



# 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, November 16, 2016

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

Time: 10:00 a.m.

### AGENDA

#### **A. Information**

1. MWRA's Climate Change Strategy – Energy Initiatives
2. First Quarter FY17 Orange Notebook
3. Delegated Authority Report – October 2016
4. FY17 Financial Update and Summary – October 2016
5. Historical Overtime Spending Trends for MWRA

#### **B. Approvals**

1. Approval of the Seventy-Fourth Supplemental Bond Resolution

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

1. Security Equipment Maintenance and Repair Services: Viscom Systems, Inc., Contract EXE-038



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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, November 16, 2016

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

Time: Immediately following AF&A Comm.

### AGENDA

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

1. Harbor and Outfall Monitoring 2017-2020: Water Column Monitoring, Battelle Memorial Institute, Contract OP-326A; and Benthic, Fish and Shellfish Monitoring, Normandeau Associates, Inc., Contract OP-326B
2. Cooperative Research Project with Center for Coastal Studies in Provincetown to Conduct Water Quality Monitoring in Cape Cod Bay: Contract S556
3. Supply and Delivery of Ferrous Chloride to the Deer Island Treatment Plant: Kemira Water Solutions, Inc., Bid WRA-4291



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**REVISED**

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## **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, November 16, 2016

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

Time: Immediately following Wastewater Comm.

### **AGENDA**

#### **A. Information**

1. Reservoir and Drought Status Update
2. Update on Lead and Copper Compliance – Fall 2016

#### **B. Approvals**

1. Emergency Water Supply Agreement with Cherry Valley and Rochdale Water District

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

1. Commonwealth Avenue Pump Station Improvements – Design, Engineering Services During Construction and Resident Engineering/Inspection Services: Black & Veatch Corporation Contract 7523
2. Northern Intermediate High Sections 110 and 112 – Stoneham and Wakefield: Albanese D&S, Inc., Contract 7478
3. Section 80 Repair - Weston: P. Caliacco Corporation, Contract 7532
4. Chicopee Valley Aqueduct Intake Traveling Screen Replacement: W. M. Schultz Construction, Inc., Contract 7488



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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, November 16, 2016

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

Time: Immediately following Water Comm.

## AGENDA

### A. Approvals

1. PCR Amendments – November 2016
2. Appointment of Security Services Administrator, Office of Emergency Preparedness
3. Appointment of Network Administrator III, MIS



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## REVISED

### BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, November 16, 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. Approval of the Seventy-Fourth Supplemental Bond Resolution (ref. AF&A B.1)
2. Emergency Water Supply Agreement with Cherry Valley and Rochdale Water District (ref. W B.1)
3. PCR Amendments – November 2016 (ref. P&C A.1)
4. Appointment of Security Services Administrator, Office of Emergency Preparedness (ref. P&C A.2)
5. Appointment of Network Administrator III, MIS (ref. P&C A.3)

B. Contract Awards

1. Security Equipment Maintenance and Repair Services: Viscom Systems, Inc., Contract EXE-038 (ref. AF&A C.1)

**B. Contract Awards (cont'd.)**

2. Harbor and Outfall Monitoring 2017-2020: Water Column Monitoring, Battelle Memorial Institute, Contract OP-326A; and Benthic, Fish and Shellfish Monitoring, Normandeau Associates, Inc., Contract OP-326B (ref. WW B.1)
3. Cooperative Research Project with Center for Coastal Studies in Provincetown to Conduct Water Quality Monitoring in Cape Cod Bay: Contract S556 (ref. WW B.2)
4. Supply and Delivery of Ferrous Chloride to the Deer Island Treatment Plant: Kemira Water Solutions, Inc., Bid WRA-4291 (ref. WW B.3)
5. Commonwealth Avenue Pump Station Improvements – Design, Engineering Services During Construction and Resident Engineering/ Inspection Services: Black & Veatch Corp., Contract 7523 (ref. W C.1)
6. Northern Intermediate High Sections 110 and 112 – Stoneham and Wakefield: Albanese D&S, Inc., Contract 7478 (ref. W C.2)
7. Section 80 Repair - Weston: P. Caliacco Corporation, Contract 7532 (ref. W C.3)
8. Chicopee Valley Aqueduct Intake Traveling Screen Replacement: W. M. Schultz Construction, Inc., Contract 7488 (ref. W C.4)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**A. Litigation:**

1. Harbor Cable Update

**VIII. ADJOURNMENT**