



MASSACHUSETTS WATER RESOURCES AUTHORITY

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BOARD OF DIRECTORS' MEETING

To be Held Virtually on January 20, 2021

Pursuant to Governor Baker's March 12, 2020 Order
Suspending Certain Provisions of the Open Meeting Law

WebEx Meeting Link

<https://mwra.webex.com/mwra/onstage/g.php?MTID=e922a35642fdd33983b5dcf1015b97725>

Meeting ID: 179 957 8333

Password: 0120

Time:

1:00 p.m.

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

A. Annual Meeting of the Board of Directors

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. PERSONNEL & COMPENSATION

A. Approvals

1. PCR Amendments – January 2021
2. Appointment of Director, Internal Audit
3. Appointment of Manager, Emergency Planning
4. Manager, Human Resources Operations

V. ADMINISTRATION, FINANCE & AUDIT

A. Information

1. Delegated Authority Report – December 2020
2. FY21 Financial Update and Summary as of December 2020

ADMINISTRATION, FINANCE & AUDIT (Continued)

B. Contract Amendments/Change Orders

1. Task Order Appraisal Services: Colliers International Holdings, Inc., Contract 603TA, Amendment 2 and Foster Appraisal & Consulting Co, Inc., Contract 604TA, Amendment 2

VI. WASTEWATER POLICY & OVERSIGHT

A. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade: BHD/BEC JV 2015, A Joint Venture, Contract 7161, Change Order 44
2. Nut Island Headworks Odor Control and HVAC System Improvements: Walsh Construction Co. II, LLC, Contract 7548, Change Order 3
3. Gravity Thickener Upgrade, Deer Island Treatment Plant: Walsh Construction Company II, LLC, Contract 7428 Change Order 10
4. Deer Island Treatment Plant Maintenance Coating: Soep Painting Corporation, Contract S583, Change Order 2

VII. WATER POLICY & OVERSIGHT

A. Information

1. Section 22 Rehabilitation Alternatives Analysis and Environmental Permitting, Contract 7155 – Quarterly Update

B. Contract Awards

1. Northern Extra High Pressure Zone Improvements: Black & Veatch Corporation, Contract 7404
2. Strategies to Minimize Contaminants of Concern in MWRA's Finished Water: UMass Amherst, Contract W331
3. River Road Rehabilitation in Clinton, E.T. & L. Corp., Contract 7701

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

- i. Approval of December 16, 2020 Executive Session Minutes

A. Real Estate

1. Watershed Land Acquisition

EXECUTIVE SESSION (Continued)

A. Real Estate (continued)

2. Extension of Contract Term for Outside Counsel Nelson Mullins Riley & Scarborough LLP

B. Litigation

1. U.S. and Massachusetts Port Authority v. NSTAR Electric Company d/b/a, Eversource, Harbor Electric Energy Co., and Massachusetts Water Resources Authority, USDC No. 16-11470-RGS (Cross-Harbor Cable Litigation), Extension of Contract Term for Outside Counsel: Foley Hoag LLP
2. Authorization to Increase Budget and Extend Term for Outside Counsel in DPU Matters: Foley Hoag LLP
3. CSO Assessment - U.S. v. M.D.C., et al., USDC No. 85-0489-RGS
4. Approval to Pay Additional Contribution In Aid of Construction Cross-Harbor Electric Cable; DPU Final Tariff Addendum Proceeding United States of America and Massachusetts Port Authority v. NSTAR Electric Company d/b/a Eversource Energy, Harbor Electric Energy Company and Massachusetts Water Resources Authority, C.A. NO. 16-11470-RGS
5. Annual Summary of Litigation and Construction Claims

XI. **ADJOURNMENT**