



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, December 15, 2021

Time: 1:00pm

To be Held Virtually

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

WebEx Meeting Link

<https://mwra.webex.com/mwra/onstage/g.php?MTID=e68977089dbbb56712403ce897be3761e>

Event Number: 2349 101 7956

Event Password: 121521

REVISED AGENDA (1)

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. EXECUTIVE SESSION

i. Approval of October 20, 2021 Executive Session Minutes

A. Litigation

1. U.S. v. M.D.C., et al., USDC No. 85-0489-RGS
Litigation Strategy/Motion

B. Security

1. Wachusett Watershed Railroad Update

C. Collective Bargaining

1. Collective Bargaining Update

V. ADMINISTRATION, FINANCE & AUDIT

A. Information

1. Delegated Authority Report – October and November 2021
2. FY2022 Financial Update and Summary as of December 2021

V. ADMINISTRATION, FINANCE & AUDIT (Continued)

B. Contract Awards

1. Maximo Software Maintenance and Support: IBM Corporation, State Contract ITS55
2. Dental Insurance: Delta Dental of Massachusetts, Contract A631

C. Contract Amendments/Change Orders

1. Security Guard Services for Various MWRA Facilities: Universal Protection Service LLC, d/b/a Allied Universal Security Services, Contract EXE-041, Amendment 1

VI. WASTEWATER POLICY & OVERSIGHT

A. Information

1. Cottage Farm CSO Facility Improvements and PCB Remediation
2. Prison Point CSO Facility Improvements Barletta Heavy Division, Inc. Contract 7462

B. Contract Awards

1. Clinton Treatment Plant Influent Screw Pump Replacement, Phase 1: IPC Lydon, Contract 7704

C. Contract Amendments/Change Orders

1. Gravity Thickener Upgrade, Deer Island Treatment Plant: Walsh Construction Company II, LLC, Contract 7428, Change Order 17

VII. WATER POLICY & OVERSIGHT

A. Information

1. Update on Lead and Copper Rule Compliance

B. Approvals

1. Memorandum of Agreement with the City of Waltham: Section 101 Extension Water Main Project
2. Renewal of Ten-Tear Water Supply Continuation Agreements for the City of Marlborough and the Dedham-Westwood Water District

C. Contract Awards

1. Wachusett Dam Bastion Improvements: MAS Building and Bridge, Inc., Contract 7697

WATER POLICY & OVERSIGHT

C. Contract Awards (Continued)

2. Northern Extra High Pressure Zone Improvements, Pre-purchase of Water Main Materials: Everett J. Prescott, Inc., Contract WRA-5044

D. Contract Amendments/Change Orders

1. Quabbin Aqueduct Shaft 2 Repairs: Unified Contracting, Inc., Contract 7198, Change Order 1

VIII. PERSONNEL & COMPENSATION

A. Approvals

1. PCR Amendments – December 2021
2. Appointment of Program Manager, Monitoring, TRAC
3. Appointment of Manager, Operations Support
4. Appointment of Senior Program Manager, Operations Engineering
5. Appointment of Senior Program Manager, Master Planning
6. Appointment of Senior Staff Counsel
7. Appointment of MBE/WBE Program Manager
8. Appointment of Business Applications Manager, MIS

B. Contract Amendments/Change Orders

1. Extension of Employment Contract Copy and Supply Clerk, Administration

IX. CORRESPONDENCE TO THE BOARD

X. OTHER BUSINESS

XI. ADJOURNMENT