



# 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

## COMMITTEE OF THE WHOLE

### HEARINGS ON THE DRAFT FINAL FY16 CAPITAL IMPROVEMENT PROGRAM AND CURRENT EXPENSE BUDGET

to be held on

Wednesday, June 3, 2015

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

Time: 10:00 a.m.

## AGENDA

- Advisory Board Integrated Comments and Recommendations on the MWRA's Proposed FY16 CIP and CEB
- MWRA's FY16 Draft Final Budget Hearings Presentation



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## **ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING**

*Chair: (vacant)*  
*Vice-Chair: H. Vitale*  
*Committee Members:*  
J. Carroll  
K. Cotter  
J. Foti  
A. Pappastergion  
J. Walsh

to be held on

Wednesday, June 3, 2015

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

Time: Immediately following Budget Hearings

### **AGENDA**

#### **A. Approvals**

1. Appointment of Proxy for Fore River Railroad Corporation
2. MWRA FY16 Insurance Program Renewal
3. Delegation of Authority to Execute Contracts for the Purchase and Supply of Electric Power for the Deer Island Treatment Plant and MWRA Interval Accounts
4. Approval of Memorandum of Understanding with the Town of Winthrop (materials to follow)
5. Approval of Memorandum of Understanding with the City of Quincy (materials to follow)

#### **B. Information**

1. MWRA Retirement System Update



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## **WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING**

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

to be held on

Wednesday, June 3, 2015

Location: 100 First Avenue, 2nd Floor  
Charlestown Navy Yard  
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Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Approvals**

1. Wastewater Advisory Committee Contract



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## WATER POLICY AND OVERSIGHT COMMITTEE MEETING

*Chair:* A. Pappastergion  
*Vice-Chair:* (vacant)  
*Committee Members:*  
J. Carroll  
J. Foti  
H. Vitale  
J. Walsh  
J. Wolowicz

to be held on

Wednesday, June 3, 2015

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

Time: Immediately following Wastewater Comm.

## AGENDA

### **A. Information**

1. 2014 Annual Water Quality Report (Consumer Confidence Report)

### **B. Approvals**

1. Water Supply Citizens Advisory Committee Contract
2. Approval of Memorandum of Agreement for McLaughlin Fish Hatchery Project



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## **PERSONNEL & COMPENSATION COMMITTEE MEETING**

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

to be held on

Wednesday, June 3, 2015

Location: 100 First Avenue, 2nd Floor  
Charlestown Navy Yard  
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Time: Immediately following Water Comm.

### **A. Approvals**

1. PCR Amendment – June 2015
2. Appointment of Payroll Manager
3. Appointment of Manager, Benefits and HRIS



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

## **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, June 3, 2015

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. Appointment of Proxy for Fore River Railroad Corporation (ref. AF&A A.1)
2. MWRA FY16 Insurance Program Renewal (ref. AF&A A.2)
3. Delegation of Authority to Execute Contracts for the Purchase and Supply of Electric Power for the Deer Island Treatment Plant and MWRA Interval Accounts (ref. AF&A A.3)
4. Approval of Memorandum of Understanding with the Town of Winthrop (materials to follow) (ref. AF&A A.4)
5. Approval of Memorandum of Understanding with the City of Quincy (materials to follow) (ref. AF&A A.5)

6. Wastewater Advisory Committee Contract (ref. WW A.1)
7. Water Supply Citizens Advisory Committee Contract (ref. W B.1)
8. Approval of Memorandum of Agreement for McLaughlin Fish Hatchery Project (ref. W B.2)
9. PCR Amendment – June 2015 (ref. P&C A.1)
10. Appointment of Payroll Manager (ref. P&C A.2)
11. Appointment of Manager, Benefits and HRIS (ref. P&C A.3)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

- A. Performance Review and Extension of Contract for Executive Director
- B. Extension of Contract for Chief Operating Officer

**VII. EXECUTIVE SESSION**

A. Real Estate

1. Watershed Land Acquisition Approval

B. Litigation

1. Extension of Term of the NSTAR/HEEC/MWRA Interconnection and Facilities Support Agreement – Strategy

**VIII. ADJOURNMENT**