

Chairman: R. Sullivan
Vice-Chair: J. Carroll
Secretary: J. Foti
Board Members:
J. Barrera
K. Cotter
P. Flanagan
A. Pappastergion
B. Swett
H. Vitale
J. Walsh
J. Wolowicz

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, July 17, 2013

*Location: **MWRA Transmission Maintenance Facility***
266 Boston Road
Southborough, MA 01772

Time: 1:00 p.m.

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ADMINISTRATION, FINANCE & AUDIT COMMITTEE

A. Information

1. Delegated Authority Report – June 2013

V. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Approvals

1. Memorandum of Understanding and Financial Assistance Agreement with the City of Cambridge for Implementation of CSO Control Projects, Amendment 10

*** Please note different meeting location. Directions located on agenda page 3.**

V. WASTEWATER POLICY & OVERSIGHT COMMITTEE (continued)

B. Contract Awards

1. Electrical Diagnostic Testing and Services – Deer Island Treatment Plant: American Electrical Testing Company, Inc., Contract S521

VI. WATER POLICY & OVERSIGHT COMMITTEE

A. Contract Awards

1. Two-Year Purchase Order Contract for the Supply and Delivery of Liquid Oxygen to the John J. Carroll Water Treatment Facility: Airgas, U.S.A., LLC, Bid WRA-3648
2. Hatchery Pipeline and Hydroelectric Design, Construction Administration and Resident Inspection Services: Fay, Spofford & Thorndike, LLC, Contract 7017A

VII. PERSONNEL & COMPENSATION COMMITTEE

A. Approvals

1. PCR Amendments – July 2013
2. Appointment of Senior Program Manager, Quality Assurance

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

A. Security

1. Memorandum of Understanding with the Department of Defense

XI. ADJOURNMENT

DIRECTIONS TO MWRA SOUTHBOROUGH FACILITY
(266 BOSTON ROAD)

- **MASSPIKE - RT. 90 TO EXIT 12, ROUTE 9, FRAMINGHAM**
- **FOLLOW ROUTE 9 WEST PAST THE SHERATON TARA HOTEL TO THE FIRST SET OF LIGHTS.**
- **TAKE A RIGHT AT LIGHTS ONTO CALIFORNIA AVENUE (SIGN INDICATES THIS IS THE ENTRANCE FOR THE FRAMINGHAM INDUSTRIAL PARK).**
- **FOLLOW CALIFORNIA AVENUE TO NEW YORK AVENUE.**
- **PROCEED DOWN NEW YORK AVENUE TO ROUTE 30 (BOSTON ROAD).**
- **TAKE A RIGHT ONTO ROUTE 30 EAST. THE ENTRANCE TO THE MWRA FACILITY WILL BE APPROXIMATELY 50 YARDS ON THE LEFT.**