WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Blackmon  
Vice-Chair: B. Pena  
Committee Members:  
J. Carroll  
J. Foti  
A. Pappastergion  
H. Vitale  
J. Walsh  
J. Wolowicz

to be held on

Wednesday, March 21, 2018

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Local Water System Assistance Program Annual Update

2. Update on Lead and Copper – Local and National Activities

B. Approvals

1. Memorandum of Agreement between MWRA and the Dedham/Westwood Water District - Contract 7505, Southern Extra High Pipeline Section 111

C. Contract Awards

1. Northern Intermediate High Section 89 Replacement Pipeline Preliminary/Final Design & ESDC: Stantec Consulting Services Inc., Contract 7116
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, March 21, 2018

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

Time: Immediately following Water Comm.

AGENDA

A. Approvals

1. PCR Amendments – March 2018
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  

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

Time:  Immediately following AF&A Comm.  

AGENDA  

A. Information  

1. Update on Deer Island Storm Impacts (Presentation)  
2. Infiltration/Inflow Local Financial Assistance Program Annual Update
ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING
to be held on

Wednesday, March 21, 2018

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

Time: Immediately following Personnel Committee

AGENDA

A. Information

1. Delegated Authority Report – February 2018
2. FY2018 Financial Update and Summary as of February 2018

B. Approvals

1. Appointment of Proxy for the Fore River Railroad Corporation
2. Adoption of the Seventy-Eighth Supplemental Resolution
3. Amendments to Capital Finance Management Policy
4. Electronic Document Management System

C. Contract Awards


D. Contract Amendments/Change Orders

1. Assignment and Assumption of Contract OP-337, Purchase and Supply of Electric Power for MWRA Profile Accounts, from TransCanada Power Marketing Ltd. to EDF Energy Services, LLC, and Amendment 1
BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, March 21, 2018

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. Memorandum of Agreement between MWRA and the Dedham/Westwood Water District - Contract 7505, Southern Extra High Pipeline Section 111 (ref. W B.1)

2. PCR Amendments – March 2018 (ref. P&C A.1)

3. Appointment of Proxy for the Fore River Railroad Corporation (ref. AF&A B.1)

4. Adoption of the Seventy-Eighth Supplemental Resolution (ref. AF&A B.2)

5. Amendments to Capital Finance Management Policy (ref. AF&A B.3)

6. Electronic Document Management System (ref. AF&A B.4)
B. **Contract Awards**

1. Northern Intermediate High Section 89 Replacement Pipeline Preliminary/Final Design & ESDC: Stantec Consulting Services Inc., Contract 7116 (W C.1)


C. **Contract Amendments/Change Orders**

1. Assignment and Assumption of Contract OP-337, Purchase and Supply of Electric Power for MWRA Profile Accounts, from TransCanada Power Marketing Ltd. to EDF Energy Services, LLC, and Amendment 1 (ref. AF&A D.1)

V. **CORRESPONDENCE TO THE BOARD**

VI. **OTHER BUSINESS**

VII. **EXECUTIVE SESSION**

A. **Litigation:**

1. DaPrato v. MWRA – Status of Post-Trial Proceedings

VIII. **ADJOURNMENT**