ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, June 19, 2019

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – May 2019

2. FY19 Financial Update and Summary as of May 2019

B. Approvals

1. FY20 Capital Improvement Program

2. Final FY20 Current Expense Budget

3. Final FY20 Water and Sewer Assessments

4. Increase to Cost of Living Adjustment Base for Retirees

5. Delegation of Authority to Execute Contracts for the Purchase and Supply of Electric Power for the MWRA Profile Accounts
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

June 19, 2019

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

Time: Immediately following AF&A Committee

AGENDA

A. Information

1. Demolition of Commercial Point CSO Facility Screenings Building

B. Approvals

1. Sole Source Purchase of 182 Telog Dataloggers for the Wastewater Metering Replacement Project: Telog Instruments, Inc.

C. Contract Awards

1. Chemical Tank Relining and Pipe Replacement – Deer Island Treatment Plant: Walsh Construction Co. II, LLC, Contract 7373


D. Contract Amendments/Change Orders

WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, June 19, 2019

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

Time: Immediately following Wastewater Committee

AGENDA

A. **Contract Awards**

1. Section 22 Rehabilitation Alternative Analysis and Environmental Permitting:
   Black & Veatch, Contract 7155
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, June 19, 2019

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

Time: Immediately following Water Committee

AGENDA

A. Approvals

1. FY2020 Non-Union Compensation

2. Appointment of Budget Director, Finance Division

3. Appointment of Program Manager, Energy Management, Deer Island

4. Extension of Employment Contract for Copy and Supply Clerk, Administration Division

B. Annual Meeting of the Personnel and Compensation Committee Independent of Management

1. Authority Accountability and Transparency Act Compliance
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, June 19, 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. FY20 Capital Improvement Program (ref. AF&A B.1)

2. Final FY20 Current Expense Budget (ref. AF&A B.2)

3. Final FY20 Water and Sewer Assessments (ref. AF&A B.3)

4. Increase to Cost of Living Adjustment Base for Retirees (ref. AF&A B.4)

5. Delegation of Authority to Execute Contracts for the Purchase and Supply of Electric Power for the MWRA Profile Accounts (ref. AF&A B.5)

6. Sole Source Purchase of 182 Telog Dataloggers for the Wastewater Metering Replacement Project: Telog Instruments, Inc. (ref. WW B.1)
A. Approvals (continued)

7. FY2020 Non-Union Compensation (ref. P&C A.1)

8. Appointment of Budget Director, Finance Division (ref. P&C A.2)


10. Extension of Employment Contract for Copy and Supply Clerk, Administration Division (ref. P&C A.4)

B. Contract Awards

1. Chemical Tank Relining and Pipe Replacement – Deer Island Treatment Plant: Walsh Construction Co. II, LLC, Contract 7373 (ref. WW C.1)


3. Section 22 Rehabilitation Alternative Analysis and Environmental Permitting: Black & Veatch, Contract 7155 (ref. W A.1)

C. Contract Amendments/Change Orders


V. OTHER BUSINESS

A. Review and Extension of Contract for Executive Director

VI. CORRESPONDENCE TO THE BOARD

Letter - Advisory Board Recommendation on Massport $8M Easement
VII. **EXECUTIVE SESSION**

A. **Litigation:**


VIII. **ADJOURNMENT**