



MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard
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Boston, MA 02129

Frederick A. Laskey
Executive Director

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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, July 16, 2014

Location: ***Carroll Water Treatment Plant***
84 D'Angelo Drive
Marlborough, MA 01752

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 2014
 - B. **Approvals**
 1. Adoption of DEP's DMBE and DWBE Contracting Goals
 2. Consent to Assignment and Assumption of Contract S484, Power Purchase and Site License Agreement Solar Photovoltaic System – Deer Island Treatment Plant, from Broadway Electrical Co., Inc. to Nexamp Deer Island I, LLC
 - C. **Contract Amendments/Change Orders**
 1. Security Equipment Maintenance and Repair Services: Viscom Systems, Inc., Contract EXE-031, Change Order 5

NOTE DIFFERENT MEETING LOCATION; DIRECTIONS FOLLOW

V. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Information

1. PCB Removal/Abatement at Cottage Farm CSO Facility

B. Contract Awards

1. Gate, Siphon and Floatables Control at MWR003 CSO Outfall – Cambridge: P. Gioioso & Sons, Inc., Contract 7409.
2. Environmental Compliance Assistance, Deer Island Treatment Plant and Pelletizing Facility: EnviroBusiness, Inc. d/b/a EBI Consulting, Contract S530
3. Cryogenic Chillers Replacement – Deer Island Treatment Plant: William M. Collins Co., Inc., Contract 7398

C. Contract Amendments/Change Orders

1. Centrifuge Services – Deer Island Treatment Plant: Alfa Laval, Inc., Contract S509, Change Order 1

VI. WATER POLICY & OVERSIGHT COMMITTEE

A. Contract Awards

1. Quabbin Power, Communication and Security Improvements: EDA2, Inc., Contract 7461

VII. PERSONNEL & COMPENSATION COMMITTEE

A. Approvals

1. PCR Amendment – July 2014
2. Appointment of Environmental Manager (materials to follow)
3. FY2015 Non-Union Compensation

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

A. Litigation

1. NSTAR Cable Dispute

B. Collective Bargaining

1. Ratification of Collective Bargaining Agreements

XI. ADJOURNMENT

**DIRECTIONS TO CARROLL WATER TREATMENT PLANT
84 D'ANGELO DRIVE, MARLBOROUGH, MA 01752**

- **MASS. TURNPIKE (I-90) TO EXIT 11A, RT. 495 NORTH**
- **RT. 495 NORTH TO EXIT 23C, SIMARANO DRIVE**
- **AT END OF EXIT, TURN LEFT ONTO SIMARANO DRIVE, WHICH TURNS INTO D'ANGELO DRIVE.**
- **FROM THE EXIT TO 84 D'ANGELO DRIVE IS APPROXIMATELY 1/4 MILE. CHECK IN AT GUARD SHACK**