



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
TTY: (617) 788-4971

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

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

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

1. Delegated Authority Report – December 2016
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
2. Drug and Alcohol Testing Program: Advantage Drug Testing, Contract A610



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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. Peña
H. Vitale

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

1. Electrical Equipment Testing, Deer Island Treatment Plant: American Electrical Testing Company, Contract S561



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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, January 18, 2017

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Report on 2016 Water Use Trends and Reservoir/Drought Status
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



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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, January 18, 2017

Location: 100 First Avenue, 2nd Floor
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Time: Immediately following Water Comm.

AGENDA

A. Approvals

1. PCR Amendments – January 2017
2. Appointment of Program Manager, Process Engineering, Deer Island



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

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)
3. Electrical Equipment Testing, Deer Island Treatment Plant: American Electrical Testing Company, Contract S561 (ref. WW B.1)

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 (ref. W C.1)
2. Northern Intermediate High Redundant Pipeline Design, Construction Administration and Resident Inspection Services: Stantec Consulting Services, Inc., Contract 6906, Amendment 2 (ref. W C.2)
3. Northern Intermediate High Section 110 – Reading and Woburn: Albanese D&S, Inc., Contract 7471, Change Order 7 (ref. W C.3)

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