



# 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, December 16, 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 - November 2015
2. FY16 Financial Update and Summary as of November 2015

#### **B. Approvals**

1. FY17 Proposed Capital Improvement Program (CIP)

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

1. Bond Counsel: McCarter & English, LLP, Contract F236



# 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

## 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, December 16, 2015

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

Time: Immediately following AF&A Comm.

### AGENDA

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

1. Alewife Brook Pump Station Rehabilitation: Fay, Spofford & Thorndike, LLC, Contract 7034, Amendment 2



# 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

## 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, December 16, 2015

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

Time: Immediately following Wastewater Comm.

## AGENDA

### **A. Approvals**

1. MOA with the City of Newton for Use of Sudbury Aqueduct Lands
2. Emergency Water Supply Agreement with the Town of Ashland

### **B. Contract Awards**

1. Technical Assistance Consulting Services for John J. Carroll Water Treatment Plant: Stantec Consulting Services, Inc., Contract 7407
2. Quabbin Power and Security Improvements: Ewing Electrical Company, Inc., Contract 7338



# 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

## 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, December 16, 2015

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

Time: Immediately following Water Comm.

### AGENDA

#### **A. Approvals**

1. Appointment of Program Manager, Monitoring & Control
2. Appointment of Deputy Chief Engineer



# 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

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

## **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, December 16, 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**

- A. Annual Meeting - Election and Appointment of MWRA Officers, Retirement Board Member and Committee Assignments

### **III. REPORT OF THE EXECUTIVE DIRECTOR**

### **IV. BOARD ACTIONS**

#### **A. Approvals**

1. FY17 Proposed Capital Improvement Program (CIP) (ref. AF&A B.1)
2. MOA with the City of Newton for Use of Sudbury Aqueduct Lands (ref. W A.1)
3. Emergency Water Supply Agreement with the Town of Ashland (ref. W A.2)
4. Appointment of Program Manager, Monitoring & Control (ref. P&C A.1)
5. Appointment of Deputy Chief Engineer (ref. P&C A.2)

**B. Contract Awards**

1. Bond Counsel: McCarter & English, LLP, Contract F236 (ref. AF&A C.1)
2. Technical Assistance Consulting Services for John J. Carroll Water Treatment Plant: Stantec Consulting Services, Inc., Contract 7407 (ref. W B.1)
3. Quabbin Power and Security Improvements: Ewing Electrical Company, Inc., Contract 7338 (ref. W B.2)

**C. Contract Amendments/Change Orders**

1. Alewife Brook Pump Station Rehabilitation: Fay, Spofford & Thorndike, LLC, Contract 7034, Amendment 2 (ref. WW A.1)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**A. Real Estate**

1. Acceptance of Fee Interest in Congress Ave. Extension from City of Chelsea

**B. Litigation**

1. Cross-Harbor Cable – MA DPU and Superior Court Proceedings

**C. Security**

1. Update on Security

**VIII. ADJOURNMENT**