



MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Posted 11/15/2019
12:55pm
[Meeting Materials](#)

Frederick A. Laskey
Executive Director

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ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, November 20, 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: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – October, 2019
2. FY2020 First Quarter Orange Notebook
3. FY2020 Financial Update and Summary as of October 2019

B. Contract Amendments/Change Orders

1. Automated Vehicle Locator Tracking System: Verizon Connect NWF, Inc., Contract A606, Amendment 1



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WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, November 20, 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. Wastewater Metering System Replacement Project Update

B. Contract Awards

1. Harbor and Outfall Monitoring Contracts for 2020-2023: Battelle Memorial Institute, Contract OP-401A, Normandeau Associates, Inc., Contract OP-401B
2. Cooperative Research Project with Center for Coastal Studies in Provincetown to Conduct Water Quality Monitoring in Cape Cod Bay: Contract OP-406

C. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 34



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WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, November 20, 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: Immediately following Wastewater Committee

AGENDA

A. Information

1. Update on Lead and Copper Rule Compliance – Fall 2019
2. America's Water Infrastructure Act: Risk and Resiliency Assessments

B. Contract Awards

1. Section 53 and 99 Improvements Design/CA: Hazen and Sawyer, P.C, Contract 7485

C. Contract Amendments/Change Orders

1. Southern Extra High Pipeline – Section 111 (Dedham North): P. Gioioso and Sons, Inc., Contract 7504, Change Order 11



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PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, October 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: Immediately following Water Committee

AGENDA

A. Approvals

1. PCR Amendments – November 2019
2. Appointment of Program Manager, Metro Meter Maintenance
3. Appointment of Program Manager SCADA Engineering
4. Appointment of Manager, Wastewater Operations
5. Appointment of Senior Program Manager, Design Information Systems Center



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BOARD OF DIRECTORS' MEETING

Chair: K. Theoharides
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, November 20, 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 – November 2019 (ref. P&C A.1)
2. Appointment of Program Manager, Metro Meter Maintenance (ref. P&C A.2)
3. Appointment of Program Manager SCADA Engineering (ref. P&C A.3)
4. Appointment of Manager, Wastewater Operations (ref. P&C A.4)
5. Appointment of Senior Program Manager, Design Information Systems (ref. P&C A.5)

B. Contract Awards

1. Harbor and Outfall Monitoring Contracts for 2020-2023: Battelle Memorial Institute, Contract OP-401A, Normandeau Associates, Inc., Contract OP-401B (ref. WW B.1)

B. Contract Awards (continued)

2. Cooperative Research Project with Center for Coastal Studies in Provincetown to Conduct Water Quality Monitoring in Cape Cod Bay: Contract OP-406 (ref. WW B.2)
3. Section 53 and 99 Improvements Design/CA: Hazen and Sawyer, P.C, Contract 7485 (ref. W B.1)

C. Contract Amendments/Change Orders

1. Automated Vehicle Locator Tracking System: Verizon Connect NWF, Inc., Contract A606, Amendment 1 (ref. AF&A B.1)
2. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 34 (ref. WW C.1)
3. Southern Extra High Pipeline – Section 111 (Dedham North): P. Gioioso and Sons, Inc., Contract 7504, Change Order 11 (ref. W C.1)

V. OTHER BUSINESS

VI. CORRESPONDENCE TO THE BOARD

VII. EXECUTIVE SESSION