



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

Posted: January 11, 12:05 pm

PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, January 16, 2019

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: 10:00 a.m.

AGENDA

A. Approvals

1. PCR Amendments – January 2019



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

to be held on

Wednesday, January 16, 2019

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. Delegated Authority Report – December 2018
2. FY2019 Financial Update and Summary as of December 2018
3. Update on the 2018 Water and Wastewater Master Plan



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

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, January 16, 2019

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: Immediately Following AF&A Committee

AGENDA

A. Contract Awards

1. Modeling of Massachusetts Bay Water Quality: Deltares, USA, Inc., Contract 7412

B. Contract Amendments/Change Orders

1. Operations and Maintenance of the Fore River Pelletizing Plant: New England Fertilizer Company, Contract S345, Amendment 2



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

WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, January 16, 2019

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. Report of 2018 Water Use Trends and Reservoir Status
2. Lead Service Line Replacement Loan Program Update

B. Approvals

1. Approval of a Contract Between the Massachusetts Water Resources Authority and the Massachusetts Department of Fish and Game for Ongoing Operation of the McLaughlin Fish Hatchery Pipeline and Hydropower Project

C. Contract Awards

1. Painting of Deer Island Steel Water Storage Tank: Atlas Painting and Sheeting Co., Contract 7601
2. Commonwealth Avenue Pumping Station Improvements: WES Construction Corp., Contract 7524

D. Contract Amendments/Change Orders

1. Northern Intermediate High Section 110 – Stoneham: Albanese D&S, Inc., Contract 7067, Change Order 5



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

BOARD OF DIRECTORS' MEETING

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

to be held on

Wednesday, January 16, 2019

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

- A. Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. PCR Amendments – January 2019 (ref. P&C A.1)
2. Approval of a Contract Between the Massachusetts Water Resources Authority and the Massachusetts Department of Fish and Game for Ongoing Operation of the McLaughlin Fish Hatchery Pipeline and Hydropower Project (ref. W B.1)

B. Contract Awards

1. Modeling of Massachusetts Bay Water Quality: Deltares, USA, Inc., Contract 7412 (ref. WW A.1)
2. Painting of Deer Island Steel Water Storage Tank: Atlas Painting and Sheeting Co., Contract 7601 (ref. W C.1)

3. Commonwealth Avenue Pumping Station Improvements: WES Construction Corp., Contract 7524 (ref. W C.2)

C. Contract Amendments/Change Orders

1. Operations and Maintenance of the Fore River Pelletizing Plant: New England Fertilizer Company, Contract S345, Amendment 3 (ref. WW B.1)
2. Northern Intermediate High Section 110 – Stoneham: Albanese D&S, Inc., Contract 7067, Change Order 5 (ref. W D.1)

V. OTHER BUSINESS

VI. CORRESPONDENCE TO THE BOARD

VII. EXECUTIVE SESSION

A. Litigation:

1. CSO Assessment – U.S. v. M.D.C., et al., USDC No. 85-0489-RGS

B. Security:

1. Update on Cyber Security

VIII. ADJOURNMENT