WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, November 14, 2018

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Update on Alewife Brook Pumping Station Rehabilitation

B. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade, BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 22
WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, November 14, 2018

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

Time: Immediately following Wastewater Committee

AGENDA

A. Information

1. Update on Aqueduct Trails Program (presentation)

2. Update on Lead and Copper Rule Compliance

3. Wachusett Reservoir Lower Gatehouse Pipe Break

B. Contract Awards

1. Technical Consulting Services to Implement Upgrades to the Water Quality Reporting System: Overture Partners, LLC, Bid WRA-4572Q, State Contract ITS63 Cat 2b

C. Contract Amendments/Change Orders

PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, November 14, 2018

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

Time: Immediately following Water Committee

AGENDA

A. Approvals

1. PCR Amendments – November 2018

2. Appointment of Business Systems Analyst III, MIS Department

3. Appointment of Budget Manager, Finance Division

4. Appointment of Manager, Finance and Administration, Operations Division
ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, November 14, 2018

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

Time: Immediately following Personnel Committee

AGENDA

A. Information

1. Internal Audit Department Activities Report – FY2018

2. FY2019 First Quarter Orange Notebook

3. Delegated Authority Report – October 2018

4. FY2019 Financial Update and Summary as of October 2018

B. Approvals

1. Approval of Seventy-Ninth Supplemental Bond Resolution

2. Memoranda of Understanding Between MWRA and Eversource, Eversource Gas Company and Western Massachusetts Electric Company (Northeast Utilities Companies), and National Grid

C. Contract Awards

1. Purchase of New Desktop Computers, Imaging and Deployment Services: Hub Technical Services LLC, Bid WRA-4586Q, State Contract #ITC47
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, November 14, 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 – November 2018 (ref. P&C A.1)

2. Appointment of Business Systems Analyst III, MIS Department (ref. P&C A.2)

3. Appointment of Budget Manager, Finance Division (ref. P&C A.3)

4. Appointment of Manager, Finance and Administration, Operations Division (ref. P&C A.4)

5. Approval of Seventy-Ninth Supplemental Bond Resolution (ref. AF&A B.1)

6. Memoranda of Understanding Between MWRA and Eversource, Eversource Gas Company and Western Massachusetts Electric Company (Northeast Utilities Companies), and National Grid (ref. AF&A B.2)
B. **Contract Awards**

1. Technical Consulting Services to Implement Upgrades to the Water Quality Reporting System: Overture Partners, LLC, Bid WRA-4572Q, State Contract ITS63 Cat 2b (ref. W B.1)

2. Purchase of New Desktop Computers, Imaging and Deployment Services: Hub Technical Services LLC, Bid WRA-4586Q, State Contract #ITC47 (ref. AF&A C.1)

C. **Contract Amendments/Change Orders**

1. Chelsea Creek Headworks Upgrade, BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 22 (ref. WW B.1)


V. **OTHER BUSINESS**

VI. **CORRESPONDENCE TO THE BOARD**

VII. **EXECUTIVE SESSION**

VIII. **ADJOURNMENT**