



# MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Frederick A. Laskey  
Executive Director

Chair: B. Card

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, June 22, 2022**

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 (Registration Required)**

<https://mwra.webex.com/mwra/onstage/g.php?MTID=e5c6fcaa3c604ae02ebc2cd03150dd127>

Event Number: 2339 066 3358

Password: 062022

Telephone: (617) 242-6000

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## **REVISED AGENDA (2)**

### **I. APPROVAL OF MINUTES**

### **II. REPORT OF THE CHAIR**

### **III. REPORT OF THE EXECUTIVE DIRECTOR**

### **IV. EXECUTIVE SESSION**

i. Approval of May 25, 2022 Executive Session Minutes

#### **A. Litigation**

1. *Conservation Law Foundation, Inc. v. Massachusetts Water Resources Authority*, USDC, No. 1:22-CV-10626: Update and Budget

#### **B. Collective Bargaining**

1. Collective Bargaining Update (verbal)

### **V. ADMINISTRATION, FINANCE & AUDIT**

#### **A. Information**

1. Open Meeting Law – Remote Participation of Members of a Public Body
2. Delegated Authority Report – April and May 2022
3. Financial Incentives for Energy Projects
4. FY2022 Financial Update and Summary as of May 2022

**B. Approvals**

1. Final FY2023 Capital Improvement Program
2. Final FY2023 Current Expense Budget
3. Final FY2023 Water and Sewer Assessments
4. Appointment of Proxy for the Fore River Railroad Corporation

**C. Contract Awards**

1. Office Consolidation, Boston and Chelsea: WES Construction Corp., Contract 7980

**VI. WASTEWATER POLICY & OVERSIGHT**

**A. Contract Awards**

1. Annual Renewal of Wastewater Advisory Committee Contract

**B. Contract Amendments/Change Orders**

1. Fore River Pelletizing Plant Operations and Maintenance: New England Fertilizer Company, Contract S345, Amendment 3
2. Agency-Wide Technical Assistance Consulting Services: CDM Smith Inc., Contract 7692, Amendment 2

**VII. WATER POLICY & OVERSIGHT**

**A. Contract Awards**

1. Annual Renewal of Water Supply Citizens Advisory Committee Contract

**VIII. PERSONNEL & COMPENSATION**

**A. Approvals**

1. Appointment of Manager, Maintenance, Deer Island Treatment Plant

**IX. CORRESPONDENCE TO THE BOARD**

- a. June 15, 2022 Metropolitan Area Planning Council (MAPC) Memorandum Regarding Proposal to Waive the Entrance Fee for New MWRA Water Service

**X. OTHER BUSINESS**

**XI. ADJOURNMENT**