ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, March 11, 2015

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

Time: 10:00 a.m.

AGENDA

A. Information

2. Review of MWRA’s Draft Five-Year Strategic Business Plan 2016-2020
3. Second Quarter FY15 Orange Notebook
5. Fiscal Year 2015 Mid-Year Capital Project Spending Report
6. FY15 Financial Update and Summary as of February 2015
7. FY15 Sewer Assessment Adjustment
8. Preliminary FY16 Water and Sewer Assessments

B. Approvals

1. Transmittal of Proposed FY16 Current Expense Budget
2. Amendments to Investment Policy

C. Contract Awards

1. Adams Street Grade Crossing and Cattlepass Bridge: Contract FRR29,
   LM Heavy Civil Construction, LLC
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, March 11, 2015

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information


B. Approvals

1. Final CSO Annual Progress Report for 2014

C. Contract Awards


D. Contract Amendments/Change Orders

1. Pump, Gear Box, and Diesel Engine Upgrade, Prison Point and Cottage Farm CSO Facilities: IPC Lydon, LLC, Contract 7452, Change Order 7

2. Operation and Maintenance of Sludge Processing Facility - Fore River Pelletizing Plant: New England Fertilizer Co., Contract S345, Amendment 1
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, March 11, 2015

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Contract Awards

1. Community Leak Detection Task Order Services: Liston Utility Services, Contract W298; and Wachs Water Services, Contract W298A
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, March 11, 2015

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

Time: Immediately following Water Comm.

A. Information

1. Compliance with New Federal Regulations on Veterans and Individuals with Disabilities

B. Approvals

1. 2015 Affirmative Action Plan
2. PCR Amendments – March 2015
3. Appointment of Director, Internal Audit
4. Appointment of Manager, Benefits and HRIS
5. Appointment of Senior Program Manager, Valves, Operations Division
6. Appointment of Manager, Maintenance, Metro East, Operations Division
MASSACHUSETTS WATER RESOURCES AUTHORITY
Charlestown Navy Yard
100 First Avenue, Building 39
Boston, MA 02129

Frederick A. Laskey
Executive Director

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

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BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, March 11, 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

A. Presentation: MWRA’s Dam Safety Program

IV. BOARD ACTIONS

A. Approvals

1. Transmittal of Proposed FY16 Current Expense Budget (ref. AF&A B.1)

2. Approval of Investment Policy (ref. AF&A B.2)

3. Final CSO Annual Progress Report for 2014 (ref. WW B.1)

4. 2015 Affirmative Action Plan (ref. P&C B.1)

5. PCR Amendments – March 2015 (ref. P&C B.2)

6. Appointment of Director, Internal Audit (ref. P&C B.3)

7. Appointment of Manager, Benefits and HRIS (ref. P&C B.4)

8. Appointment of Senior Program Manager, Valves, Operations Division (ref. P&C B.5)

9. Appointment of Manager, Maintenance, Metro East, Operations Division (ref. P&C B.6)
B. **Contract Awards**

1. Adams Street Grade Crossing and Cattlepass Bridge: Contract FRR29, LM Heavy Civil Construction, LLC (ref. AF&A C.1)


3. Purchase Order for Three Jet/Sewer Cleaning Machines: Boston Freightliner, Inc., Bid WRA-3971 (ref. WW C.2)

4. Community Leak Detection Task Order Services: Liston Utility Services, Contract W298; and Wachs Water Services, Contract W298A (ref. WB.1)

C. **Contract Amendments/Change Orders**

1. Pump, Gear Box, and Diesel Engine Upgrade, Prison Point and Cottage Farm CSO Facilities: IPC Lydon, LLC, Contract 7452, Change Order 7 (ref. WW D.1)


V. **CORRESPONDENCE TO THE BOARD**

VI. **OTHER BUSINESS**

VII. **EXECUTIVE SESSION**

A. **Litigation:**

1. Estate of Marie Stewart: Mediation Update

VIII. **ADJOURNMENT**