



# 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. Peña  
J. Walsh

to be held on

Wednesday, June 29, 2016

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

Time: 10:00 a.m.

### AGENDA

#### **A. Information**

1. Fiscal Year 2016 Contract Amendment and Change Order Report
2. Delegated Authority Report – May 2016
3. FY16 Financial Update and Summary as of May 2016

#### **B. Approvals**

1. Final FY17 Capital Improvement Program
2. Final FY17 Current Expense Budget
3. Final FY17 Water and Sewer Assessments



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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 29, 2016

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Contract Awards**

1. Chelsea Creek Headworks Upgrade, Resident Engineering/Resident Inspection Services: CDM Smith, Inc., Contract 6802

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

1. Fire Protection Sprinkler System Service: William Collins, Inc., Contract OP-285, Change Order 2
2. Fire Alarm Service Metro Boston: Sullivan & McLaughlin Companies, Inc., Contract OP-275, Change Order 3



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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 29, 2016

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

Time: Immediately following Wastewater Comm.

### AGENDA

#### **A. Approvals**

1. Renewal of Reading and Wellesley Water Supply Continuation Agreements

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

1. Farm Pond Inlet Chamber, Farm Pond Gatehouse and Waban Arches Evaluations: Green International Affiliates, Inc., Contract 7473



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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 29, 2016

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

Time: Immediately following Water Comm.

## AGENDA

### **A. Approvals**

1. Appointment of Program Manager, Chemistry, ENQUAL
2. Appointment of Operations Supervisor, Clinton Wastewater Treatment Plant
3. Appointment of Operations Liaison, Deer Island Treatment Plant
4. Appointment of Area Manager, Deer Island Treatment Plant
5. FY17 Non-Union Compensation





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*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

## **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, June 29, 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. Final FY17 Capital Improvement Program (ref. AF&A B.1)
2. Final FY17 Current Expense Budget (ref. AF&A B.2)
3. Final FY17 Water and Sewer Assessments (ref. AF&A B.3)
4. Renewal of Reading and Wellesley Water Supply Continuation Agreements (ref. W A.1)
5. Appointment of Program Manager, Chemistry, ENQUAL (ref. P&C A.1)
6. Appointment of Operations Supervisor, Clinton Wastewater Treatment Plant (ref. P&C A.2)
7. Appointment of Operations Liaison, Deer Island Treatment Plant (ref. P&C A.3)

8. Appointment of Area Manager, Deer Island Treatment Plant (ref. P&C A.4)
9. FY17 Non-Union Compensation (ref. P&C A.5)

**B. Contract Awards**

1. Chelsea Creek Headworks Upgrade, Resident Engineering/ Resident Inspection Services: CDM Smith, Inc., Contract 6802 (ref. WW A.1)
2. Farm Pond Inlet Chamber, Farm Pond Gatehouse and Waban Arches Evaluations: Green International Affiliates, Inc., Contract 7473 (ref. W B.1)

**C. Contract Amendments/Change Orders**

1. Fire Protection Sprinkler System Service: William Collins, Inc., Contract OP-285, Change Order 2 (ref. WW B.1)
2. Fire Alarm Service Metro Boston: Sullivan & McLaughlin Companies, Inc., Contract OP-275, Change Order 3 (ref. WW B.2)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**A. Real Estate**

1. Watershed Land Acquisition Approvals

**B. Litigation**

1. Cross-Harbor Cable – Approval of Army Corps of Engineers Agreement; Adjustment in Professional Services Contracts for Outside Counsel/Expert Witness
2. Settlement of Claims of Western Surety to Interstate Engineering Contract Balances – Suffolk Superior Court, Civil Action Nos. 13-0893 and 15-2300

**VIII. ADJOURNMENT**