



MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard
100 First Avenue, Building 39
Boston, MA 02129

Frederick A. Laskey
Executive Director

Telephone: (617) 242-6000
Fax: (617) 788-4899
TTY: (617) 788-4971

PERSONNEL & COMPENSATION COMMITTEE MEETING

Chair: J. Wolowicz
Vice-Chair: K. Cotter
Committee Members:
J. Carroll
P. Flanagan
J. Foti
A. Pappastergion
H. Vitale
J. Walsh

to be held on

Wednesday, April 18, 2018

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

Time: 10:00 a.m.

AGENDA

A. Approvals

1. PCR Amendments
2. Appointment of Senior Staff Counsel
3. Appointment of Program Manager SCADA Engineering
4. Appointment, Director of Tunnel Redundancy Program
5. Appointment of Warehouse Manager
6. Appointment, Deputy Director of MIS
7. Appointment of Manager Compensation

B. Contract Awards

1. Occupational and Medical Services: AllOne Health Resources, Inc., Contract A615



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ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

Chair: H. Vitale
Vice-Chair: J. Foti
Committee Members:
A. Blackmon
J. Carroll
K. Cotter
A. Pappastergion
B. Peña
J. Walsh

to be held on

Wednesday, April 18, 2018

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

Time: Immediately following Personnel Comm.

AGENDA

A. Information

1. Delegated Authority Report – March 2018
2. FY18 Financial Update and Summary as of March 2018

B. Contract Awards

1. Technical Assistance Consulting Services – Hazardous Materials, Geosphere Environmental Management, Inc., Contract 605TA; and Green Seal Environmental, Inc., Contract 606TA
2. Renewable and Alternative Energy Portfolio Services, Next Grid Markets, LLC, Contract RPS-68
3. Maintenance and Support of the Integrated Financial, Procurement and Human Resources/Payroll Management System: Infor Global Solutions



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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, April 18, 2018

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

Time: Immediately following AF&A Comm.

AGENDA

A. Approvals

1. Approval of Amendment 1 to Memorandum of Understanding with Mass. Game for Public Access Fishing Pier at Deer Island

B. Contract Awards

1. Agency-Wide Technical Assistance Consulting Services, Hazen and Sawyer, PC, Contract 7498, and Kleinfelder Northeast, Inc., Contract 7604
2. Repair of Three Digester Mixer Assemblies at the Deer Island Treatment Plant: Flowserve Corporation
3. Gravity Thickener Rehabilitation, Deer Island Treatment Plant, Contractor TBD, Contract 7428 - MATERIALS TO FOLLOW



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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, April 18, 2018

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on Fire at DCR-Quabbin Watershed Facility



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Chair: M. Beaton
Vice-Chair: J. Carroll
Secretary: A. Pappastergion
Board Members:
A. Blackmon
K. Cotter
P. Flanagan
J. Foti
B. Peña
H. Vitale
J. Walsh
J. Wolowicz

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, April 18, 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. PCR Amendments (ref. P&C A.1)
 2. Appointment of Senior Staff Counsel (ref. P&C A.2)
 3. Appointment of Program Manager SCADA Engineering (ref. P&C A.3)
 4. Appointment, Director of Tunnel Redundancy Program (ref. P&C A.4)
 5. Appointment of Warehouse Manager (ref. P&C A.5)
 6. Appointment, Deputy Director of MIS (ref. P&C A.6)
 7. Appointment of Manager Compensation (ref. P&C A.7)
 8. Approval of Amendment 1 to Memorandum of Understanding with Mass. Game for Public Access Fishing Pier at Deer Island (ref. WW A.1)

B. Contract Awards

1. Occupational and Medical Services: AllOne Health Resources, Inc., Contract A615 (ref. P&C B.1)
2. Technical Assistance Consulting Services – Hazardous Materials, Geosphere Environmental Management, Inc., Contract 605TA; and Green Seal Environmental, Inc., Contract 606TA (ref. AF&A B.1)
3. Renewable and Alternative Energy Portfolio Services, Next Grid Markets, LLC, Contract RPS-68 (ref. AF&A B.2)
4. Maintenance and Support of the Integrated Financial, Procurement and Human Resources/Payroll Management System: Infor Global Solutions (ref. AF&A B.3)
5. Agency-Wide Technical Assistance Consulting Services, Hazen and Sawyer, PC, Contract 7498, and Kleinfelder Northeast, Inc., Contract 7604 (ref. WW B.1)
6. Repair of Three Digester Mixer Assemblies at the Deer Island Treatment Plant: Flowserve Corporation (ref. WW B.2)
7. Gravity Thickener Rehabilitation, Deer Island Treatment Plant, Contractor TBD, Contract 7428 (ref. WW B.3) - MATERIALS TO FOLLOW

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation

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

VIII. ADJOURNMENT