ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

Chair: H. Vitale
Vice-Chair: A. Pappastergien
Committee Members:
A. Blackmen
J. Carroll
K. Cotter
J. Foti
B. Peña
J. Walsh

to be held on

Wednesday, October 12, 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 - September 2016
2. FY17 Year-to-Date September Financial Update and Summary

B. Approvals
1. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA’s Profile Accounts

C. Contract Awards

D. Contract Amendments/Change Orders
1. Dental Insurance: Delta Dental of Massachusetts, Contract A591, Amendment 3
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, October 12, 2016

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. MWRA Industrial Waste Report #32: Industrial Pretreatment Program Annual Report to EPA for FY16

2. 2015 Deer Island Outfall Monitoring Overview

B. Contract Awards

1. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corp., Bid WRA-4269
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, October 12, 2016

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information
1. Metropolitan Tunnel Redundancy (placeholder for possible discussion)
2. Reservoir and Drought Status Update

B. Approvals
1. Emergency Water Supply Agreement with the Town of Burlington

C. Contract Amendments/Change Orders
1. Watertown Section Rehabilitation, Waltham and Watertown: J. D’Amico, Inc., Contract 7222
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, October 12, 2016

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

Time: Immediately following Water Comm.

AGENDA

A. Approvals

1. PCR Amendments – October 2016
2. Appointment of Area Manager, Deer Island Treatment Plant
3. Appointment of Program Manager, Process Monitoring, Deer Island Treatment Plant
4. Appointment of Deputy Contracts Manager, Procurement
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, October 12, 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. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA’s Profile Accounts (ref. AF&A B.1)

2. Emergency Water Supply Agreement with the Town of Burlington (ref. W B.1)

3. PCR Amendments – October 2016 (ref. P&C A.1)

4. Appointment of Area Manager, Deer Island Treatment Plant 2 (ref. P&C A.2)

5. Appointment of Program Manager, Process Monitoring, Deer Island Treatment Plant (ref. P&C A.3)

6. Appointment of Deputy Contracts Manager, Procurement (ref. P&C A.4)
B. **Contract Awards**


2. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corp., Bid WRA-4269 (ref. WW B.1)

C. **Contract Amendments/Change Orders**

1. Dental Insurance: Delta Dental of Massachusetts, Contract A591, Amendment 3 (ref. AF&A D.1)

2. Watertown Section Rehabilitation, Waltham and Watertown: J. D’Amico, Inc., Contract 7222 (ref. W C.1)


V. **CORRESPONDENCE TO THE BOARD**

VI. **OTHER BUSINESS**

VII. **EXECUTIVE SESSION**

A. Real Estate:

1. Watershed Land Acquisition Approval

B. Litigation:

1. Cross-Harbor Cable Update

C. Collective Bargaining:

VIII. **ADJOURNMENT**