



MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Frederick A. Laskey
Executive Director

BOARD OF DIRECTORS' MEETING

Telephone: (617) 242-6000
Fax: (617) 788-4899
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To be Held Virtually on March 17, 2021

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

WebEx Meeting Link for Attendees

<https://mwra.webex.com/mwra/onstage/g.php?MTID=edb368c18b737147f6350b7ad5512d8b8>

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

Event number: 129 041 8213 **Event password:** 0317

Time:
1:00 p.m.

REVISED AGENDA

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **WASTEWATER POLICY AND OVERSIGHT**
 - A. **Information**
 1. Infiltration/Inflow Local Financial Assistance Program Annual Update
 - B. **Contract Amendments/Change Orders**
 1. Chelsea Creek Headworks Upgrade: BHD/BEC JV 2015, A Joint Venture, Contract 7161 Change Order 45
 2. Remote Headworks Upgrade: Arcadis U.S., Inc., Contract 7206, Amendment 7
- V. **WATER POLICY AND OVERSIGHT**
 - A. **Information**
 1. Response to WSCAC Correspondence on Green Forestry Certification
 2. Local Water System Assistance Program Annual Update
 - B. **Contract Awards**
 1. Quabbin Maintenance Building Design, Construction Administration and Resident Engineering Services: The Robinson Green Beretta Corporation, Contract 7677

C. Contract Amendments/Change Orders

1. Commonwealth Avenue Pumping Station: WES Construction, Contract 7524, Change Order 10

VI. PERSONNEL AND COMPENSATION

A. Approvals

1. PCR Amendments – March 2021
2. Appointment of Manager, Operations Administration
3. Appointment of Director, Security
4. Appointment of Deputy Director, MIS
5. Appointment of Associate General Counsel, Labor and Employment, Law

VII. ADMINISTRATION, FINANCE AND AUDIT

A. Information

1. Delegated Authority Report – February 2021
2. FY21 Financial Update and Summary as of February 2021

B. Approvals

1. Appointment of Proxy for Fore River Railroad Corporation

C. Contract Awards

1. Harbor Outfall Monitoring and Loading System Upgrade, Guild Systems, Inc., Contract 7653

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

- i. Approval of February 17, 2021 Executive Session Minutes

A. Real Estate

1. Update on Chelsea Facility

B. Litigation

1. MWRA. v. Dewberry Engineers, Inc. et al., Suffolk Superior Court, No. 18-01156-BLS1, MWRA Contracts 7334 and 7335, Section 4 Webster Avenue Pipe and Utility Bridge Replacement Project, Settlement Authority for Claims

XI. ADJOURNMENT