



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

to be held on

Wednesday, February 10, 2016

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – January 2016
2. Second Quarter FY16 Orange Notebook
3. Fiscal Year 2016 Mid-Year Capital Improvement Program Spending Report
4. FY16 Financial Update and Summary as of January 2016
5. Assessment Smoothing at the Utility Level
6. Preliminary FY17 Water and Sewer Assessments

B. Approvals

1. FY17 Proposed Current Expense Budget
2. Approval of the Seventy Second Supplemental Resolution
3. Assignment and Consent to Assignment, Stantec Consulting Services, Inc.

C. Contract Awards

1. Miscellaneous Fencing: Premier Fence LLC, Contract 6760X



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WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, February 10, 2016

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Nut Island Odor Control Fire Update

B. Approvals

1. CSO Annual Progress Report for 2015

C. Contract Awards

1. Supply and Delivery of Hydrogen Peroxide for the Deer Island Treatment Plant: U.S. Peroxide, LLC, Bid WRA-4147
2. Clinton Wastewater Treatment Plant Phosphorus Reduction Facility: Daniel O'Connell's Sons, Inc., Contract 7411
3. Caruso Pump Station Improvements Waterline Industries Corp., Contract 7362
4. Nut Island Demolition and Other Related Services (**materials to follow**)



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WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Blackmon
Vice-Chair: B. Pena
Committee Members:
J. Carroll
J. Foti
A. Pappastergion
H. Vitale
J. Walsh
J. Wolowicz

to be held on

Wednesday, February 10, 2016

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

AGENDA

A. Information

1. The Need for Metropolitan Tunnel Redundancy
2. Update on Unregulated Contaminants Monitoring Rule Sampling

B. Contract Awards

1. Rosemary Brook Siphon Buildings Repair and Stabilization: Calhess Restoration and Waterproofing Corp., Contract 7472
2. Hatchery Pipeline and Hydroelectric Project: Waterline Industries Corp, Contract 7235



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PERSONNEL & COMPENSATION COMMITTEE MEETING

Chair: J. Wolowicz
Vice-Chair: K. Cotter
Committee Members:
J. Carroll
P. Flanagan
J. Foti
A. Pappastergion
H. Vitale
J. Walsh

to be held on

Wednesday, February 10, 2016

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

AGENDA

A. Approvals

1. 2016 Affirmative Action Plan
2. PCR Amendments – February 2016
3. Appointment of Warehouse Manager, Deer Island
4. Appointment of Deputy Director, Deer Island Treatment Plant
5. Appointment of Program Manager, Environmental Compliance & Monitoring
6. Appointment of IT Architect, MIS
7. Appointment of IT Architect, MIS



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REVISED

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, February 10, 2016

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. FY17 Proposed Current Expense Budget (ref. AF&A B.1)
2. Approval of the Seventy Second Supplemental Resolution (ref. AF&A B.2)
3. Assignment and Consent to Assignment, Stantec Consulting Services, Inc. (ref. AF&A B.3)
4. CSO Annual Progress Report for 2015 (ref. WW B.1)
5. 2016 Affirmative Action Plan (ref. P&C A.1)
6. PCR Amendments – February 2016 (ref. P&C A.2)
7. Appointment of Warehouse Manager, Deer Island (ref. P&C A.3)
8. Appointment of Deputy Director, Deer Island Treatment Plant (ref. P&C A.4)

A. Approvals (con't.d)

9. Appointment of Program Manager, Environmental Compliance & Monitoring (ref. P&C A.5)
10. Appointment of IT Architect, MIS (ref. P&C A.6)
11. Appointment of IT Architect, MIS (ref. P&C A.7)

B. Contract Awards

1. Miscellaneous Fencing: Premier Fence LLC, Contract 6760X (ref. AF&A C.1)
2. Supply and Delivery of Hydrogen Peroxide for the Deer Island Treatment Plant: U.S. Peroxide, LLC, Bid WRA-4147 (ref. WW C.1)
3. Clinton Wastewater Treatment Plant Phosphorus Reduction Facility: Daniel O'Connell's Sons, Inc., Contract 7411 (ref. WW C.2)
4. Caruso Pump Station Improvements Waterline Industries Corp., Contract 7362 (ref. WW C.3)
5. Nut Island Demolition and Other Related Services (**materials to follow**) (ref. WW C.4)
6. Rosemary Brook Siphon Buildings Repair and Stabilization: Calhess Restoration and Waterproofing Corp., Contract 7472 (ref. W B.1)
7. Hatchery Pipeline and Hydroelectric Project: Waterline Industries Corp, Contract 7235 (ref. W B.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate:

1. Approval of Order of Taking: Section 36/W11C/Shaft 9-A11 Pipeline Rehabilitation, Arlington and Medford - Contract No. 7448
2. Update on Land Available for Purchase

B. Litigation

1. Cross-Harbor Cable – MA DPU and Superior Court Proceedings

VIII. ADJOURNMENT