



February 7, 2013

## **NOTICE OF MEETING**

The following meetings of the Board of Directors of the Massachusetts Water Resources Authority will be held on **Wednesday, February 13, 2013** at 100 First Avenue, Bldg. 39, 2<sup>nd</sup> floor, Charlestown Navy Yard, Boston, MA:

10:00 am (and running consecutively)

- Administration, Finance and Audit Committee
- Water Policy and Oversight Committee
- Personnel & Compensation Committee

1:00 pm Board of Directors meeting

Topics expected to be discussed are listed on the following pages.

For posting: (1) Secretary of State  
(2) Administration and Finance

Bonnie Hale  
Assistant Secretary  
[bonnie.hale@mwra.state.ma.us](mailto:bonnie.hale@mwra.state.ma.us)  
617-788-1117

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

*Chair:* J. Foti  
*Vice-Chair:* J. Barrera  
*Committee Members:*  
J. Carroll  
K. Cotter  
A. Pappastergion  
B. Swett  
J. Walsh

to be held on

Wednesday, February 13, 2013

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. FY13 Second Quarter Orange Notebook
2. Fiscal Year 2013 Mid-Year Capital Project Spending Report
3. FY13 Financial Update and Summary as of January 2013
4. FY13 Water Assessment Adjustment
5. Preliminary FY14 Water and Sewer Assessments

#### **B. Approvals**

1. FY14 Proposed Current Expense Budget
2. Bi-Annual Investment Policy Review
3. Appointment of the Proxy for the Fore River Railroad Corporation

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

1. Audit Services: KPMG, LLP, Contract F223
2. Security System Improvements at Various Facilities - Design and Construction Administration Services: EDA2, Inc., Contract 6760U

## **WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING**

*Chair:* J. Walsh

*Vice-Chair:* P. Flanagan

*Committee Members:*

J. Carroll

M. Gove

A. Pappastergion

B. Swett

to be held on

Wednesday, February 13, 2013

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Information**

1. Draft CSO Annual Progress Report for 2012

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

1. Janitorial Services at the Deer Island Treatment Plant: WRA-3575Q, S.J. Services, Inc.

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

1. Primary and Secondary Clarifier Rehabilitation - Deer Island Treatment Plant: CDM Smith, Contract 6965, Amendment 2

## **WATER POLICY AND OVERSIGHT COMMITTEE MEETING**

*Chair:* A. Pappastergion

*Vice-Chair:* B. Swett

*Committee Members:*

J. Carroll

J. Foti

M. Gove

J. Walsh

to be held on

Wednesday, February 13, 2013

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

Time: Immediately following Wastewater Comm.

### **AGENDA**

#### **A. Contract Amendment/Change Order**

1. Lynnfield/Saugus Pipeline: Albanese Brothers, Inc., Contract 6584, Change Order 27

## **PERSONNEL & COMPENSATION COMMITTEE MEETING**

*Chair:*

*Vice-Chair:* K. Cotter

*Committee Members:*

J. Barrera

J. Carroll

J. Foti

A. Pappastergion

J. Walsh

to be held on

Wednesday, February 13, 2013

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

Time: Immediately following Water Comm.

### **A. Approvals**

1. Approval of the MWRA Affirmative Action Plan
2. Appointment of Regional Manager, Toxic Reduction and Control Unit
3. Appointment of Security Services Administrator, Office of Emergency Preparedness
4. PCR Amendments – February 2013

# **REVISED**

## **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, February 13, 2013

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. FY14 Proposed Current Expense Budget (ref. AF&A B.1)
2. Bi-Annual Investment Policy Review (ref. AF&A B.2)
3. Appointment of the Proxy for the Fore River Railroad Corporation (ref. AF&A B.3)
4. Approval of the MWRA Affirmative Action Plan (ref. P&C A.1)
5. Appointment of Regional Manager, Toxic Reduction and Control Unit (ref. P&C A.2)
6. Appointment of Security Services Administrator, Office of Emergency Preparedness (ref. P&C A.3)
7. PCR Amendments – February 2013 (ref. P&C A.4)

*Chairman:* R. Sullivan

*Vice-Chair:* J. Carroll

*Secretary:* J. Foti

*Board Members:*

J. Barrera

K. Cotter

P. Flanagan

M. Gove

A. Pappastergion

B. Swett

H. Vitale

J. Walsh

**B. Contract Awards**

1. Audit Services: KPMG, LLP, Contract F223 (ref. AF&A C.1)
2. Security System Improvements at Various Facilities - Design and Construction Administration Services: EDA2, Inc., Contract 6760U (ref. AF&A C.2)
3. Janitorial Services at the Deer Island Treatment Plant: WRA-3575Q, S.J. Services, Inc. (ref. WW B.1)

**C. Contract Amendments/Change Orders**

1. Primary and Secondary Clarifier Rehabilitation - Deer Island Treatment Plant: CDM Smith, Contract 6965, Amendment 2 (ref. WW C.1)
2. Lynnfield/Saugus Pipeline: Albanese Brothers, Inc., Contract 6584, Change Order 27 (ref. W A.1)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**A. Real Estate:**

1. Charlestown Navy Yard Lease
2. Marlborough Records Center Lease
3. Update on Land Available for Purchase
4. Fore River Shipyard Parcels

**B. Litigation:**

1. Power Purchase Agreement with West Boylston Municipal Lighting Plant
2. Status of Shaft 5/5A Water Main Break Cost Recovery Litigation

**C. Security**

1. Security Update (verbal report)

**VIII. ADJOURNMENT**