities, Deer Island Treatment Plant, Engineering Services During Construction and Resident Engineering and Inspection Services: AECOM Technical Services, Inc., Contract 6598
3. Refurbishment of Secondary Reactor Aerator and Mixer Gearboxes at the Deer Island Treatment Plant: SPX Process Equipment, Lightin Operations, WRA-3907

C. Contract Amendments/Change Orders

1. North System Hydraulic System: AECOM, Contract 6930, Amendment 3

VI. WATER POLICY & OVERSIGHT COMMITTEE

A. Information

1. Update on Lead and Copper Rule Compliance

B. Approvals

1. Revision to MWRA Policy #OP.10, "Admission of New Community to MWRA Waterworks System"

C. Contract Amendments/Change Orders

1. Spot Pond Water Storage Facility Design/Build Project: Walsh Construction Company, Contract 6457, Change Order 9

VII. PERSONNEL & COMPENSATION COMMITTEE

A. Approvals

1. PCR Amendments – November 2014
2. Appointment of Program Manager, Environmental Quality
3. Appointment of Program Manager, Engineering & Construction
4. Appointment of Program Manager, Engineering & Construction

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

XI. ADJOURNMENT

DIRECTIONS

From Boston: Take the Mass. Turnpike to Exit 8 (Palmer). At the end of the Exit Ramp turn left onto Route 32 North and proceed for 8 miles. In Ware turn left at the green sign "Route 9 West" (just past McDonalds). Go 2/10ths of a mile to a stop sign. Turn left onto Route 9 and proceed west for 7 miles. Turn right at the green sign marked "Quabbin Reservoir - Winsor Dam". (**Note:** This will be the **second** green sign on your right. The first sign, located at the 5.3 mile mark, provides access to the main Quabbin Park area, including the Enfield Lookout and Quabbin Observation Tower). Turn right at this entrance and proceed 1/2 mile to DCR Quabbin Administration Building, the large brick building on the right.

From Springfield: Take the Mass. Turnpike to Exit 7 (Ludlow). Turn right on Route 21 heading north towards Belchertown. Continue on Route 21 through Belchertown Center to Route 9. Turn right at the stop sign onto Route 9 east and proceed 2 miles to the green sign marked "Quabbin Reservoir - Winsor Dam." Turn left at the sign and go 1/2 mile to the large brick building which overlooks the reservoir.

From Amherst: Take Route 9 east towards Belchertown. The entrance to Quabbin is 3 miles east of the intersection with Route 202 and is marked with a sign "Quabbin Reservoir - Winsor Dam." Turn left at the sign and go 1/2 mile to the large brick building which overlooks the reservoir.

From the North: Take Route 2 to Route 202 south. Proceed 21 miles to the traffic light at the intersection with Route 9. Turn left onto Route 9 east and proceed 3 miles to the green sign marked "Quabbin Reservoir - Winsor Dam." Turn left and proceed 1/2 mile to the large brick building which overlooks the reservoir.

A **parking** lot is marked on your right, just before the Administration Building.