COMMITTEE OF THE WHOLE

HEARINGS ON THE
DRAFT FINAL FY18 CAPITAL IMPROVEMENT PROGRAM
AND CURRENT EXPENSE BUDGET

to be held on

Wednesday, June 7, 2017

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

Time: 10:00 a.m.

AGENDA

• Advisory Board Integrated Comments and Recommendations on the MWRA’s Proposed FY2018 CIP and CEB

• MWRA’s FY2018 Draft Final Budget Hearings Presentation
ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, June 7, 2017

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

Time: Immediately following Budget Hearings

AGENDA

A. Information

1. Third Quarter FY17 Orange Notebook

B. Contract Awards

1. Revenue Bond Consulting Engineer Services: CDM Smith Inc.
2. MWRA FY2018 Insurance Program Renewal
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, June 7, 2017

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

Time: Immediately following AF&A Comm.

AGENDA

A. Approvals

1. Wastewater Advisory Committee Contract
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, June 7, 2017

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. 2016 Annual Water Quality Report (Consumer Confidence Report)

B. Approvals

1. Water Supply Citizen’s Advisory Committee Contract

C. Contract Awards


3. Section 14 Water Pipeline Relocation – Malden: Albanese Brothers Inc., Contract 6957

D. Contract Amendments/Change Orders

RE V I S E D

PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, June 7, 2017

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

Time: Immediately following Water Comm.

AGENDA

A. Approvals

1. PCR Amendments – June 2017

2. Appointment of Associate General Counsel, Law

3. Appointment of Assistant Director, Engineering & Construction (withdrawn)

4. Appointment of Project Manager, Process Control and Project Support

5. Appointment of Senior Sampling Associate, TRAC

6. FY2018 Non-Union Compensation
REvised

BOARD OF DIRECTORS’ MEETING
to be held on

Wednesday, June 7, 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. OTHER BUSINESS
   A. Performance Review and Extension of Contract for Executive Director
   B. Extension of Contract for Chief Operating Officer

V. BOARD ACTIONS
   A. Approvals
      1. Wastewater Advisory Committee Contract (ref. WW A.1)
      2. Water Supply Citizen’s Advisory Committee Contract (ref. W B.1)
      3. PCR Amendments – June 2017 (ref. P&C A.1)
      4. Appointment of Associate General Counsel, Law (ref. P&C A.2)
      5. Appointment of Assistant Director, Engineering & Construction (ref. P&C A.3) [withdrawn]
A. **Approvals** (cont’d.)

6. Appointment of Project Manager, Process Control and Project Support (ref. P&C A.4)

7. Appointment of Senior Sampling Associate, TRAC (ref. P&C A.5)

8. FY2018 Non-Union Compensation (ref. P&C A.6)

B. **Contract Awards**

1. Revenue Bond Consulting Engineer Services: CDM Smith Inc. (ref. AF&A B.1)

2. MWRA FY2018 Insurance Program Renewal (ref. AF&A B.2)


5. Section 14 Water Pipeline Relocation – Malden: Albanese Brothers Inc., Contract 6957 (ref. W C.3)

C. **Contract Amendments/Change Orders**


VI. **CORRESPONDENCE TO THE BOARD**

VII. **EXECUTIVE SESSION**

A. **Real Estate:**

1. Watershed Land Acquisition

B. **Collective Bargaining**

1. Collective Bargaining Update

VIII. **ADJOURNMENT**