COMMITTEE OF THE WHOLE

HEARINGS ON THE
DRAFT FINAL FY2020
CAPITAL IMPROVEMENT PROGRAM
AND CURRENT EXPENSE BUDGET

to be held on

Wednesday, May 29, 2019

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

Time: 9:00 a.m.

AGENDA

• Advisory Board Integrated Comments and Recommendations on the MWRA’s Proposed FY2020 CIP and CEB

• MWRA’s FY2020 Draft Final Budget Hearings Presentation
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, May 29, 2019

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

Time: Immediately following Budget Hearings

AGENDA

A. Approvals

1. PCR Amendments – May 2019
2. Appointment of Deputy Contracts Manager, Administration
3. Appointment of Program Manager, Engineering and Construction
ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, May 29, 2019

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

Time: Immediately Following P&C Committee

AGENDA

A. Information

1. FY2019 Third Quarter Orange Notebook
2. Delegated Authority Report – April 2019
3. FY2019 Financial Update and Summary as of April 2019
4. MWRA Green Bond Issuances

B. Approvals

1. Bond Defeasance of Future Debt Service

C. Contract Awards

1. MWRA FY 2020 Insurance Program Renewal
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, May 29, 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: Immediately following AF&A Committee

AGENDA

A. Approvals

1. Admission of Crescent Ridge Dairy to the MWRA Sewer System

B. Contract Awards

1. Wastewater Advisory Committee Contract
WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, May 29, 2019

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

Time: Immediately following Wastewater Committee

AGENDA

A. Information
   1. Update on May 3, 2019 Water Main Break, Section 89, Winchester
   2. 2018 Annual Water Quality Report (Consumer Confidence Report)

B. Contract Awards
   1. Water Supply Citizens Advisory Committee Contract
   2. Flow Testing Services for MWRA’s Revenue Water Meters: Complete Control Services, Inc., WRA-4679
   3. Supply and Delivery of Sodium Hypochlorite for the John J. Carroll Water Treatment Plant and the William A. Brutsch Treatment Facility: Univar USA, Inc., WRA-4681
   4. Section 22 Rehabilitation Alternative Analysis and Environmental Permitting: Black & Veatch Corporation, Contract 7155

C. Contract Amendments/Change Orders
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, May 29, 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 – May 2019 (ref. P&C A.1)
   2. Appointment of Deputy Contracts Manager, Administration (ref. P&C A.2)
   3. Appointment of Program Manager, Engineering and Construction (ref. P&C A.3)
   4. Bond Defeasance of Future Debt Service (ref. AF&A B.1)
   5. Admission of Crescent Ridge Dairy to MWRA Sewer System (ref. WW A.1)

B. Contract Awards
   1. MWRA FY 2020 Insurance Program Renewal (ref. AF&A C.1)
   2. Wastewater Advisory Committee Contract (ref. WW B.1)
B. **Contract Awards (continued)**

3. Water Supply Citizens Advisory Committee Contract (ref. W B.1)

4. Flow Testing Services for MWRA’s Revenue Water Meters: Complete Control Services, Inc., WRA-4679 (ref. W B.2)

5. Supply and Delivery of Sodium Hypochlorite for the John J. Carroll Water Treatment Plant and the William A. Brutsch Treatment Facility: Univar USA, Inc., WRA-4681 (ref. W B.3)


C. **Contract Amendments/Change Orders**


V. **OTHER BUSINESS**

VI. **CORRESPONDENCE TO THE BOARD**

VII. **EXECUTIVE SESSION**

A. **Real Estate:**

1. Watershed Land Acquisition

2. MBTA Ball Square Green Line Station Medford/Somerville

B. **Litigation:**

1. May 3, 2019 Water Main Break, Section 89, Winchester: Cost Recovery/Litigation Strategy

2. Richard DaPrato v. MWRA, Suffolk Superior Court. No. 2015CV3687D: Supreme Judicial Court No. 12651: Update/Litigation Strategy

C. **Collective Bargaining**

1. Massachusetts Paid Family and Medical Leave Law Collective Bargaining Negotiations Strategy

VIII. **ADJOURNMENT**