ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, November 16, 2016

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

Time: 10:00 a.m.

AGENDA

A. Information

1. MWRA’s Climate Change Strategy – Energy Initiatives
2. First Quarter FY17 Orange Notebook
4. FY17 Financial Update and Summary – October 2016
5. Historical Overtime Spending Trends for MWRA

B. Approvals

1. Approval of the Seventy-Fourth Supplemental Bond Resolution

C. Contract Awards

Contract EXE-038
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

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

Time: Immediately following AF&A Comm.

AGENDA

A. Contract Awards


2. Cooperative Research Project with Center for Coastal Studies in Provincetown to Conduct Water Quality Monitoring in Cape Cod Bay: Contract S556

3. Supply and Delivery of Ferrous Chloride to the Deer Island Treatment Plant: Kemira Water Solutions, Inc., Bid WRA-4291
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, November 16, 2016

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Reservoir and Drought Status Update
2. Update on Lead and Copper Compliance – Fall 2016

B. Approvals

1. Emergency Water Supply Agreement with Cherry Valley and Rochdale Water District

C. Contract Awards

3. Section 80 Repair - Weston: P. Caliacco Corporation, Contract 7532
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, November 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 – November 2016

2. Appointment of Security Services Administrator, Office of Emergency Preparedness

3. Appointment of Network Administrator III, MIS
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, November 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. Approval of the Seventy-Fourth Supplemental Bond Resolution (ref. AF&A B.1)

2. Emergency Water Supply Agreement with Cherry Valley and Rochdale Water District (ref. W B.1)

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

4. Appointment of Security Services Administrator, Office of Emergency Preparedness (ref. P&C A.2)

5. Appointment of Network Administrator III, MIS (ref. P&C A.3)

B. Contract Awards

B. Contract Awards (cont’d.)


3. Cooperative Research Project with Center for Coastal Studies in Provincetown to Conduct Water Quality Monitoring in Cape Cod Bay: Contract S556 (ref. WW B.2)

4. Supply and Delivery of Ferrous Chloride to the Deer Island Treatment Plant: Kemira Water Solutions, Inc., Bid WRA-4291 (ref. WW B.3)


7. Section 80 Repair - Weston: P. Caliacco Corporation, Contract 7532 (ref. W C.3)


V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation:

1. Harbor Cable Update

VIII. ADJOURNMENT