



# 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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Posted: November 9, 2018 2:22 p.m.

## **WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING**

to be held on

Wednesday, November 14, 2018

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

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Update on Alewife Brook Pumping Station Rehabilitation

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

1. Chelsea Creek Headworks Upgrade, BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 22



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## **WATER POLICY & OVERSIGHT COMMITTEE MEETING**

to be held on

Wednesday, November 14, 2018

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

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

Time: Immediately following Wastewater Committee

### **AGENDA**

#### **A. Information**

1. Update on Aqueduct Trails Program (presentation)
2. Update on Lead and Copper Rule Compliance
3. Wachusett Reservoir Lower Gatehouse Pipe Break

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

1. Technical Consulting Services to Implement Upgrades to the Water Quality Reporting System: Overture Partners, LLC, Bid WRA-4572Q, State Contract ITS63 Cat 2b

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

1. Northern Intermediate High Section 110 – Stoneham, Albanese D&S Inc., Contract 7067, Change Order 3



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## **PERSONNEL & COMPENSATION COMMITTEE MEETING**

to be held on

Wednesday, November 14, 2018

*Chair:* J. Wolowicz  
*Vice-Chair:* K. Cotter  
*Committee Members:*  
J. Carroll  
P. Flanagan  
J. Foti  
A. Pappastergion  
H. Vitale  
J. Walsh

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

Time: Immediately following Water Committee

## **AGENDA**

### **A. Approvals**

1. PCR Amendments – November 2018
2. Appointment of Business Systems Analyst III, MIS Department
3. Appointment of Budget Manager, Finance Division
4. Appointment of Manager, Finance and Administration, Operations Division



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

to be held on

Wednesday, November 14, 2018

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

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

Time: Immediately following Personnel Committee

### **AGENDA**

#### **A. Information**

1. Internal Audit Department Activities Report – FY2018
2. FY2019 First Quarter Orange Notebook
3. Delegated Authority Report – October 2018
4. FY2019 Financial Update and Summary as of October 2018

#### **B. Approvals**

1. Approval of Seventy-Ninth Supplemental Bond Resolution
2. Memoranda of Understanding Between MWRA and Eversource, Eversource Gas Company and Western Massachusetts Electric Company (Northeast Utilities Companies), and National Grid

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

1. Purchase of New Desktop Computers, Imaging and Deployment Services: Hub Technical Services LLC, Bid WRA-4586Q, State Contract #ITC47



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## **BOARD OF DIRECTORS' MEETING**

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

to be held on

Wednesday, November 14, 2018

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 – November 2018 (ref. P&C A.1)
2. Appointment of Business Systems Analyst III, MIS Department (ref. P&C A.2)
3. Appointment of Budget Manager, Finance Division (ref. P&C A.3)
4. Appointment of Manager, Finance and Administration, Operations Division (ref. P&C A.4)
5. Approval of Seventy-Ninth Supplemental Bond Resolution (ref. AF&A B.1)
6. Memoranda of Understanding Between MWRA and Eversource, Eversource Gas Company and Western Massachusetts Electric Company (Northeast Utilities Companies), and National Grid (ref. AF&A B.2)

**B. Contract Awards**

1. Technical Consulting Services to Implement Upgrades to the Water Quality Reporting System: Overture Partners, LLC, Bid WRA-4572Q, State Contract ITS63 Cat 2b (ref. W B.1)
2. Purchase of New Desktop Computers, Imaging and Deployment Services: Hub Technical Services LLC, Bid WRA-4586Q, State Contract #ITC47 (ref. AF&A C.1)

**C. Contract Amendments/Change Orders**

1. Chelsea Creek Headworks Upgrade, BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 22 (ref. WW B.1)
2. Northern Intermediate High Section 110 – Stoneham, Albanese D&S Inc., Contract 7067, Change Order 3 (ref. W C.1)

**V. OTHER BUSINESS**

**VI. CORRESPONDENCE TO THE BOARD**

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**