PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, January 16, 2019

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

Time: 10:00 a.m.

AGENDA

A. Approvals

1. PCR Amendments – January 2019
ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

**Wednesday, January 16, 2019**

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

**Time:** Immediately following Personnel Committee

### AGENDA

**A. Information**

1. Delegated Authority Report – December 2018
2. FY2019 Financial Update and Summary as of December 2018
3. Update on the 2018 Water and Wastewater Master Plan
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, January 16, 2019

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

Time: Immediately Following AF&A Committee

AGENDA

A. Contract Awards

1. Modeling of Massachusetts Bay Water Quality: Deltares, USA, Inc., Contract 7412

B. Contract Amendments/Change Orders

WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, January 16, 2019

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

Time: Immediately Following Wastewater Committee

AGENDA

A. Information

1. Report of 2018 Water Use Trends and Reservoir Status

2. Lead Service Line Replacement Loan Program Update

B. Approvals

1. Approval of a Contract Between the Massachusetts Water Resources Authority and the Massachusetts Department of Fish and Game for Ongoing Operation of the McLaughlin Fish Hatchery Pipeline and Hydropower Project

C. Contract Awards


2. Commonwealth Avenue Pumping Station Improvements: WES Construction Corp., Contract 7524

D. Contract Amendments/Change Orders

BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, January 16, 2019

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

A. Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. PCR Amendments – January 2019 (ref. P&C A.1)

2. Approval of a Contract Between the Massachusetts Water Resources Authority and the Massachusetts Department of Fish and Game for Ongoing Operation of the McLaughlin Fish Hatchery Pipeline and Hydropower Project (ref. W B.1)

B. Contract Awards

1. Modeling of Massachusetts Bay Water Quality: Deltares, USA, Inc., Contract 7412 (ref. WW A.1)

3. Commonwealth Avenue Pumping Station Improvements: WES Construction Corp., Contract 7524 (ref. W C.2)

C. **Contract Amendments/Change Orders**


V. **OTHER BUSINESS**

VI. **CORRESPONDENCE TO THE BOARD**

VII. **EXECUTIVE SESSION**

A. **Litigation:**

1. CSO Assessment – U.S. v. M.D.C., et al., USDC No. 85-0489-RGS

B. **Security:**

1. Update on Cyber Security

VIII. **ADJOURNMENT**