



# MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Frederick A. Laskey  
Executive Director

Telephone: (617) 242-6000  
Fax: (617) 788-4899  
TTY: (617) 788-4971

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

*Chair:* J. Barrera  
*Vice-Chair:* H. Vitale  
*Committee Members:*  
J. Carroll  
K. Cotter  
J. Foti  
A. Pappastergion  
B. Swett  
J. Walsh

to be held on

Wednesday, June 25, 2014

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 2014
2. FY14 Financial Update and Summary as of May 2014
3. FY14 Water Assessment Adjustments

#### **B. Approvals**

1. Final FY15 Capital Improvement Program
2. Final FY15 Current Expense Budget
3. Final FY15 Water and Sewer Assessments

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

1. Bond Consulting Engineering Services: CDM Smith Inc., Contract F231



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

*Chair:* J. Walsh  
*Vice-Chair:* P. Flanagan  
*Committee Members:*  
J. Carroll  
J. Foti  
A. Pappastergion  
B. Swett  
H. Vitale

to be held on

Wednesday, June 25, 2014

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Information**

1. Update on Co-Digestion Pilot Program (materials to follow)

#### **B. Approvals**

1. Approval of One New Member of the Wastewater Advisory Committee
2. I/I Local Financial Assistance Program Guidelines Revisions



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## WATER POLICY AND OVERSIGHT COMMITTEE MEETING

*Chair:* A. Pappastergion  
*Vice-Chair:* B. Swett  
*Committee Members:*  
J. Barrera  
J. Carroll  
J. Foti  
H. Vitale  
J. Walsh  
J. Wolowicz

to be held on

Wednesday, June 25, 2014

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

Time: Immediately following Wastewater Comm.

## AGENDA

### **A. Approvals**

1. Stoughton First Amended Water Supply Continuation Agreement



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## **PERSONNEL & COMPENSATION COMMITTEE MEETING**

*Chair:* K. Cotter  
*Vice-Chair:* J. Wolowicz  
*Committee Members:*

J. Barrera  
J. Carroll  
P. Flanagan  
J. Foti  
A. Pappastergion  
H. Vitale  
J. Walsh

to be held on

Wednesday, June 25, 2014

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

Time: Immediately following Water Comm.

### **A. Approvals**

1. PCR Amendments – June 2014
2. Appointment of Program Manager, SCADA Engineering
3. Appointment of Construction Coordinator
4. Appointment of Construction Coordinator



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*Chair:* M. Bartlett  
*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, June 25, 2014

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. Final FY15 Capital Improvement Program (ref. AF&A B.1)
    2. Final FY15 Current Expense Budget (ref. AF&A B.2)
    3. Final FY15 Water and Sewer Assessments (ref. AF&A B.3)
    4. Approval of One New Member of the Wastewater Advisory Committee (ref. WW B.1)
    5. I/I Local Financial Assistance Program Guidelines Revisions (ref. WW B.2)
    6. Stoughton First Amended Water Supply Continuation Agreement (ref. W A.1)
    7. PCR Amendments – June 2014 (ref P&C A.1)

8. Appointment of Program Manager, SCADA Engineering (ref P&C A.2)
9. Appointment of Construction Coordinator (ref P&C A.3)
10. Appointment of Construction Coordinator (ref P&C A.4)

**B. Contract Awards**

1. Bond Consulting Engineering Services: CDM Smith Inc., Contract F231 (ref. AF&A C.1)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

- A. Extension of Contract for Executive Director
- B. Extension of Contract for Chief Operating Officer

**VII. EXECUTIVE SESSION**

**A. Real Estate:**

1. Contract No. 7448 - Pipeline Rehabilitation, Arlington and Medford - Approval of Order of Taking
2. Authorization to Surplus Property Located in Fore River Shipyard, Quincy

**B. Litigation:**

1. NSTAR Cable Dispute
2. MWRA Entry Upon Private Property - Cambridge CSO Contract

**VIII. ADJOURNMENT**