



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

to be held on

Wednesday, January 14, 2015

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

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – December 2014
2. FY15 Financial Update and Summary as of December 2014
3. Other Post-Employment Benefits (OPEB)



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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, January 14, 2015

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. 2013 Deer Island Outfall Monitoring Overview
2. Ebola Preparedness Update
3. Co-Digestion Update (verbal)

B. Contract Amendments/Change Orders

- 1 Nut Island Headworks Electrical and Conveyors Improvements: J.F. White Contracting Co., Contract 7313, Change Order 5



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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, January 14, 2015

Location: 100 First Avenue, 2nd Floor
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Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Report on 2014 Water Use Trends
2. Annual Update on Invasive Aquatic Plant Management at MWRA Reservoirs



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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, January 14, 2015

Location: 100 First Avenue, 2nd Floor
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Time: Immediately following Water Comm.

A. Information

1. Organizational Changes in Administration and Finance

B. Approvals

1. PCR Amendments – January 2015
2. Appointment of Director, Finance
3. Appointment of Director, Administration
4. Appointment of Treasurer
5. Appointment of Director, Procurement
6. Appointment of Program Manager, Engineering and Construction
7. Appointment of Senior Program Manager, Western Operations
8. Appointment of System Administrator III, MIS



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Chair: M. Beaton
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, January 14, 2015

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 – January 2015 (ref. P&C A.1)
 2. Appointment of Director, Finance (ref. P&C A.2)
 3. Appointment of Director, Administration (ref. P&C A.3)
 4. Appointment of Treasurer (ref. P&C A.4)
 5. Appointment of Director, Procurement (ref. P&C A.5)
 6. Appointment of Program Manager, Engineering and Construction (ref. P&C A.6)
 7. Appointment of Senior Program Manager, Western Operations (ref. P&C A.7)
 8. Appointment of System Administrator III, MIS (ref. P&C A.8)

B. Contract Amendments/Change Orders

1. Nut Island Headworks Electrical and Conveyors Improvements: J.F. White Contracting Co., Contract 7313, Change Order 5 (ref. WW B.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate:

1. Watershed Land Acquisition

B. Litigation:

1. Estate of Marie Stewart – Mediation Update
2. Release of Executive Session Minutes

VIII. ADJOURNMENT