WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

July 17, 2019

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

Time: 11:00 a.m.

AGENDA

A. Information

1. Thunderstorm Impacts on Wastewater System Operation

B. Approvals


2. Amendments to the MWRA Regulations for Adjudicatory Proceedings, Enforcement and Administrative Penalties, and Sewer Use

3. Memorandum of Agreement with the Town of Braintree Regarding MWRA’s Use of the Town’s Howard Street Pump Station

C. Contract Awards


3. Piping Relocation at the Pelletizing Plant – Fore River Shipyard: Walsh Construction Company II, LLC, Contract 7173

4. Technical Assistance Consulting Services – Deer Island Treatment Plant: Brown and Caldwell, Contract 7644; Hazen and Sawyer, PC, Contract 7645; Wright-Pierce, Contract 7646
WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, July 17, 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

B. Contract Amendments/Change Orders

PERSONNEL & COMPENSATION COMMITTEE MEETING

Chair: J. Wolowicz
Vice-Chair: K. Cotter
Committee Members:
   J. Carroll
   P. Flanagan
   J. Foti
   A. Pappastergion
   H. Vitale
   J. Walsh

to be held on

Wednesday, July 17, 2019

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

Time: Immediately following Water Committee

AGENDA

A. Approvals

   1. PCR Amendments – July 2019
   2. Appointment of Director, Management Information Systems, Administration Division
ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, July 17, 2019

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

Time: Immediately following P&C Committee

AGENDA

A. Information
   1. Delegated Authority Report – June 2019
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, July 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. Legal Services Furnished by Special Assistant Attorney General
   MDC, et al., USDC No. 85-0489-RGS (ref. WW B.1)

2. Amendments to the MWRA Regulations for Adjudicatory Proceedings,
   Enforcement and Administrative Penalties, and Sewer Use (ref. WW
   B.2)

3. Memorandum of Agreement with the Town of Braintree Regarding
   MWRA’s Use of the Town’s Howard Street Pump Station (ref. WW B.3)

4. PCR Amendments – July 2019 (ref. P&C A.1)

5. Appointment of Director, Management Information Systems,
   Administration Division (ref. P&C A.2)
B. **Contract Awards**

1. Maintenance Coating – Deer Island Treatment Plant: Soep Painting Corp., Contract S583 (ref. WW C.1)
2. Gas Protection System Replacement – Deer Island Treatment Plant: JF White Contracting Co., Contract 7167 (ref. WW C.2)
3. Piping Relocation at the Pelletizing Plant – Fore River Shipyard: Walsh Construction Company II, LLC, Contract 7173 (ref. WW C.3)
4. Technical Assistance Consulting Services – Deer Island Treatment Plant: Brown and Caldwell, Contract 7644; Hazen and Sawyer, PC, Contract 7645; Wright-Pierce, Contract 7646 (ref. WW C.4)
5. Section 22 Rehabilitation Alternative Analysis and Environmental Permitting: Black & Veatch, Contract 7155 (ref. W A.1)

C. **Contract Amendments/Change Orders**


V. **OTHER BUSINESS**

VI. **CORRESPONDENCE TO THE BOARD**

VII. **EXECUTIVE SESSION**

A. **Real Estate:**

777 Dedham Street, Canton – Relocation of the Authority's Access Easement for its New Neponset Valley Sewer and Neponset Valley Force Main: Declaration of Easement as Surplus to MWRA's Needs

B. **Litigation:**

Settlement Authority for Workers' Compensation Claim

Isabelle Quinn v. MWRA, et al., Suffolk Sup. Ct. No. 1884CV03544E: Litigation Strategy

VIII. **ADJOURNMENT**