



# 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

## COMMITTEE OF THE WHOLE

### HEARINGS ON THE DRAFT FINAL FY17 CAPITAL IMPROVEMENT PROGRAM AND CURRENT EXPENSE BUDGET

to be held on

Wednesday, June 8, 2016

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

Time: 10:00 a.m.

*Chair:* M. Beaton  
*Vice-Chair:* J. Carroll  
*Secretary:* J. Foti  
*Board Members:*  
A. Blackmon  
K. Cotter  
P. Flanagan  
A. Pappastergion  
B. Peña  
H. Vitale  
J. Walsh  
J. Wolowicz

## AGENDA

- Advisory Board Integrated Comments and Recommendations on the MWRA's Proposed FY17 CIP and CEB
- MWRA's FY17 Draft Final Budget Hearings Presentation



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

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

to be held on

Wednesday, June 8, 2016

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

Time: Immediately following Budget Hearings

### **AGENDA**

#### **A. Approvals**

1. Memorandum of Agreement between the Commonwealth of Massachusetts and the Massachusetts Water Resources Authority
2. Bond Defeasance of Future Debt Service

#### **B. Contract Awards**

1. Disclosure Counsel: Greenberg Traurig, LLP, Contract F241
2. MWRA FY17 Insurance Program Renewal



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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. Peña  
H. Vitale

to be held on

Wednesday, June 8, 2016

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Approvals**

1. Wastewater Advisory Committee Contract
2. Approval of One New Member of the Wastewater Advisory Committee

#### **B. Contract Awards**

1. Technical Assistance Consulting Services, Deer Island Treatment Plant: Brown and Caldwell, Contract 7501; Stantec Consulting Services, Inc., Contract 7502; and AECOM Technical Services, Inc., Contract 7503



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## WATER POLICY AND OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, June 8, 2016

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

Time: Immediately following Wastewater Comm.

### AGENDA

#### **A. Information**

1. 2015 Annual Water Quality Report (Consumer Confidence Report)

#### **B. Approvals**

1. Water Supply Citizens Advisory Committee Contract
2. First Amendment of Memorandum of Agreement between MWRA and Massachusetts Division of Fisheries and Wildlife and the Massachusetts Department of Fish and Game for McLaughlin Fish Hatchery Pipeline and Hydropower Project

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

1. Dam Safety Compliance and Consulting Services: GZA GeoEnvironmental, Inc., Contract W-301

#### **D. Contract Amendments/Change Orders**

1. Construction of Water Mains-Sections 36, W11C and 9A: RJV Construction Corp., Contract 7448, Change Order 5



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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, June 8, 2016

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

Time: Immediately following Water Comm.

## AGENDA

### **A. Approvals**

1. PCR Amendments - June 2016
2. Appointment of Application and Systems Development Manager, MIS (materials to follow)
3. Appointment of Senior Program Manager, Field Operations and Permitting, TRAC



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P. Flanagan  
A. Pappastergion  
B. Peña  
H. Vitale  
J. Walsh  
J. Wolowicz

## **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, June 8, 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. Memorandum of Agreement between the Commonwealth of Massachusetts and the Massachusetts Water Resources Authority (ref. AF&A A.1)
2. Bond Defeasance of Future Debt Service (ref. AF&A A.2)
3. Wastewater Advisory Committee Contract (ref. WW A.1)
4. Approval of One New Member of the Wastewater Advisory Committee (ref. WW A.2)
5. Water Supply Citizens Advisory Committee Contract (ref. W B.1)

6. First Amendment of Memorandum of Agreement between MWRA and Massachusetts Division of Fisheries and Wildlife and the Massachusetts Department of Fish and Game for McLaughlin Fish Hatchery Pipeline and Hydropower Project (ref. W B.2)
7. PCR Amendments - June 2016 (ref. P&C A.1)
8. Appointment of Application and Systems Development Manager, MIS (ref. P&C A.2) (materials to follow)
9. Appointment of Senior Program Manager, Field Operations and Permitting, TRAC (ref. P&C A.3)

**B. Contract Awards**

1. Disclosure Counsel: Greenberg Traurig, LLP, Contract F241 (ref. AF&A B.1)
2. MWRA FY17 Insurance Program Renewal (ref. AF&A B.2)
3. Technical Assistance Consulting Services, Deer Island Treatment Plant: Brown and Caldwell, Contract 7501; Stantec Consulting Services, Inc., Contract 7502; and AECOM Technical Services, Inc., Contract 7503 (ref. WW B.1)
4. Dam Safety Compliance and Consulting Services: GZA GeoEnvironmental, Inc., Contract W-301 (ref. W C.1)

**C. Contract Amendments/Change Orders**

1. Construction of Water Mains-Sections 36, W11C and 9A: RJV Construction Corp., Contract 7448, Change Order 5 (ref. W D.1)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

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

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**