WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, July 18, 2018

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

Time: 10:00 a.m.

REVISED

AGENDA

A. Information

1. Update on Lead and Copper

2. Accomplishments on Construction Contracts

B. Approvals

1. Emergency Water Supply Agreement with the Town of Burlington

C. Contract Awards

1. Bellevue 2 Tank and Turkey Hill Steel Water Storage Tanks Painting:
   Worldwide Industries, Corp., Contract 7634

D. Contract Amendments/Change Orders

1. Weston Aqueduct Supply Main 3: Design, Construction Administration and
   Resident Engineering Services: Stantec Consulting Services, Inc., Contract
   6539, Amendment 1

2. Wachusett Aqueduct Pumping Station: BHD/BEC JV 2015, A Joint Venture,
   Contract 7157, Change Order 39

   Contract 7067, Change Order 2
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, July 18, 2018

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

Time: Immediately following Water Committee

AGENDA

A. Information

1. Tunnel Redundancy Department Staffing

B. Approvals

1. PCR Amendments – July 2018

2. Appointment of Deputy Contracts Manager

3. Appointment of General Counsel
ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, July 18, 2018

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

Time: Immediately following P&C Committee

AGENDA

A. Information

1. Delegated Authority Report — June 2018
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, July 18, 2018

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

Time: Immediately following AF&F Committee

AGENDA

A. Information

1. Update on Deer Island Cable Progress (Presentation)

B. Approvals

1. Extension of the Sunset Date for Malden’s Phase 6 Infiltration/Inflow Local Financial Assistance Program Funding

C. Contract Awards


BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, July 18, 2018

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

Time: 1:00 p.m.

REVISED

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. OTHER BUSINESS

V. BOARD ACTIONS

A. Approvals

1. Emergency Water Supply Agreement with the Town of Burlington (ref. W B.1)

2. PCR Amendments, July 2018 (ref. P&C B.1)

3. Appointment of Deputy Contracts Manager (ref. P&C B.2)

4. Appointment of General Counsel (ref. P&C B.3)

5. Extension of the Sunset Date for Malden’s Phase 6 Infiltration/Inflow Local Financial Assistance Program Funding (ref. WW B.1)
B. **Contract Awards**


C. **Contract Amendments/Change Orders**


VI. **CORRESPONDENCE TO THE BOARD**

VII. **EXECUTIVE SESSION**

A. **Real Estate:**

1. Cross-Harbor Cable – Approval of Revocable License Agreement with Harbor Electric Energy Company

B. **Litigation:**

1. Settlement Authority for Workers’ Compensation Claim

VIII. **ADJOURNMENT**