



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

*Chair:* H. Vitale  
*Vice-Chair:* A. Pappastergion  
*Committee Members:*  
A. Blackmon  
J. Carroll  
K. Cotter  
J. Foti  
B. Peña  
J. Walsh

to be held on

Wednesday, May 11, 2016

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. FY16 Third Quarter Orange Notebook
2. Delegated Authority Report – April 2016
3. FY16 Financial Update and Summary as of April 2016
4. 2007 Series B Escrow Arbitrage Rebate Payment

#### **B. Approvals**

1. Bond Defeasance of Future Debt Service
2. Memorandum of Agreement with the Town of Stoneham in Connection with the Northern Intermediate High Pipeline Project

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

1. Arbitrage Rebate Calculation Services: Contract F240, PFM Asset Management LLC



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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, May 11, 2016

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Information**

1. Progress of Cambridge-Implemented CSO Projects and Projected Financial Assistance through September 2016

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

1. Clinton Wastewater Treatment Plant - Commercial Gas Service/Main Agreement with National Grid: Contract 7528

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

1. Nut Island Emergency Demolition and Duct Cleaning: Daniel O'Connell's Sons, Contract OP-320, Change Order 2



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**REVISED**

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TTY: (617) 788-4971

## **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, May 11, 2016

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

Time: Immediately following Wastewater Comm.

### **AGENDA**

#### **A. Approvals**

1. Approval of a Program to Study Lead levels in MWRA Water Communities
2. Approval of Program Guidelines for the MWRA Lead Service Line Replacement Loan Program
3. Approval of Revisions to the Program Guidelines for the MWRA Local Water System Assistance Program to be Consistent with the Lead Service Line Replacement Loan Program Guidelines

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

1. Flow Testing Services for MWRA's Revenue Water Meters: Complete Control Services, Inc., Bid WRA-4181
2. Beacon Street Line Water Pipeline Repair: R. Zoppo Corp., Contract 7458
3. Southern Extra High Pipeline Section 111 (Boston): P. Gioioso and Sons, Inc., Contract 6454

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

1. Dam Safety Compliance and Consulting Services: GZA GeoEnvironmental, Inc., Contract OP-228, Amendment 2
2. Section 4 Webster Avenue Pipe and Utility Bridge Replacement: NEL Corporation, Contract 7335, Change Order 5



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## **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, May 11, 2016

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

Time: Immediately following Water Comm.

### **AGENDA**

#### **A. Approvals**

1. PCR Amendments – May 2016
2. Appointment of Manager, Operations Administration
3. Appointment of Network Administrator III, MIS

#### **B. Annual Meeting of the Personnel & Compensation Committee Independent of Management**

1. Authority Accountability and Transparency Act Compliance



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## REVISED

### BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, May 11, 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. Bond Defeasance of Future Debt Service (ref. AF&A B.1)
2. Memorandum of Agreement with the Town of Stoneham in Connection with the Northern Intermediate High Pipeline Project (ref. AF&A B.2)
3. Approval of a Program to Study Lead levels in MWRA Water Communities (ref. W A.1)
4. Approval of Program Guidelines for the MWRA Lead Service Line Replacement Loan Program (ref. W A.2)
5. Approval of Revisions to the Program Guidelines for the MWRA Local Water System Assistance Program to be consistent with the Lead Service Line Replacement Loan Program Guidelines (ref. W A.3)

6. PCR Amendments – May 2016 (ref. P&C A.1)
7. Appointment of Manager, Operations Administration (ref. P&C A.2)
8. Appointment of Network Administrator III, MIS (ref. P&C A.3)

**B. Contract Awards**

1. Arbitrage Rebate Calculation Services: Contract F240, PFM Asset Management LLC (ref. AF&A C.1)
2. Clinton Wastewater Treatment Plant - Commercial Gas Service/Main Agreement with National Grid: Contract 7528 (ref. WW B.1)
3. Flow Testing Services for MWRA's Revenue Water Meters: Complete Control Services, Inc., Bid WRA-4181 (ref. W B.1)
4. Beacon Street Line Water Pipeline Repair: R. Zoppo Corp., Contract 7458 (ref. W B.2)
5. Southern Extra High Pipeline Section 111 (Boston): P. Gioioso and Sons, Inc., Contract 6454 (ref. W B.3)

**C. Contract Amendments/Change Orders**

1. Nut Island Emergency Demolition and Duct Cleaning: Daniel O'Connell's Sons, Contract OP-320, Change Order 2 (ref. WW C.1)
2. Dam Safety Compliance and Consulting Services: GZA GeoEnvironmental, Inc., Contract OP-228, Amendment 2 (ref. W C.1)
3. Section 4 Webster Avenue Pipe and Utility Bridge Replacement: NEL Corporation, Contract 7335, Change Order 5 (ref. W C.2)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**A. Real Estate**

1. Watershed Land Acquisition Approval

**B. Litigation**

1. Cross Harbor Cable – MA DPU Proceedings: Increase in Professional Services Budgets for Outside Counsel and Expert Witness

**VIII. ADJOURNMENT**