ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, January 18, 2017

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

Time: 10:00 a.m.

AGENDA

A. Information


2. MWRA Compliance with the Amended Massachusetts Public Records Law

3. FY17 Financial Update and Summary as of December 2016

B. Contract Awards

1. Audit Services: CliftonLarsonAllen LLP, Contract F242

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, January 18, 2017

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Clinton Wastewater Treatment Plant Reissued NPDES Permit

B. Contract Awards

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, January 18, 2017

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

2. Update on EPA Unregulated Contaminant Monitoring Rule (UCMR)

B. Approvals

1. First Amended and Restated Water Supply Continuation Agreement with
   Town of Wilmington

C. Contract Amendments/Change Orders

1. Settlement Agreement for Various Design Contracts and Hatchery Pipeline
   and Hydroelectric Project Design, Construction Administration and Resident
   Inspection Services: Stantec Consulting Services, Inc., Contract 7017A,
   Amendment 2
2. Northern Intermediate High Redundant Pipeline Design, Construction
   Administration and Resident Inspection Services: Stantec Consulting
   Services, Inc., Contract 6906, Amendment 2
3. Northern Intermediate High Section 110 – Reading and Woburn: Albanese
   D&S, Inc., Contract 7471, Change Order 7
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, January 18, 2017

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

Time: Immediately following Water Comm.

AGENDA

A. Approvals

1. PCR Amendments – January 2017

2. Appointment of Program Manager, Process Engineering, Deer Island
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, January 18, 2017

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

A. Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. First Amended and Restated Water Supply Continuation Agreement with Town of Wilmington (ref. W B.1)

2. PCR Amendments – January 2017 (ref. P&C A.1)

3. Appointment of Program Manager, Process Engineering, Deer Island (ref. P&C A.2)
B. Contract Awards

1. Audit Services: CliftonLarsonAllen LLP, Contract F242 (ref. AF&A B.1)
2. Drug and Alcohol Testing Program: Advantage Drug Testing, Contract A610 (ref. AF&A B.2)

C. Contract Amendments/Change Orders


V. CORRESPONDENCE TO THE BOARD

A. Letter from Utility Contractors of New England, Inc.

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Security

1. Update on Wachusett Reservoir Railroad

B. Collective Bargaining

VIII. ADJOURNMENT