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
ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

Chair: H. Vitale
Vice-Chair: J. Foti
Committee Members:
A. Blackmon
J. Carroll
K. Cotter
A. Pappastergien
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
2. Renewable and Alternative Energy Portfolio Services, Next Grid Markets, LLC, Contract RPS-68
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


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
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
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)


3. Renewable and Alternative Energy Portfolio Services, Next Grid Markets, LLC, Contract RPS-68 (ref. AF&A B.2)


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