



MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Frederick A. Laskey
Executive Director

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

BOARD OF DIRECTORS' MEETING

To be Held on Wednesday, January 19, 2022

Time: 12:30pm

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=e30fb32a6c32e42c65c8fbf96d83fd>

Event Number: 2339 658 2418

Event Password: 11922

REVISED AGENDA (1)

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

A. Annual Meeting of the Board of Directors

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. WASTEWATER POLICY AND OVERSIGHT

A. Approvals

1. Memorandum of Agreement with Boston Water and Sewer Commission for the Union Park Detention/Treatment Facility Amendment No. 3

B. Contract Awards

1. Management, Operation, and Maintenance of the Union Park Pump Station/CSO Facility and the Unstaffed Pump Stations: Woodard & Curran, Inc., Contract S606

C. Contract Amendments/Change Orders

1. Chemical Tank Relining & Pipe Replacement, Deer Island Treatment Plant: Walsh Construction Company II, LLC, Contract 7373, Change Order 5
2. Remote Headworks Upgrade: Arcadis U.S., Inc., Contract 7206, Amendment 8

Telephone: (617) 242-6000

Fax: (617) 788-4899

TTY: (617) 788-4971

V. WATER POLICY & OVERSIGHT

A. Information

1. Wachusett Watershed Railroad Update
2. Update on Revisions to EPA's Lead and Copper Rule

B. Contract Awards

1. Wachusett Dam Bastion Improvements — Resident Engineering Services: Kleinfelder Northeast, Inc., Contract 7716
2. John J. Carroll Water Treatment Plant Chemical Feed System Improvements: Walsh Construction Co. II, Contract 7598
3. John J. Carroll Water Treatment Plant Chemical Feed System Improvements – Resident Engineering Services: CDM Smith, Contract 7972

VI. PERSONNEL & COMPENSATION

A. Approvals

1. PCR Amendments – January 2022
2. Appointment of Program Manager, Environmental Compliance and Monitoring, ENQUAL
3. Appointment of Program Manager, Structural Engineering, Engineering and Construction

B. Contract Awards

1. Workers' Compensation Third Party Administrator Services: USI Insurance Services, LLC d/b/a FutureComp, Contract A633

VII. ADMINISTRATION, FINANCE & AUDIT

A. Information

1. Update on New Environmental Justice Initiatives
2. Change Order and Amendment Statistics
3. Delegated Authority Report – December 2021
4. Update on HEEC Cross-Harbor Cable Funding
5. FY2022 Financial Update and Summary as of December 2021

B. Approvals

1. Transmittal of the FY2023 Proposed Capital Improvement Program

VII. ADMINISTRATION, FINANCE & AUDIT (Continued)

B. Approvals (Continued)

2. Proposed Amendments to the Management Policies of the Board of Directors
3. Legal Services Furnished by Special Assistant Attorney General Jonathan Ettinger/Foley Hoag LLP in the Boston Harbor Case, U.S. v. MDC, et al., USDC No. 85-0489-RGS

C. Contract Awards

1. Financial and Swap Advisory Services: PFM Financial Advisory LLC, Contract F264
2. Purchase of 45 Cisco Switches, Installation Services and a Five-Year Maintenance Service Agreement: ePlus Technology, Inc., WRA-5053Q, State Contract ITT50
3. Delegation of Authority to Execute Contracts for the Purchase and Supply of Electric Power for the MWRA Interval Accounts

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

- i. Approval of December 15, 2021 Executive Session Minutes

A. Litigation

1. Prison Point CSO Facility Improvements: Contract 7462
2. Annual Litigation and Claim Summary

XI. ADJOURNMENT