



Frederick A. Laskey  
Executive Director

# MASSACHUSETTS WATER RESOURCES AUTHORITY

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

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

## **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 24, 2015

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Delegated Authority Report – May 2015
2. FY15 Financial Update and Summary as of May 2015

#### **B. Approvals**

1. Final FY16 Capital Improvement Program
2. Final FY16 Current Expense Budget
3. Final FY16 Water and Sewer Assessments
4. Town of Stoneham Loan Amendment
5. Memorandum of Understanding with the Town of Winthrop (materials to follow)
6. Memorandum of Understanding with the City of Quincy (materials to follow)
7. Amendment 4 to Memorandum of Understanding with the Department of Public Safety for Electrical Inspections



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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 24, 2015

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Contract Award**

1. Upgrades to Chelsea Screen House: WES Construction Corp., Contract 7431



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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 24, 2015

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

Time: Immediately following Wastewater Comm.

## **AGENDA**

### **A. Information**

1. Low Service System Modifications – Spot Pond Water Storage Facility Design/Build Project

### **B. Contract Awards**

1. Supply and Delivery of Liquid Oxygen to the John J. Carroll Water Treatment Plant: Airgas USA, LLC, WRA-4040
2. Southborough Water Quality Laboratory Upgrades: Paul J. Rogan Co., Inc., Contract 6650A

### **C. Contract Amendments/Change Orders**

1. Sudbury Aqueduct Pressurization and Connections Alternatives Analysis and MEPA Review: CDM Smith, Inc., Contract 7352, Amendment 1
2. Quabbin Ultraviolet Disinfection Facilities Design/CA/RI: AECOM Technical Services, Inc., Contract 6775, Amendment 4



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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 24, 2015

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

Time: Immediately following Water Comm.

### **A. Approvals**

1. PCR Amendments – June 2015
2. Appointment of Project Manager, Engineering & Construction Department
3. Appointment of Program Manager, Trades Maintenance
4. Appointment of Manager, Electrical, Deer Island Maintenance



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

## **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, June 24, 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. Final FY16 Capital Improvement Program (ref. AF&A B.1)
2. Final FY16 Current Expense Budget (ref. AF&A B.2)
3. Final FY16 Water and Sewer Assessments (ref. AF&A B.3)
4. Town of Stoneham Loan Amendment (ref. AF&A B.4)
5. Memorandum of Understanding with the Town of Winthrop (ref. AF&A B.5) (materials to follow)
6. Memorandum of Understanding with the City of Quincy (ref. AF&A B.6) (materials to follow)
7. Amendment 4 to Memorandum of Understanding with the Department of Public Safety for Electrical Inspections (ref. AF&A B.7)

8. PCR Amendments – June 2015 (ref. P&C A.1)
9. Appointment of Project Manager, Engineering & Construction Department (ref. P&C A.2)
10. Appointment of Program Manager, Trades Maintenance (ref. P&C A.3)
11. Appointment of Manager, Electrical, Deer Island Maintenance (ref. P&C A.4)

**B. Contract Awards**

1. Upgrades to Chelsea Screen House: WES Construction Corp., Contract 7431 (ref. WW A.1)
2. Supply and Delivery of Liquid Oxygen to the John J. Carroll Water Treatment Plant: Airgas USA, LLC, WRA-4040 (ref. W B.1)
3. Southborough Water Quality Laboratory Upgrades: Paul J. Rogan Co., Inc., Contract 6650A (ref. W B.2)

**C. Contract Amendments/Change Orders**

1. Sudbury Aqueduct Pressurization and Connections Alternatives Analysis and MEPA Review: CDM Smith, Inc., Contract 7352, Amendment 1 (ref. W C.1)
2. Quabbin Ultraviolet Disinfection Facilities Design/CA/RI: AECOM Technical Services, Inc., Contract 6775, Amendment 4 (ref. W C.2)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**A. Litigation:**

1. Cost Recovery Settlement Proposal

**VIII. ADJOURNMENT**