



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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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

To be Held on Wednesday, June 23, 2021

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02120

Time: 12:00 p.m.

Also to be Held Virtually

Pursuant to An Act Relative to Extending Certain COVID-19
Measures Adopted During the State of Emergency.

WebEx Meeting Link for Attendees (Registration Required):

<https://mwra.webex.com/mwra/onstage/g.php?MTID=ece86a6160e3cc5953993b2a80097809d>

Event number: 173 879 1796 **Event password:** 62321

AGENDA Revised (2)

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **ADMINISTRATION, FINANCE AND AUDIT**
 - A. **Information**
 1. Delegated Authority Report – May 2021
 2. FY2021 Financial Update and Summary as of May 2021
 - B. **Approvals**
 1. FY2022 Capital Improvement Program
 2. Final FY2022 Current Expense Budget
 3. Final FY2022 Water and Sewer Assessments
 - C. **Contract Awards**
 1. Investment Banking Services: Contract F263

IV. ADMINISTRATION, FINANCE AND AUDIT (Continued)

C. Contract Awards (Continued)

2. Maximo Lawson Interface Enhancements: Starboard Consulting, LLC, Contract 7649

V. WASTEWATER POLICY AND OVERSIGHT

A. Contract Awards

1. Wastewater Advisory Committee Contract
2. Deer Island Treatment Plant Odor Control Wet Scrubbers and Mist Eliminators Replacement: Carbon Filtration Systems, Inc., Contract WRA-4950
3. Deer Island Treatment Plant Cetrifuges Services: Alfa Laval, Inc., Contract S601

B. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade: Contract 7161, BHD/BEC JV 2015, A Joint Venture, Change Order 47
2. Nut Island Headworks Odor Control and HVAC Improvements: Hazen and Sawyer, P.C., Contract 7517, Amendment 3

VI. WATER POLICY AND OVERSIGHT

A. Information

1. Green Forestry Certification

B. Contract Awards

1. Water Supply Citizens Advisory Committee Contract
2. Low Service PRV Improvements Resident Engineering and Inspection Services: CDM Smith Inc., Contract 7674

VII. PERSONNEL AND COMPENSATION

A. Information

1. Diversity, Equity, and Inclusion Workgroup Update

B. Approvals

1. PCR Amendments – June 2021
2. Appointment of Manager, Wastewater Operations

VII. PERSONNEL AND COMPENSATION (Continued)

B. Approvals (continued)

3. Appointment of Associate General Counsel, Environmental and Energy
4. FY22 Non-Union Compensation and Extension of Employment Contract, Director Tunnel Redundancy Program

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

- i. Approval of May 26, 2021 Executive Session Minutes
 - A. Real Estate
 1. Purchase of Watershed Land, Princeton, MA
 2. Wachusett Watershed Railroad
 - B. Litigation
 1. U.S. v. M.D.C., et al., USDC No. 85-0489-RGS

XI. ADJOURNMENT