



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: J. Foti
Committee Members:
A. Blackmon
J. Carroll
K. Cotter
A. Pappastergion
B. Peña
J. Walsh

to be held on

Wednesday, March 15, 2017

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – February 2017
2. FY17 Financial Update and Summary as of February 2017

B. Approvals

1. Biennial Review of Investment Policy
2. Approval of the Seventy-fifth Supplemental Resolution



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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, March 15, 2017

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

Time: Immediately following AF&A Comm.

AGENDA

A. Approvals

1. Approval of Advisory Board Recommended Modifications to the Program Guidelines and Annual Update for the Infiltration/Inflow Local Financial Assistance Program
2. Delegation of Authority to Execute a Contract for Temporary Back-up Generators for the Deer Island Treatment Plant (materials to follow)

B. Contract Awards

1. Combustion Turbine Generator Maintenance – Deer Island Treatment Plant: O'Connor Corporation, Contract S549
2. Reading Extension Sewer and Metropolitan Sewer Rehabilitation (Sections 73/74/75/46): Green Mountain Pipeline Services, Contract 7164 (materials to follow)
3. Dorchester Interceptor Sewer (Sections 240/241/242) Rehabilitation Design, Construction Administration and Resident Engineering/Inspection Services: CDM Smith Inc., Contract 7512



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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, March 15, 2017

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Status of Water Supply Dams
2. Local Water System Assistance Program and Lead Loan Program Annual Update

B. Contract Awards

1. Western Operations Maintenance Facility – Marlborough: E. A. Colangeli Construction Company, Inc., Contract 6650B (materials to follow)

C. Contract Amendments/Change Orders

1. Wachusett Aqueduct Pumping Station: BHD/BEC JV 2015, A Joint Venture: Contract 7157, Change Order 9



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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, March 15, 2017

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

AGENDA

A. Approvals

1. PCR Amendments – March 2017



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BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, March 15, 2017

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. Amendments to Investment Policy (ref. AF&A B.1)
2. Approval of the Seventy-fifth Supplemental Resolution (ref. AF&A B.2)
3. Approval of Advisory Board Recommended Modifications to the Program Guidelines and Annual Update for the Infiltration/Inflow Local Financial Assistance Program (ref. WW A.1)
4. Delegation of Authority to Execute a Contract for Temporary Back-up Generators for the Deer Island Treatment Plant (ref. WW A.2) (materials to follow)
5. PCR Amendments – March 2017 (ref. P&C A.1)

B. Contract Awards

1. Combustion Turbine Generator Maintenance – Deer Island Treatment Plant: O'Connor Corporation, Contract S549 (ref. WW B.1)
2. Reading Extension Sewer and Metropolitan Sewer Rehabilitation (Sections 73/74/75/46): Green Mountain Pipeline Services, Contract 7164 (ref. WW B.2) (materials to follow)
3. Dorchester Interceptor Sewer (Sections 240/241/242) Rehabilitation Design, Construction Administration and Resident Engineering/ Inspection Services: CDM Smith Inc., Contract 7512 (ref. WW B.3)
4. Western Operations Maintenance Facility – Marlborough: E. A. Colangeli Construction Company, Inc., Contract 6650B (ref. W B.1) (materials to follow)

C. Contract Amendments/Change Orders

1. Wachusett Aqueduct Pumping Station: BHD/BEC JV 2015, A Joint Venture: Contract 7157, Change Order 9 (ref. W C.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation

1. Retention of Outside Counsel

VIII. ADJOURNMENT