PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, October 16, 2019

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Proposed Organizational Changes in the Finance Division

B. Approvals

1. PCR Amendments – October 2019
2. Appointment of Manager of Transmission and Treatment, Operations
3. Appointment of Budget Manager, Finance
4. Appointment of Senior Staff Counsel, Law Division
5. Appointment of IT Project Manager III, MIS
ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, October 16, 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 – September, 2019
2. Update on MWRA’s Integrated Financial, Procurement and Human Resources/Payroll Management System
3. Update on DCR Department of Water Supply Protection Projects Undertaken by MWRA
4. FY2020 Financial Update and Summary as of September 2019
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, October 16, 2019

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

Time: Immediately following AF&A Committee

AGENDA

A. Information
   1. MWRA Industrial Waste Report No. 35; Industrial Pretreatment Program
      Annual Report to EPA for FY2019
   2. 2018 Deer Island Outfall Monitoring Overview

B. Approvals
   1. City of Cambridge Proposal for Partial Sewer Separation

C. Contract Awards
   1. Charles River Valley Sewer Rehabilitation - Sections 191 and 192
      Rehabilitation: Green Mountain Pipeline, Contract 7643
   2. Supply and Delivery of Ferric Chloride to the Deer Island Treatment Plant:
      Kemira Water Solutions, Inc., Bid WRA-4752

D. Contract Amendments/Change Orders
   1. Deer Island Treatment Plant Pump Refurbishment: A.W. Chesterton Co.,
      Contract S581, Change Order 1
WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, October 16, 2019

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

Time: Immediately following Wastewater Committee

AGENDA

A. Information
   1. Update on Lead and Copper Rule (verbal report)
   2. Metropolitan Tunnel Redundancy Program Update

B. Approvals
   1. Emergency Water Supply Agreement with the Town of Burlington

C. Contract Amendments/Change Orders
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, October 16, 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 – October 2019 (ref. P&C B.1)

2. Appointment of Manager of Transmission and Treatment, Operations (ref. P&C B.2)

3. Appointment of Budget Manager, Finance (ref. P&C B.3)

4. Appointment of Senior Staff Counsel, Law Division (ref. P&C B.4)

5. Appointment of IT Project Manager III, MIS (ref. P&C B.5)

6. City of Cambridge Proposal for Partial Sewer Separation (ref. WW B.1)

7. Emergency Water Supply Agreement with the Town of Burlington (ref W B.1)

B. Contract Awards

1. Charles River Valley Sewer Rehabilitation - Sections 191 and 192 Rehabilitation: Green Mountain Pipeline, Contract 7643 (ref. WW C.1)
B. **Contract Awards (continued)**

1. Supply and Delivery of Ferric Chloride to the Deer Island Treatment Plant: Kemira Water Solutions, Inc., Bid WRA-4752 (ref. WW C.2)

C. **Contract Amendments/Change Orders**


V. **OTHER BUSINESS**

VI. **CORRESPONDENCE TO THE BOARD**

VII. **EXECUTIVE SESSION**

A. **Security:**

    Update on Cyber Security