



# 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: (vacant)*  
*Vice-Chair: H. Vitale*  
*Committee Members:*  
J. Carroll  
K. Cotter  
J. Foti  
A. Pappastergion  
J. Walsh

to be held on

Wednesday, November 18, 2015

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Delegated Authority Report – October 2015
2. FY16 First Quarter Orange Notebook
3. FY16 Financial Update and Summary - October
4. OPEB Trust Investment

#### **B. Approvals**

1. Approval of the Seventy-First Supplemental Bond Resolution

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

1. Workers' Compensation Third Party Administrator Services: PMA Management Corp. of New England, Contract A601



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## **REVISED**

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

*Chair:* J. Walsh  
*Vice-Chair:* P. Flanagan  
*Committee Members:*  
J. Carroll  
J. Foti  
A. Pappastergion  
H. Vitale

to be held on

Wednesday, November 18, 2015

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

Time: Immediately following AF&A Comm.

## **AGENDA**

### **A. Information**

1. Update on Valve and Piping Replacement, Various Facilities – Deer Island Treatment Plant: Carlin Contracting Co., Inc., Contract 7275

### **B. Contract Awards**

1. Digested Sludge Line Pump Replacement, Phase 2: Walsh Construction Company, Contract 6821
2. Alewife Brook Pump Station Rehabilitation: Contractor TBD, Contract 6797 (materials to follow)

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

1. Rehabilitation of Anaerobic Digesters, Primary Clarifiers and New Influent Gates at Clinton Wastewater Treatment Plant: R. H. White Construction Co., Inc., Contract 7277A, Change Order 9



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

*Chair:* A. Pappastergion  
*Vice-Chair:* (vacant)  
*Committee Members:*  
J. Carroll  
J. Foti  
H. Vitale  
J. Walsh  
J. Wolowicz

to be held on

Wednesday, November 18, 2015

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

Time: Immediately following Wastewater Comm.

## **AGENDA**

### **A. Information**

1. Emergency Response Drill – Wachusett Reservoir
2. Remediation of Direct Discharges at Wachusett Reservoir
3. Update on Lead and Copper Rule Compliance – Fall 2015

### **B. Contract Awards**

1. Supply and Delivery of Soda Ash to the John J. Carroll Water Treatment Plant: Tata Chemicals Soda Ash Partners, Bid WRA-4103
2. Northern Intermediate High Section 110 - Reading and Woburn: Albanese D&S, Inc., Contract 7471
3. Wachusett Aqueduct Pumping Station: BHD/BEC JV 2015, A Joint Venture, Contract 7157



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## **PERSONNEL & COMPENSATION COMMITTEE MEETING**

*Chair:* K. Cotter  
*Vice-Chair:* J. Wolowicz  
*Committee Members:*  
J. Carroll  
P. Flanagan  
J. Foti  
A. Pappastergion  
H. Vitale  
J. Walsh

to be held on

Wednesday, November 18, 2015

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

Time: Immediately following Water Comm.

### **A. Approvals**

1. PCR Amendments – November 2015
2. Appointment of Senior Program Manager of Process Control & Project Support
3. Appointment of Program Manager, Electrical, Engineering and Construction
4. Appointment of Program Manager, Electrical, Deer Island
5. Appointment of Senior Program Manager, Engineering, Deer Island
6. Appointment of Director of Procurement



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## **REVISED**

### **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, November 18, 2015

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. Approval of the Seventy-First Supplemental Resolution (ref. AF&A B.1)
2. PCR Amendments – November 2015 (ref. P&C A.1)
3. Appointment of Senior Program Manager of Process Control & Project Support (ref. P&C A.2)
4. Appointment of Program Manager, Electrical, Engineering and Construction (ref. P&C A.3)
5. Appointment of Program Manager, Electrical, Deer Island (ref. P&C A.4)
6. Appointment of Senior Program Manager, Engineering, Deer Island (ref. P&C A.5)
7. Appointment of Director of Procurement (ref. P&C A.6)

**B. Contract Awards**

1. Workers' Compensation Third Party Administrator Services: PMA Management Corp. of New England, Contract A601 (ref. AF&A C.1)
2. Digested Sludge Line Pump Replacement, Phase 2: Walsh Construction Company, Contract 6821 (ref. WW B.1)
3. Supply and Delivery of Soda Ash to the John J. Carroll Water Treatment Plant: Tata Chemicals Soda Ash Partners, Bid WRA-4103 (ref. W B.1)
4. Northern Intermediate High Section 110 - Reading and Woburn: Albanese D&S, Inc., Contract 7471 (ref. W B.2)
5. Wachusett Aqueduct Pumping Station: BHD/BEC JV 2015, A Joint Venture, Contract 7157 (ref. W B.3)
6. Alewife Brook Pump Station Rehabilitation: Contractor TBD, Contract 6797 (materials to follow) (ref. WW B.2)

**C. Contract Amendments/Change Orders**

1. Rehabilitation of Anaerobic Digesters, Primary Clarifiers and New Influent Gates at Clinton Wastewater Treatment Plant: R. H. White Construction Co., Inc., Contract 7277A, Change Order 9 (ref. WW C.1)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**A. Litigation:**

1. MWRA Cross-Harbor Cable – Issues Pending at MA DPU and in Superior Court

**B. Real Estate:**

1. Update on Property Issues (Materials to Follow)

**C. Security**

1. Update on Security

**VIII. ADJOURNMENT**