



MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard
100 First Avenue, Building 39
Boston, MA 02129

Posted 03/15/2019

1:05 PM

[Meeting Materials](#)

Frederick A. Laskey
Executive Director

Telephone: (617) 242-6000

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WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, March 20, 2019

Chair: P. Flanagan
Vice-Chair: J. Walsh
Committee Members:
J. Carroll
C. Cook
J. Foti
A. Pappastergion
B. Peña
H. Vitale

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Infiltration/Inflow Local Financial Assistance Program Annual Update

B. Contract Awards

1. Centrifuge Services at the Deer Island Treatment Plant: Alfa Laval, Inc., Contract S580
2. Combined Heat and Power Study, Deer Island Treatment Plant: Black & Veatch, Contract 6963A
3. Biosolids Processing Facility Capital Improvements: IPC Lydon, LLC, Contract 7153



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WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, March 20, 2019

Chair: B. Peña
Vice-Chair: C. Cook
Committee Members:
J. Carroll
J. Foti
A. Pappastergion
H. Vitale
J. Walsh
J. Wolowicz

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

Time: Immediately Following Wastewater Committee

AGENDA

A. Information

1. Local Water System Assistance Program Annual Update

B. Approvals

1. Memorandum of Agreement Between the Authority and the City of Newton: Rehabilitation of Sections 23, 24 and 47 Water Mains, Contract 6392

C. Contract Awards

1. Program Support Services for the Metropolitan Tunnel Redundancy Program: JCK Underground, Inc., Contract 7655

D. Contract Amendments/Change Orders

1. Southern Extra High Pipeline – Section 111 (Dedham North): P. Gioioso and Sons, Inc., Contract 7504, Change Order 6



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PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, March 20, 2019

Chair: J. Wolowicz
Vice-Chair: K. Cotter
Committee Members:
J. Carroll
P. Flanagan
J. Foti
A. Pappastergion
H. Vitale
J. Walsh

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

Time: Immediately Following Water Committee

AGENDA

A. Approvals

1. PCR Amendments - March 2019
2. Appointment of Assistant Contracts Manager, Administration Division
3. Appointment of Manager, Employment, Human Resources
4. Appointment of Senior Program Manager, Engineering and Construction
5. Appointment of Program Manager – Data Management, Environmental Quality
6. Appointment of Program Manager, Meter Data and Engineering, Planning Department
7. Recommendations for Non-Union Pay Equity Adjustments



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ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, March 20, 2019

Chair: H. Vitale
Vice-Chair: J. Foti
Committee Members:
J. Carroll
C. Cook
K. Cotter
A. Pappastergion
B. Peña
J. Walsh

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

Time: Immediately Following P&C Committee

AGENDA

A. Information

1. Delegated Authority Report – February 2019
2. MWRA Retirement System Update
3. FY2019 Financial Update and Summary as of February 2020

B. Contract Amendments/Change Orders

1. Main Line Adjustment Project, Fore River Railroad: J.F. White Contracting Co., Contract FRR32, Change Order 2
2. Lead Market Participant Services for the Deer Island Treatment Plant: Direct Energy Business Marketing, LLC, Amendment 1



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BOARD OF DIRECTORS' MEETING

Chair: M. Beaton
Vice-Chair: J. Carroll
Secretary: A. Pappastergion
Board Members:
C. Cook
K. Cotter
P. Flanagan
J. Foti
B. Peña
H. Vitale
J. Walsh
J. Wolowicz

to be held on

Wednesday, March 20, 2019

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
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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. Memorandum of Agreement Between the Authority and the City of Newton: Rehabilitation of Sections 23, 24 and 47 Water Mains, Contract 6392 (ref. W B.1)
2. PCR Amendments - March 2019 (ref. P&C A.1)
3. Appointment of Assistant Contracts Manager, Administration Division (ref. P&C A.2)
4. Appointment of Manager, Employment, Human Resources (ref. P&C A.3)
5. Appointment of Senior Program Manager, Engineering and Construction (ref. P&C A.4)
6. Appointment of Program Manager – Data Management, Environmental Quality (ref. P&C A.5)

Approvals (continued)

7. Appointment of Program Manager, Meter Data and Engineering, Planning Department (ref. P&C A.6)
8. Recommendations for Non-Union Pay Equity Adjustments (ref. P&C A.7)

B. Contract Awards

1. Centrifuge Services at the Deer Island Treatment Plant: Alfa Laval, Inc., Contract S580 (ref. WW B.1)
2. Combined Heat and Power Study, Deer Island Treatment Plant: Black & Veatch, Contract 6963A (ref, WW B.2)
3. Biosolids Processing Facility Capital Improvements: IPC Lydon, LLC, Contract 7153 (ref. WW B.3)
4. Program Support Services for the Metropolitan Tunnel Redundancy Program: JCK Underground, Inc., Contract 7655 (ref. W C.1)

C. Contract Amendments/Change Orders

1. Southern Extra High Pipeline – Section 111 (Dedham North): P. Gioioso and Sons, Inc., Contract 7504, Change Order 6 (ref. W D.1)
2. Main Line Adjustment Project, Fore River Railroad: J.F. White Contracting Co., Contract FRR32, Change Order 2 (ref. AF&A B.1)
3. Lead Market Participant Services for the Deer Island Treatment Plant: Direct Energy Business Marketing, LLC, Amendment 1 (ref. AF&A B.2)

V. OTHER BUSINESS

VI. CORRESPONDENCE TO THE BOARD

VII. EXECUTIVE SESSION

A. Litigation:

1. MWRA v. Dewberry Engineers, Inc., N.E.L. Corp & Western Surety, Suffolk Sup. Ct. No. 2018-01156-BLS1h: Litigation Strategy

VIII. ADJOURNMENT