WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, June 20, 2018

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

Time: 10:00 a.m.

AGENDA

A. Contract Awards

1. Mechanical Improvements, Biosolids Processing Facility: Daniel O’Connell’s Sons, Inc., Contract 7153

2. Remote Headworks and Deer Island Shafts Study: Mott MacDonald, LLC, Contract 7237

B. Contract Amendments/Change Orders

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, June 20, 2018

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

Time: Immediately following Wastewater Committee

AGENDA

A. Contract Amendments/Change Orders

1. Western Operations Marlborough Maintenance Facility: E. A. Colangeli
Construction Co., Inc., Contract 6650B, Change Order 10
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, June 20, 2018

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

Time: Immediately following Water Committee

AGENDA

A. Information

1. Massachusetts Equal Pay Act

B. Approvals

1. PCR Amendments – June 2018
2. Appointment of Director, Laboratory Services
3. Appointment of Director, Waterworks
4. Appointment of Director, Wastewater
5. Appointment of Director, Human Resources
ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, June 20, 2018

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

Time: Immediately following P&C Committee

AGENDA

A. Information

1. 2017 Annual Update on New Connections to the MWRA System
2. Delegated Authority Report — May 2018
3. Employee Reimbursements and Payouts
4. FY18 Financial Update and Summary as of May 2018

B. Approvals

1. Final FY 2019 Capital Improvement Program
2. Final FY 2019 Current Expense Budget
3. Final FY 2019 Water and Sewer Assessments
4. Surplus Sewer Easement of the Abandoned Upper Neponset Valley Sewer
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, June 20, 2018

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

Time: 12:00 p.m.

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. PCR Amendments (ref. P&C B.1)
2. Appointment of Director, Laboratory Services (ref. P&C B.2)
3. Appointment of Director, Waterworks (ref. P&C B.3)
4. Appointment of Director, Wastewater (ref. P&C B.4)
5. Appointment of Director, Human Resources (ref. P&C B.5)
6. Final FY 2019 Capital Improvement Program (ref. AF&F B.1)
7. Final FY 2019 Current Expense Budget (ref. AF&F B.2)
8. Final FY 2019 Water and Sewer Assessments (ref. AF&F B.3)
A.  **Approvals** (cont’d.)

9.  Surplus Easement of the Abandoned Upper Neponset Valley Sewer (ref. AF&F B.4)

B.  **Contract Awards**

1.  Mechanical Improvements, Biosolids Processing Facility: Daniel O’Connell’s Sons, Inc., Contract 7153 (ref. WW A.1)

2.  Remote Headworks and Deer Island Shafts Study: Mott MacDonald, LLC, Contract 7237 (ref. WW A.2)

C.  **Contract Amendments/Change Orders**


VI.  **CORRESPONDENCE TO THE BOARD**

VII.  **EXECUTIVE SESSION**

A.  **Real Estate:**

1.  Chelsea Lease: Silver Line Takings

B.  **Litigation:**

1.  Univar Chemical Delivery Incident: MassDEP Proposed Admin. Consent Order No. 00004219

2.  Richard DaPrato v. MWRA, Suffolk Superior Court, C.A. No. 2015 CV 3687D, Status of Post-Trial Proceedings

VIII.  **ADJOURNMENT**