WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, April 17, 2019

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

Time: 10:00 a.m.

AGENDA

A. Information
   1. Metropolitan Redundancy Program: Update on Tunnel Hydraulics and
      Program Support Services Key Personnel: Contract 7655

B. Contract Awards
   1. Resident Engineering and Inspection Services for Towable Generator
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, April 17, 2019

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

Time: Immediately Following Water Committee

AGENDA

A. Information

1. Proposed Organizational Changes in the Operations Division

B. Approvals

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

to be held on

Wednesday, April 17, 2019

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

Time: Immediately Following P&C Committee

AGENDA

A. Information

1. 2018 Annual Update on New Connections to the MWRA System
2. Delegated Authority Report – March 2019
3. FY19 Financial Update and Summary as of March 2019
4. MWRA Retirement System Update

B. Contract Awards

2. Arbitrage Rebate Compliance Services: PFM Asset Management LLC, Contract F251
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, April 17, 2019

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

Time: Immediately following AF&A Committee

AGENDA

A. Information

1. Compliance with New NPDES Permit Phosphorus Requirements at the Clinton Wastewater Treatment Plant

2. Operations and Maintenance of the Fore River Pelletizing Plant

B. Contract Awards


C. Contract Amendments/Change Orders

1. Technical Assistance Consulting Services - Deer Island Treatment Plant: AECOM Technical Services, Inc., Contract 7503, Amendment 1

2. CSO Post-Construction Monitoring and Performance Assessment: AECOM Technical Services, Inc., Contract 7572, Amendment 1
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, April 17, 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

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. PCR Amendments – April 2019 (ref. P&C B.1)

B. Contract Awards

1. Resident Engineering and Inspection Services for Towable Generator Docking Stations: Arcadis U.S., Inc., Contract 7024 (ref. W B.1)


3. Arbitrage Rebate Compliance Services: PFM Asset Management LLC, Contract F251 (ref. AF&A B.2)

4. Preferred Service Agreement for the Combustion Turbine Generators at the Deer Island Treatment Plant: PW Power Systems, Inc. (ref. WW B.1)
C. **Contract Amendments/Change Orders**

1. Technical Assistance Consulting Services - Deer Island Treatment Plant: AECOM Technical Services, Inc., Contract 7503, Amendment 1 (ref. WW C.1)

2. CSO Post-Construction Monitoring and Performance Assessment: AECOM Technical Services, Inc., Contract 7572, Amendment 1 (ref. WW C.2)

V. **OTHER BUSINESS**

VI. **CORRESPONDENCE TO THE BOARD**

VII. **EXECUTIVE SESSION**

A. **Litigation:**

1. BHD/BEC, JV 2015 v. MWRA, Suffolk Superior Court No. 1884CV03477; Contract 7157, Wachusett Aqueduct Pumping Station: Settlement Authority for Claims

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

3. Richard DaPrato v. MWRA, Suffolk Superior Court. No. 2015CV3687D; Supreme Judicial Court No. 12651: Status of Proceedings (verbal update)

VIII. **ADJOURNMENT**