



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, July 20, 2022

Time: 1:00pm

**To be Held Virtually Pursuant to
An Act Relative to Extending Certain
State of Emergency Accommodations**

WebEx Meeting Link (Registration Required)

<https://mwra.webex.com/mwra/onstage/g.php?MTID=ebc38aaa2eaaf9c03123c32b4ee69c51d>

Event Number: 2338 518 0899

Password: 0720

Telephone: (617) 242-6000

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REVISED AGENDA (1)

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. EXECUTIVE SESSION

i. Approval of June 22, 2022 Executive Session Minutes

A. Real Estate

1. Watershed Land Acquisition

B. Collective Bargaining

1. Approval and Ratification of Collective Bargaining Agreement (verbal)

C. Litigation

1. Chelsea Creek Headworks Project: Arcadis U.S., Inc., Contract 7206, BHD/BEC JV 2015, A Joint Venture, Contract 7161

2. *Conservation Law Foundation, Inc. v. Massachusetts Water Resources Authority*, USDC, No. 1:22-CV-10626 Update (verbal)

V. WASTEWATER POLICY & OVERSIGHT

A. Information

1. Update on New Wastewater Metering System
2. City of Cambridge Partial Sewer Separation Connections

B. Contract Awards

1. Braintree-Weymouth Pump Station Improvements: Walsh Construction Co. II, LLC, Contract 7366

VI. WATER POLICY & OVERSIGHT

A. Contract Awards

1. Section 101 Pipeline Extension (Waltham) Engineering Services During Construction, Resident Engineering and Resident Inspection Services: CDM Smith Inc.

VII. PERSONNEL & COMPENSATION

A. Approvals

1. PCR Amendments – July 2022
2. Appointment of Deputy Director, Deer Island

VIII. ADMINISTRATION, FINANCE & AUDIT

A. Information

1. Delegated Authority Report – June 2022

B. Approvals

1. Memorandum of Agreement between MWRA and the Town of Ludlow regarding Construction and Ownership of an Antenna Tower at Nash Hill Reservoir for Installation of Communication Equipment (materials to follow)
2. Increasing the Cost of Living Adjustment Base for Retirees

IX. CORRESPONDENCE TO THE BOARD

X. OTHER BUSINESS