



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: J. Foti
Committee Members:
A. Blackmon
J. Carroll
K. Cotter
A. Pappastergion
B. Peña
J. Walsh

to be held on

Monday, May 8, 2017

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – April 2017
2. FY17 Financial Update and Summary as of April 2017

B. Approvals

1. Bond Defeasance of Future Debt Service



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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

Monday, May 8, 2017

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 2017

B. Approvals

1. Financial Assistance Agreement with BWSC for Dorchester Interceptor Inflow Removal

C. Contract Awards

1. Electrical Testing and Technical Services – Metropolitan Boston: Infra-Red Building and Power Service Co., Inc., Contract OP-345

D. Contract Amendments/Change Orders

1. Valve and Piping Replacements, Various Facilities – Deer Island Treatment Plant: Carlin Contracting Co., Inc., Contract 7275, Change Order 6
2. Caruso Pump Station Improvement: Waterline Industries Corp., Contract 7362, Change Order 6



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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

Monday, May 8, 2017

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on Lead and Copper Rule Compliance Testing – Spring 2017

B. Contract Awards

1. Peabody Water Pipeline Project, Section 109 Extension: CDM Smith Inc., Contract 6895



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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

Monday, May 8, 2017

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
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Time: Immediately following Water Comm.

AGENDA

A. Approvals

1. Appointment of Associate General Counsel, Litigation, Law Division
2. Appointment of Deputy Contracts Manager, Procurement Department, Administration Division
3. Appointment of Program Manager Engineering & Construction, Operations Division

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

1. Authority Accountability and Transparency Act Compliance



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

BOARD OF DIRECTORS' MEETING

to be held on

Monday, May 8, 2017

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. Financial Assistance Agreement with BWSC for Dorchester Interceptor Inflow Removal (ref. WW B.1)
 3. Appointment of Associate General Counsel, Litigation, Law Division (ref. P&C A.1)
 4. Appointment of Deputy Contracts Manager, Procurement Department, Administration Division (ref. P&C A.2)
 5. Appointment of Program Manager Engineering & Construction, Operations Division (ref. P&C A.3)

B. Contract Awards

1. Electrical Testing and Technical Services – Metropolitan Boston: Infra-Red Building and Power Service Co., Inc., Contract OP-345 (ref. WW C.1)
2. Peabody Water Pipeline Project, Section 109 Extension: CDM Smith Inc., Contract 6895 (ref. W B.1)

C. Contract Amendments/Change Orders

1. Valve and Piping Replacements, Various Facilities – Deer Island Treatment Plant: Carlin Contracting Co., Inc., Contract 7275, Change Order 6 (ref. WW D.1)
2. Caruso Pump Station Improvement: Waterline Industries Corp., Contract 7362, Change Order 6 (ref. WW D.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation

1. Cross Harbor Cable Litigation

B. Real Estate:

1. Watershed Land Acquisition

C. Collective Bargaining:

1. Collective Bargaining Update

VIII. ADJOURNMENT