



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

*Chair:* H. Vitale  
*Vice-Chair:* A. Pappastergion  
*Committee Members:*  
A. Blackmon  
J. Carroll  
K. Cotter  
J. Foti  
B. Pena  
J. Walsh

to be held on

Wednesday, March 16, 2016

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Delegated Authority Report – February 2016
2. FY16 Financial Update and Summary as of February 2016

#### **B. Approvals**

1. Amendments to Capital Finance Management Policy
2. Appointment of Proxy for Fore River Railroad Corporation

#### **C. Contract Awards**

1. Managed Security Services: NWN Corporation, Contract 7499
2. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Infor Global Solutions
3. Employee Assistance Program Services: AllOne Health, Contract A605
4. Groundskeeping Services – Metropolitan Boston: C&W Facility Services, Contract OP-315



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

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

to be held on

Wednesday, March 16, 2016

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Information**

1. Nut Island Odor Control Fire Update
2. Infiltration/Inflow Local Financial Assistance Program Annual Update



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## REVISED

### WATER POLICY AND OVERSIGHT COMMITTEE MEETING

*Chair:* A. Blackmon  
*Vice-Chair:* B. Pena  
*Committee Members:*  
J. Carroll  
J. Foti  
A. Pappastergion  
H. Vitale  
J. Walsh  
J. Wolowicz

to be held on

Wednesday, March 16, 2016

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

Time: Immediately following Wastewater Comm.

## AGENDA

### **A. Information**

1. Local Pipeline and Water System Assistance Program Annual Update
2. Metropolitan Water Transmission Tunnel Redundancy: Decision Making Process (verbal)
3. Update on Lead (verbal)

### **B. Approvals**

1. Proposed Community Loan Program for Lead Service Line Replacement



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## PERSONNEL & COMPENSATION COMMITTEE MEETING

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

to be held on

Wednesday, March 16, 2016

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

Time: Immediately following Water Comm.

## AGENDA

### **A. Approvals**

1. PCR Amendments – March 2016
2. Appointment of Systems Analyst Programmer III (GIS)
3. Appointment of Construction Coordinator



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## REVISED

### BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, March 16, 2016

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. Amendments to Capital Finance Management Policy (ref. AF&A B.1)
    2. Appointment of Proxy for Fore River Railroad Corporation (ref. AF&A B.2)
    3. PCR Amendments – March 2016 (ref. P&C A.1)
    4. Appointment of Systems Analyst Programmer III (GIS) (ref. P&C A.2)
    5. Appointment of Construction Coordinator (ref. P&C A.3)
    6. Proposed Community Loan Program for Lead Service Line Replacement (ref. W B.1)

**B. Contract Awards**

1. Managed Security Services: NWN Corporation, Contract 7499 (AF&A C.1)
2. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Infor Global Solutions (AF&A C.2)
3. Employee Assistance Program Services: AllOne Health, Contract A605 (AF&A C.3)
4. Groundskeeping Services – Metropolitan Boston: C&W Facility Services, Contract OP-315 (AF&A C.4)

**V. CORRESPONDENCE TO THE BOARD**

- A. Letter from NAGE

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

A. Real Estate:

1. Watershed Land Acquisition Approval

B. Litigation:

1. Cross-Harbor Cable – MA DPU and Superior Court Proceedings

**VIII. ADJOURNMENT**