



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 FY18 CAPITAL IMPROVEMENT PROGRAM AND CURRENT EXPENSE BUDGET

to be held on

Wednesday, June 7, 2017

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

Time: 10:00 a.m.

AGENDA

- Advisory Board Integrated Comments and Recommendations on the MWRA's Proposed FY2018 CIP and CEB
- MWRA's FY2018 Draft Final Budget Hearings Presentation

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



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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, June 7, 2017

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

Time: Immediately following Budget Hearings

AGENDA

A. Information

1. Third Quarter FY17 Orange Notebook

B. Contract Awards

1. Revenue Bond Consulting Engineer Services: CDM Smith Inc.
2. MWRA FY2018 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 7, 2017

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



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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 7, 2017

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. 2016 Annual Water Quality Report (Consumer Confidence Report)

B. Approvals

1. Water Supply Citizen's Advisory Committee Contract

C. Contract Awards

1. Supply and Delivery of Sodium Hypochlorite for the John J. Carroll Water Treatment Plant and the William A. Brutsch Treatment Facility: Univar USA, Inc., and H. Krevit & Co., Inc., Bid WRA-4380
2. Water Section 57 & 50 and Sewer Section 19, 20 & 21 Rehabilitation – Medford, Design, Construction Administration and Resident Engineering/ Inspection Services: Weston & Sampson Engineers, Inc., Contract 7540
3. Section 14 Water Pipeline Relocation – Malden: Albanese Brothers Inc., Contract 6957

D. Contract Amendments/Change Orders

1. Wachusett Aqueduct Pumping Station: BHD/BEC JV 2015, A Joint Venture: Contract 7157, Change Order 15



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REVISED

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 7, 2017

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

Time: Immediately following Water Comm.

AGENDA

A. Approvals

1. PCR Amendments – June 2017
2. Appointment of Associate General Counsel, Law
3. ~~Appointment of Assistant Director, Engineering & Construction (withdrawn)~~
4. Appointment of Project Manager, Process Control and Project Support
5. Appointment of Senior Sampling Associate, TRAC
6. FY2018 Non-Union Compensation



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REVISED

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, June 7, 2017

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

Time: 1:00 p.m.

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

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. OTHER BUSINESS

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

V. BOARD ACTIONS

A. Approvals

1. Wastewater Advisory Committee Contract (ref. WW A.1)
2. Water Supply Citizen's Advisory Committee Contract (ref. W B.1)
3. PCR Amendments – June 2017 (ref. P&C A.1)
4. Appointment of Associate General Counsel, Law (ref. P&C A.2)
5. Appointment of Assistant Director, Engineering & Construction (ref. P&C A.3) [withdrawn]

A. Approvals (cont'd.)

6. Appointment of Project Manager, Process Control and Project Support (ref. P&C A.4)
7. Appointment of Senior Sampling Associate, TRAC (ref. P&C A.5)
8. FY2018 Non-Union Compensation (ref. P&C A.6)

B. Contract Awards

1. Revenue Bond Consulting Engineer Services: CDM Smith Inc. (ref. AF&A B.1)
2. MWRA FY2018 Insurance Program Renewal (ref. AF&A B.2)
3. Supply and Delivery of Sodium Hypochlorite for the John J. Carroll Water Treatment Plant and the William A. Brutsch Treatment Facility: Univar USA, Inc., and H. Krevit & Co., Inc., Bid WRA-4380 (ref. W C.1)
4. Water Section 57 & 50 and Sewer Section 19, 20 & 21 Rehabilitation – Medford, Design, Construction Administration and Resident Engineering/Inspection Services: Weston & Sampson Engineers, Inc., Contract 7540 (ref. W C.2)
5. Section 14 Water Pipeline Relocation – Malden: Albanese Brothers Inc., Contract 6957 (ref. W C.3)

C. Contract Amendments/Change Orders

1. Wachusett Aqueduct Pumping Station, BHD/BEC JV 2015, A Joint Venture: Contract 7157, Change Order 15 (ref. W D.1)

VI. CORRESPONDENCE TO THE BOARD

VII. EXECUTIVE SESSION

A. Real Estate:

1. Watershed Land Acquisition

B. Collective Bargaining

1. Collective Bargaining Update

VIII. ADJOURNMENT