REVISED

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, October 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 – September 2017

2. FY2018 Financial Update and Summary as of September 2017

3. Lancaster Sewer District FY18 Assessment
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, October 18, 2017

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 #33: Industrial Pretreatment Program Annual Report to EPA for FY17

2. 2016 Deer Island Outfall Monitoring Overview

B. Contract Awards

1. CSO Post-Construction Monitoring and Performance Assessment: AECOM Technical Services, Inc., Contract 7572

C. Contract Amendments/Change Orders

1. Supply and Delivery of Polymer to the Deer Island Treatment Plant: BASF Corp., Bid WRA-4115, Amendment 1


WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, October 18, 2017

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on MWRA Aquatic Invasive Plants Control Activities

2. Progress on Northern Intermediate High and Southern Extra High Pipeline Redundancy Projects

B. Contract Amendments/Change Orders

PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, October 18, 2017

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

Time: Immediately following Water Comm.

AGENDA

A. Information

1. Pregnant Workers Fairness Act

B. Approvals

1. Revision to Management Policy for Staff Appointments
2. PCR Amendments – October 2017
3. Appointment of Director, Environmental and Regulatory Affairs
4. Appointment of Librarian and Records Manager, MIS Department
BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, October 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

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Revision to Management Policy for Staff Appointments (ref. P&C B.1)

2. PCR Amendments – October 2017 (ref. P&C B.2)

3. Appointment of Director, Environmental and Regulatory Affairs (ref. P&C B.3)

4. Appointment of Librarian and Records Manager, MIS Department (ref. P&C B.4)

B. Contract Awards

1. CSO Post-Construction Monitoring and Performance Assessment: AECOM Technical Services, Inc., Contract 7572 (ref. WW B.1)
C. Contract Amendments/Change Orders

1. Supply and Delivery of Polymer to the Deer Island Treatment Plant: BASF Corp., Bid WRA-4115, Amendment 1 (ref. WW C.1)


V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation:

1. DaPrato v. MWRA: Authorization to Increase Budget for Outside Trial Counsel

B. Security:

1. Cyber Security Update

VIII. ADJOURNMENT