



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
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To be Held Virtually on April 14, 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=e0d5b965b65406e80a385caf8a63ca979>

Event number: 129 736 5653 Event password: 41421

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

Time:

1:00 p.m.

REVISED AGENDA (2)

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. WATER POLICY AND OVERSIGHT

A. Information

1. Quarterly Update: Section 22 Rehabilitation Alternatives Analysis and Environmental Permitting, Black & Veatch Corporation; Contract 7155

B. Contract Awards

1. Diver Assisted Suction Harvesting of Invasive Plants at Wachusett Reservoir Lower Basin and Coves: AE Commercial Diving Services, Contract WRA-4942
2. Community Leak Detection Survey Services: Arthur Pyburn & Sons, Inc. and Liston Utility Services
3. Shaft 5 Building Improvements, Design and Engineering Services During Construction: Kleinfelder Northeast, Inc., Contract 7599
4. Section 89 Replacement Project, Resident Engineering Services: Stantec Consulting Services Inc., Contract 7633

IV. WATER POLICY AND OVERSIGHT (Continued)

C. Contract Amendments/Change Orders

1. Section 89 Replacement Project: Design and Engineering Services During Construction, Stantec Consulting Services Inc., Contract 7116, Amendment 1

V. PERSONNEL AND COMPENSATION

A. Approvals

1. Appointment of Deputy Director, Waterworks

B. Contract Awards

1. Employee Medical Services: AllOne Health, Contract A628

VI. ADMINISTRATION, FINANCE AND AUDIT

A. Information

1. 2020 Annual Update on New Connections to MWRA System
2. Delegated Authority Report – March 2021
3. FY21 Financial Update and Summary as of March 2021

B. Approvals

1. Assignment and Assumption of Contract 7347, Quinepoxet Dam Removal

C. Contract Awards

1. Task Order Appraisal Services: Foster Appraisal and Consulting, Contract 607TA
2. Technical Assistant Consultant Services, Hazardous Materials: Hydro-Environmental Technologies, Inc., Contract 609TA; and Green Seal Environmental, Inc., Contract 610TA
3. Maintenance and Support of the Integrated Financial, Procurement and Human Resources/Payroll Management System, Infor Inc.
4. Telephone System Replacement: ePlus Technology, Inc., Contract WRA-4957Q, State Contract ITT50

VII. WASTEWATER POLICY AND OVERSIGHT

A. Approvals

1. Financial Assistance Agreement with Boston Water and Sewer Commission for East Boston Sewer Separation and Other CSO Improvements

B. Contract Awards

1. Deer Island South System Pump Station Improvements Preliminary Design, Final Design, Bidding, ESDC and RE/RI: Hazen and Sawyer, Contract 7126
2. Repair of Three Digester Mixer Assemblies: Aqua Solutions, Inc.

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

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

A. Litigation

1. Litigation Update and Authorization for Settlement of Claim
2. Update on CSO Assessment (Verbal)
3. Update on PFML Cases (Verbal)

B. Real Estate

1. Update on Chelsea Facility

C. Security

1. Update on Wachusett Railroad (Verbal)

XI. ADJOURNMENT