



# MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Posted 06/14/2019

1:20PM

[Meeting Materials](#)

Frederick A. Laskey  
Executive Director

Telephone: (617) 242-6000

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## **ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING**

to be held on

Wednesday, June 19, 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: 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



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## **WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING**

to be held on

June 19, 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. 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
2. Sole Source Purchase Order for Three Years of Maintenance and Support of the Process Instrumentation and Control System Human-Machine Interface Software at the Deer Island Treatment Plant: Emerson Process Management Power and Water Solutions, Inc

#### **D. Contract Amendments/Change Orders**

1. Chelsea Creek Headworks Upgrade, BHD/BEC 2015, A Joint Venture: Contract 7161, C.O. 29



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## **WATER POLICY & OVERSIGHT COMMITTEE MEETING**

to be held on

Wednesday, June 19, 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. Contract Awards**

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



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## **PERSONNEL & COMPENSATION COMMITTEE MEETING**

to be held on

Wednesday, June 19, 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. 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



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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, June 19, 2019

Location: 100 First Avenue, 2nd Floor  
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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)
9. Appointment of Program Manager, Energy Management, Deer Island (ref. P&C A.3)
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)
2. Sole Source Purchase Order for Three Years of Maintenance and Support of the Process Instrumentation and Control System Human-Machine Interface Software at the Deer Island Treatment Plant: Emerson Process Management Power and Water Solutions, Inc. (ref. WW C.2)
3. Section 22 Rehabilitation Alternative Analysis and Environmental Permitting: Black & Veatch, Contract 7155 (ref. W A.1)

**C. Contract Amendments/Change Orders**

1. Chelsea Creek Headworks Upgrade, BHD/BEC 2015, A Joint Venture: Contract 7161, C.O. 29 (ref. WW D.1)

**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:

1. DaPrato v. MWRA, Suffolk Sup. Ct. No. 2015CV3687D; SJC No. 12651: Status of Proceedings/Litigation Strategy

**VIII. ADJOURNMENT**