



# 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. 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, July 13, 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. **ADMINISTRATION, FINANCE & AUDIT COMMITTEE**
  - A. **Information**
    1. Delegated Authority Report – June 2016
- V. **WASTEWATER POLICY & OVERSIGHT COMMITTEE**
  - A. **Contract Award**
    1. Prison Point CSO Facility Improvements – Design, Construction Administration and Resident Engineering Services: Arcadis U.S., Inc, Contract 7359

**VI. WATER POLICY & OVERSIGHT COMMITTEE**

**A. Information**

1. Overview of DCR/MWRA Source Water Protection Program
2. Weston Aqueduct Supply Main 3 Project Update

**B. Contract Award**

1. Rehabilitation of Sections 23, 24 and 47 Water Mains - Design, Engineering Services During Construction and Resident Engineering/Inspection Services: Green International Affiliates, Inc., Contract 6385

**VII. PERSONNEL & COMPENSATION COMMITTEE**

**A. Approvals**

1. PCR Amendments – July 2016
2. Appointment of Purchasing Manager, Administration Division
3. Appointment of Deputy Contracts Manager, Administration Division
4. Appointment of Senior Manager, Coordination and Control, Operations Division

**VIII. CORRESPONDENCE TO THE BOARD**

**IX. OTHER BUSINESS**

**X. EXECUTIVE SESSION**

**XI. ADJOURNMENT**