



# MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard  
100 First Avenue, Building 39  
Boston, MA 02129

Posted 04/11/2019  
2:45 p.m.

Frederick A. Laskey  
Executive Director

[Meeting Materials](#)

Telephone: (617) 242-6000  
Fax: (617) 788-4899  
TTY: (617) 788-4971

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

to be held on

Wednesday, April 17, 2019

*Chair:* B. Peña  
*Vice-Chair:* C. Cook  
*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: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Metropolitan Redundancy Program: Update on Tunnel Hydraulics and Program Support Services Key Personnel: Contract 7655

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

1. Resident Engineering and Inspection Services for Towable Generator Docking Stations: Arcadis U.S., Inc., Contract 7024



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## **PERSONNEL & COMPENSATION COMMITTEE MEETING**

to be held on

Wednesday, April 17, 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: Immediately Following Water Committee

### **AGENDA**

#### **A. Information**

1. Proposed Organizational Changes in the Operations Division

#### **B. Approvals**

1. PCR Amendments – April 2019



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

to be held on

Wednesday, April 17, 2019

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

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

Time: Immediately Following P&C Committee

## **AGENDA**

### **A. Information**

1. 2018 Annual Update on New Connections to the MWRA System
2. Delegated Authority Report – March 2019
3. FY19 Financial Update and Summary as of March 2019
4. MWRA Retirement System Update

### **B. Contract Awards**

1. Maintenance and Support of the Integrated Financial, Procurement and Human Resources/Payroll Management System: Infor Inc.
2. Arbitrage Rebate Compliance Services: PFM Asset Management LLC, Contract F251



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

to be held on

Wednesday, April 17, 2019

*Chair:* P. Flanagan  
*Vice-Chair:* J. Walsh  
*Committee Members:*  
J. Carroll  
C. Cook  
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. Information**

1. Compliance with New NPDES Permit Phosphorus Requirements at the Clinton Wastewater Treatment Plant
2. Operations and Maintenance of the Fore River Pelletizing Plant

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

1. Preferred Service Agreement for the Combustion Turbine Generators at the Deer Island Treatment Plant: PW Power Systems, Inc.

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

1. Technical Assistance Consulting Services - Deer Island Treatment Plant: AECOM Technical Services, Inc., Contract 7503, Amendment 1
2. CSO Post-Construction Monitoring and Performance Assessment: AECOM Technical Services, Inc., Contract 7572, Amendment 1



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## **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, April 17, 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**

### **III. REPORT OF THE EXECUTIVE DIRECTOR**

### **IV. BOARD ACTIONS**

#### **A. Approvals**

1. PCR Amendments – April 2019 (ref. P&C B.1)

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

1. Resident Engineering and Inspection Services for Towable Generator Docking Stations: Arcadis U.S., Inc., Contract 7024 (ref. W B.1)
2. Maintenance and Support of the Integrated Financial, Procurement and Human Resources/Payroll Management System: Infor Inc. (ref. AF&A B.1)
3. Arbitrage Rebate Compliance Services: PFM Asset Management LLC, Contract F251 (ref. AF&A B.2)
4. Preferred Service Agreement for the Combustion Turbine Generators at the Deer Island Treatment Plant: PW Power Systems, Inc. (ref. WW B.1)

**C. Contract Amendments/Change Orders**

1. Technical Assistance Consulting Services - Deer Island Treatment Plant: AECOM Technical Services, Inc., Contract 7503, Amendment 1 (ref. WW C.1)
2. CSO Post-Construction Monitoring and Performance Assessment: AECOM Technical Services, Inc., Contract 7572, Amendment 1 (ref. WW C.2)

**V. OTHER BUSINESS**

**VI. CORRESPONDENCE TO THE BOARD**

**VII. EXECUTIVE SESSION**

A. Litigation:

1. BHD/BEC, JV 2015 v. MWRA, Suffolk Superior Court No. 1884CV03477; Contract 7157, Wachusett Aqueduct Pumping Station: Settlement Authority for Claims
2. CSO Assessment - U.S. v. M.D.C., et al., USDC No. 85-0489-RGS
3. Richard DaPrato v. MWRA, Suffolk Superior Court. No. 2015CV3687D; Supreme Judicial Court No. 12651: Status of Proceedings (verbal update)

**VIII. ADJOURNMENT**