ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, November 15, 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 – October 2017
   2. First Quarter FY18 Orange Notebook
   3. FY2018 Financial Update and Summary as of October 2017
   4. New Technical Assistance Contracts for As-Needed Resident Engineering/Resident Inspection Services
   5. Procedure for Procuring Contract 7581 - Carroll Water Treatment Plant SCADA System Improvements

B. Approvals
   1. Dental Insurance

C. Contract Awards
   1. Insurance Consultant Services: Kevin F. Donoghue Insurance Advisors Inc. (d/b/a KFDA), Contract F246
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, November 15, 2017

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information
1. Progress of Cambridge-Implemented CSO Projects and Projected
Financial Assistance through June 2018

B. Approvals
1. Approval of New Member of the Wastewater Advisory Committee

C. Contract Awards
1. Supply and Delivery of Ferrous Chloride to Deer Island Treatment Plant:
Kemira Water Solutions, Inc., Bid WRA-4425

D. Contract Amendments/Change Orders
1. Clinton Wastewater Treatment Plant Phosphorus Reduction Design,
Construction Administration and Resident Engineering Services: Stantec
Consulting Services, Inc., Contract 7377, Amendment 4
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, November 15, 2017

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on Lead and Copper Rule Compliance – Fall 2017 and Update of Local and National Activities

B. Contract Amendments/Change Orders


PERSONNEL & COMPENSATION COMMITTEE MEETING
to be held on

Wednesday, November 15, 2017

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

Time: Immediately following Water Comm.

AGENDA

A. Approvals
1. Appointment of Program Manager, SCADA
2. Appointment of Senior Monitoring and Control Engineer, SCADA
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, November 15, 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. Dental Insurance (ref. AF&A B.1)

2. Approval of New Member of the Wastewater Advisory Committee (ref. WW B.1)

3. Appointment of Program Manager, SCADA (ref. P&C A.1)

4. Appointment of Senior Monitoring and Control Engineer, SCADA (ref. P&C A.2)
B. **Contract Awards**

1. Insurance Consultant Services: Kevin F. Donoghue Insurance Advisors Inc. (d/b/a KFDA), Contract F246 (ref. AF&A C.1)

2. Supply and Delivery of Ferrous Chloride to Deer Island Treatment Plant: Kemira Water Solutions, Inc., Bid WRA-4425 (ref. WW C.1)

C. **Contract Amendments/Change Orders**


V. **CORRESPONDENCE TO THE BOARD**

VI. **OTHER BUSINESS**

VII. **EXECUTIVE SESSION**

A. Release of Executive Session Minutes

B. **Litigation:**

1. Authorization to Consolidate Into a Single Master Engagement Several Existing Foley Hoag, LLP Engagements for Representation of MWRA Before the MA Department of Public Utilities

2. DaPrato v. MWRA: Substitution of Outside Trial Counsel

VIII. **ADJOURNMENT**