



MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Posted 05/24/2019
[meeting materials](#)

Frederick A. Laskey
Executive Director

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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



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PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, May 29, 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 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



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ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, May 29, 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. 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



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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



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WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, May 29, 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. 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

1. Southern Extra High Pipeline – Section 111 (Dedham North): P. Gioioso and Sons, Inc., Contract 7504, C.O. 7



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BOARD OF DIRECTORS' MEETING

Chair: K. Theoharides
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, 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)
6. Section 22 Rehabilitation Alternative Analysis and Environmental Permitting: Black & Veatch Corporation, Contract 7155 (ref. W B.4)

C. Contract Amendments/Change Orders

1. Southern Extra High Pipeline – Section 111 (Dedham North): P. Gioioso and Sons, Inc., Contract 7504, C.O. 7 (ref. W C.1)

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