



# 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: A. Pappastergion*  
*Committee Members:*  
A. Blackmon  
J. Carroll  
K. Cotter  
J. Foti  
B. Pena  
J. Walsh

to be held on

Wednesday, January 13, 2016

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

Time: 11:00 a.m.

### **AGENDA**

#### **A. Information**

1. Delegated Authority Report – December 2015
2. FY16 Year-to-Date Financial Update and Summary

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

1. Selection of Underwriters: Contract F237



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

to be held on

Wednesday, January 13, 2016

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Contract Awards**

1. Agency-Wide Technical Assistance Consulting Services: Stantec Consulting Services Inc., Contract 7496 and Hazen and Sawyer, P.C., Contract 7497.
2. Sodium Hypochlorite & Sodium Bisulfite Tank Farm Rehabilitation, Design, Construction Administration & Resident Engineering Services, DITP: Stantec Consulting Services, Inc., Contract 6853



# 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. Blackmon  
*Vice-Chair:* B. Pena  
*Committee Members:*  
J. Carroll  
J. Foti  
A. Pappastergion  
H. Vitale  
J. Walsh  
J. Wolowicz

to be held on

Wednesday, January 13, 2016

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

Time: Immediately following Wastewater Comm.

## **AGENDA**

### **A. Information**

1. Update on MWRA/DCR Invasive Aquatic Plant Management at Source and Emergency Reservoirs
2. Update on Potential Lead and Copper Rule Revisions
3. Report on 2015 Water Use Trends (materials to follow)
4. Wachusett Watershed Railroad



# 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:* 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, January 13, 2016

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

Time: Immediately following Water Comm.

## **AGENDA**

### **A. Approvals**

1. PCR Amendments – January 2016



# 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, January 13, 2016

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. PCR Amendments – January 2016 (ref. P&C A.1))

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

1. Selection of Underwriters: Contract F237 (ref. AF&A B.1)
2. Agency-Wide Technical Assistance Consulting Services: Stantec Consulting Services Inc., Contract 7496 and Hazen and Sawyer, P.C., Contract 7497 (ref. WW A.1)
3. Sodium Hypochlorite & Sodium Bisulfite Tank Farm Rehabilitation, Design, Construction Administration & Resident Engineering Services, DITP: Stantec Consulting Services, Inc., Contract 6853 (ref. WW A.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation:

1. Cross-Harbor Cable – MA DPU Proceedings – Engagement of Outside Counsel and Expert Witness to Provide Professional Services

VIII. ADJOURNMENT