ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, October 17, 2018

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – September 2018
2. FY2016-FY2020 Strategic Business Plan: Annual Update for FY2018
3. FY19 Financial Update and Summary as of September 2018
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, October 17, 2018

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

Time: Immediately following AF&F Committee

AGENDA

A. Information

1. MWRA industrial Waste Report #34 Industrial Pretreatment Program Annual Report to EPA for FY2018

2. 2017 Deer Island Outfall Monitoring Overview

B. Contract Awards

1. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: IPC Lydon, Contract S578

2. Supply and Delivery of Ferric Chloride to the Deer Island Treatment Plant: Kemira Water Solutions, Bid WRA-4564


C. Contract Amendments/Change Orders

WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, October 17, 2018

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

Time: Immediately following Wastewater Committee

REVISED AGENDA

A. Approvals

1. Update on the Consultant Support Structure for the Metropolitan Tunnel Redundancy Program

B. Information

2. Dedham-Westwood Water District Update

C. Contract Awards

1. Supply and Delivery of Soda Ash to the John J. Carroll Water Treatment Plant: Ciner Wyoming LLC, Bid WRA-4559

D. Contract Amendments/Change Orders


PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, October 17, 2018

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

Time: Immediately following Water Committee

AGENDA

A. Information
   1. Update on Massachusetts Equal Pay Act

B. Approvals
   1. PCR Amendments for October 2018
   2. Appointment of Deputy Contracts Manager, Procurement
BOARD OF DIRECTORS’ MEETING
to be held on

Wednesday, October 17, 2018

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

Time: 1:00 p.m.

REVISED AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Update on the Consultant Support Structure for the Metropolitan Tunnel Redundancy Program (ref. W A.1)
2. PCR Amendments for October 2018 (ref. P&C B.1)
3. Appointment of Deputy Contracts Manager, Procurement (ref. P&C B.2)

B. Contract Awards

1. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: IPC Lydon, Contract S578 (ref. WW B.1)
2. Supply and Delivery of Ferric Chloride to the Deer Island Treatment Plant: Kemira Water Solutions, Bid WRA-4564 (ref. WW B.2)
3. Braintree-Weymouth Pump Station Improvements, Design and Engineering Services during Construction: Wright-Pierce, Contract 7435 (ref. WW B.3)
4. Supply and Delivery of Soda Ash to the John J. Carroll Water Treatment Plant: Ciner Wyoming LLC, Bid WRA-4559 (ref. W.B.1)

C. Contract Amendments/Change Orders


V. OTHER BUSINESS

VI. CORRESPONDENCE TO THE BOARD

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT