ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, December 20, 2017

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

Time: *11:00 a.m.*

AGENDA

A. Information

1. Delegated Authority Report – November 2017

2. Update on Procurement Procedure for Contract 7581, John J. Carroll Water Treatment Plant – SCADA System Improvements

3. FY2018 Financial Update and Summary as of November 2017

B. Approvals

1. Transmittal of FY2019 Proposed Capital Improvement Program and FY2019-2023 Spending Cap to the MWRA Advisory Board

2. Approval of Seventy-Sixth Supplemental Resolution

C. Contract Awards

1. Financial and Swap Advisory Services: PFM Financial Advisors, LLC, Contract F247

2. Dental Insurance: Delta Dental of Massachusetts, Contract A613

D. Contract Amendments/Change Orders

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, December 20, 2017

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

Time: Immediately following AF&A Comm.

AGENDA

A. Approvals

1. Renewal of Water Supply Continuation Agreements with Chicopee Valley Aqueduct Communities

B. Contract Amendments/Change Orders


PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, December 20, 2017

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

Time: Immediately following Water Comm.

AGENDA

A. Approvals

1. Revisions to Management Policy for Staff Appointments

2. PCR Amendment – December 2017

3. Appointment of Senior Program Manager, SCADA Engineering

4. Appointment of Project Manager, Inspections, TRAC
BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, December 20, 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. Transmittal of FY2019 Proposed Capital Improvement Program and FY2019-2023 Spending Cap to the MWRA Advisory Board (ref. AF&A B.1)

2. Approval of Seventy-Sixth Supplemental Resolution (ref. AF&A B.2)

3. Renewal of Water Supply Continuation Agreements with Chicopee Valley Aqueduct Communities (ref. W A.1)

4. Revisions to Management Policy for Staff Appointments (ref. P&C A.1)

5. PCR Amendment – December 2017 (ref. P&C A.2)

6. Appointment of Senior Program Manager, SCADA Engineering (ref. P&C A.3)

7. Appointment of Project Manager, Inspections, TRAC (ref. P&C A.4)
B. Contract Awards

1. Financial and Swap Advisory Services: PFM Financial Advisors, LLC, Contract F247 AF&A C.1)

2. Dental Insurance: Delta Dental of Massachusetts, Contract A613 (ref. AF&A C.2)

C. Contract Amendments/Change Orders


V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate:

1. Watershed Land Acquisition

B. Litigation:


VIII. ADJOURNMENT