



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, March 16, 2022

Time: 1:30pm

To be Held Virtually

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

WebEx Meeting Link (Registration Required)

<https://mwra.webex.com/mwra/onstage/g.php?MTID=e7af25c60406447436151d459b4b5b2b3>

Event Number: 2335 151 6122

Event Password: 31622

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. EXECUTIVE SESSION

i. Approval of February 16, 2022 Executive Session Minutes

A. Litigation

1. February 23, 2022 Notice of Intent to File Suit from Conservation Law Foundation (CLF), TRAC Enforcement

B. Collective Bargaining

1. Approval and Ratification of Certain Collective Bargaining Agreements

V. PERSONNEL AND COMPENSATION

A. Approvals

1. PCR Amendments – March 2022

2. Appointment of Manager, Occupational Health & Safety

Telephone: (617) 242-6000

Fax: (617) 788-4899

TTY: (617) 788-4971

VI. ADMINISTRATION, FINANCE & AUDIT

A. Information

1. Delegated Authority Report – February 2022
2. FY2022 Financial Update and Summary as of February 2022

B. Contract Amendments/Change Orders

1. Renewable and Alternative Energy Portfolio Services: Next Grid Markets, LLC, Contract RPS-68, Amendment 3

VII. WASTEWATER POLICY & OVERSIGHT

A. Information

1. Infiltration/Inflow Local Financial Assistance Program Annual Update

B. Approvals

1. Approval of Memorandum of Agreement with Massachusetts Bay Transportation Authority, ADA Compliant Bus Offload Area at Public Access Parking Lot, Deer Island Treatment Plant

C. Contract Awards

1. Preferred Service Agreement for the Combustion Turbine Generators: Mitsubishi Power Aero LLC

VIII. WATER POLICY & OVERSIGHT

A. Information

1. Update on Lead and Copper Rule Regulatory Issues
2. Local Water System Assistance Program Annual Update

IX. CORRESPONDENCE TO THE BOARD

X. OTHER BUSINESS

XI. ADJOURNMENT