



# MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Posted 09/13/2019, 2:00pm  
[Meeting Materials](#)

Frederick A. Laskey  
Executive Director

Telephone: (617) 242-6000  
Fax: (617) 788-4899  
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## **WATER POLICY & OVERSIGHT COMMITTEE MEETING**

to be held on

Wednesday, September 18, 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:** 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Update on Quabbin Cemetery (verbal report)

#### **B. Approvals**

1. Battery Storage Demonstration Project at Brattle Court Pump Station and Chelsea Facility – Utility Tariff Optimization Service and Site License Agreement: Stem, Inc.

#### **C. Contract Awards**

1. Design and Engineering Services During Construction for Quinapoxet Dam Removal: Milone & MacBroom, Inc. Contract 7347
2. Section 56 Replacement Saugus River Crossing, Design and Engineering Services During Construction: AECOM Technical Services, Inc., Contract 7454

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

1. Wachusett Aqueduct Pumping Station Design, Construction Administration and Resident Inspection Services: Stantec Consulting Services, Inc., Contract 7156, Amendment 5



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## **PERSONNEL & COMPENSATION COMMITTEE MEETING**

to be held on

Wednesday, September 18, 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. PCR Amendments – September 2019
2. Appointment of Program Manager, Process Control and Project Support
3. Appointment of Program Manager, Wastewater Operations
4. Appointment of Manager, IT Security, Architecture and Engineering, MIS
5. Appointment of Communications Manager, Metropolitan Tunnel Redundancy Program
6. Appointment of Senior Staff Counsel, Law Division

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

1. Pay Equity Consulting Services: Hirsch Roberts Weinstein LLP, Contract A616, Amendment 1



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

to be held on

Wednesday, September 18, 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. Internal Audit Department Activities Report – FY2019
2. FY2016-FY2020 Strategic Business Plan: Annual Update for FY2019
3. Fourth Quarter FY2019 Orange Notebook
4. Delegated Authority Report – July and August 2019
5. FY19 Year-End Capital Improvement Program Spending Report
6. FY19 Year-End Financial Update and Summary

#### **B. Approvals**

1. Bond Defeasance of Future Debt Service
2. Approval of the Eighty-first Supplemental Resolution

#### **C. Contract Awards**

1. Purchase of Vehicles: Liberty Chevrolet, Inc. and Colonial Ford, Inc., Bid WRA-4726

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

1. Dental Insurance: Delta Dental of Massachusetts, Contract A613, Amendment 2



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

to be held on

Wednesday, September 18, 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. 2019 Boston Harbor Beach Update
2. Update on HEEC Cross-Harbor Cable

#### **B. Contract Awards**

1. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corporation, WRA-4731

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

1. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 32



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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, September 18, 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. Battery Storage Demonstration Project at Brattle Court Pump Station and Chelsea Facility – Utility Tariff Optimization Service and Site License Agreement: Stem, Inc. (ref. W B.1)
2. PCR Amendments – September 2019 (ref. P&C A.1)
3. Appointment of Program Manager, Process Control and Project Support (ref. P&C A.2)
4. Appointment of Program Manager, Wastewater Operations (ref. P&C A.3)
5. Appointment of Manager, IT Security, Architecture and Engineering, MIS (ref. P&C A.4)
6. Appointment of Communications Manager, Metropolitan Tunnel Redundancy Program (ref. P&C A.5)
7. Appointment of Senior Staff Counsel, Law Division (ref. P&C A.6)
8. Bond Defeasance of Future Debt Service (ref. AF&A B.1)

**A. Approvals (continued)**

9. Approval of the Eighty-first Supplemental Resolution (ref. AF&A B.2)

**B. Contract Awards**

1. Design and Engineering Services During Construction for Quinapoxet Dam Removal: Milone & MacBroom, Inc. Contract 7347 (ref. W C.1)
2. Section 56 Replacement Saugus River Crossing, Design and Engineering Services During Construction: AECOM Technical Services, Inc., Contract 7454 (ref. W C.2)
3. Purchase of Vehicles: Liberty Chevrolet, Inc. and Colonial Ford, Inc., Bid WRA-4726 (ref. AF&A C.1)
4. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corporation, WRA-4731 (ref. WW B.1)

**C. Contract Amendments/Change Orders**

1. Wachusett Aqueduct Pumping Station Design, Construction Administration and Resident Inspection Services: Stantec Consulting Services, Inc., Contract 7156, Amendment 5 (ref. W D.1)
2. Pay Equity Consulting Services: Hirsch Roberts Weinstein LLP, Contract A616, Amendment 1 (ref. P&C B.1)
3. Dental Insurance: Delta Dental of Massachusetts, Contract A613, Amendment 2 (ref. AF&A D.1)
4. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 32 (ref. WW C.1)

**V. OTHER BUSINESS**

**VI. CORRESPONDENCE TO THE BOARD**

**VII. EXECUTIVE SESSION**

- A. Collective Bargaining:  
Paid Family Medical Leave Act