



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

to be held on

Wednesday, November 15, 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 – October 2017
2. First Quarter FY18 Orange Notebook
3. FY2018 Financial Update and Summary as of October 2017
4. New Technical Assistance Contracts for As-Needed Resident Engineering/Resident Inspection Services
5. Procedure for Procuring Contract 7581 - Carroll Water Treatment Plant SCADA System Improvements

#### **B. Approvals**

1. Dental Insurance

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

1. Insurance Consultant Services: Kevin F. Donoghue Insurance Advisors Inc. (d/b/a KFDA), Contract F246



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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 15, 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 June 2018

#### **B. Approvals**

1. Approval of New Member of the Wastewater Advisory Committee

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

1. Supply and Delivery of Ferrous Chloride to Deer Island Treatment Plant: Kemira Water Solutions, Inc., Bid WRA-4425

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

1. Clinton Wastewater Treatment Plant Phosphorus Reduction Design, Construction Administration and Resident Engineering Services: Stantec Consulting Services, Inc., Contract 7377, Amendment 4



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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 15, 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 – Fall 2017 and Update of Local and National Activities

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

1. Southern Extra High Pipeline – Section 111 (Boston): P. Gioioso and Sons, Inc., Contract 6454, Change Order 3
2. Wachusett Aqueduct Pumping Station: BHD/BEC JV 2015, A Joint Venture, Contract 7157, Change Order 25



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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 15, 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 Program Manager, SCADA
2. Appointment of Senior Monitoring and Control Engineer, SCADA



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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

Wednesday, November 15, 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. Dental Insurance (ref. AF&A B.1)
    2. Approval of New Member of the Wastewater Advisory Committee (ref. WW B.1)
    3. Appointment of Program Manager, SCADA (ref. P&C A.1)
    4. Appointment of Senior Monitoring and Control Engineer, SCADA (ref. P&C A.2)

**B. Contract Awards**

1. Insurance Consultant Services: Kevin F. Donoghue Insurance Advisors Inc. (d/b/a KFDA), Contract F246 (ref. AF&A C.1)
2. Supply and Delivery of Ferrous Chloride to Deer Island Treatment Plant: Kemira Water Solutions, Inc., Bid WRA-4425 (ref. WW C.1)

**C. Contract Amendments/Change Orders**

1. Clinton Wastewater Treatment Plant Phosphorus Reduction Design, Construction Administration and Resident Engineering Services: Stantec Consulting Services, Inc., Contract 7377, Amendment 4 (ref. WW D.1)
2. Southern Extra High Pipeline – Section 111 (Boston): P. Gioioso and Sons, Inc., Contract 6454, Change Order 3 (ref. W B.1)
3. Wachusett Aqueduct Pumping Station: BHD/BEC JV 2015, A Joint Venture, Contract 7157, Change Order 25 (ref. W B.2)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

A. Release of Executive Session Minutes

B. Litigation:

1. Authorization to Consolidate Into a Single Master Engagement Several Existing Foley Hoag, LLP Engagements for Representation of MWRA Before the MA Department of Public Utilities
2. DaPrato v. MWRA: Substitution of Outside Trial Counsel

**VIII. ADJOURNMENT**