



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:
P. Flanagan
J. Foti
B. Peña
H. Vitale
J. Walsh
P. Walsh
M. White-Hammond
J. Wolowicz

BOARD OF DIRECTORS' MEETING

To be Held on Wednesday, September 14, 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)

Telephone: (617) 242-6000
Fax: (617) 788-4899
TTY: (617) 788-4971

<https://mwra.webex.com/mwra/onstage/g.php?MTID=eecbd58f317200e67624a6eb6e2a96cd0>

Event Number: 2341 305 6232

Password: 91422

REVISED AGENDA (1)

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. EXECUTIVE SESSION

i. Approval of July 20, 2022 Executive Session Minutes

A. Real Estate

1. Watershed Land Acquisition

B. Litigation

1. *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 Deer Island Combined Heat and Power Study

2. Interim Measures to Address PCBs at Cottage Farm CSO Facility

3. Extension Requests - Charles River and Alewife Brook/Upper Mystic River Variance Determinations

V. WASTEWATER POLICY & OVERSIGHT (continued)

B. Approvals

1. Infiltration/Inflow Local Financial Assistance Program – Funding Phase Addition

VI. WATER POLICY & OVERSIGHT

A. Information

1. Metropolitan Water Tunnel Program Update
2. Reservoir and Drought Status Update

B. Approvals

1. Five-Year Waiver of Entrance Fee

C. Contract Amendments/Change Orders

1. Agency-Wide Technical Assistance Consulting Services: CDM Smith Inc., Contract 7692, Amendment 3
2. Section 4 Walnut St Bridge Pipe Restraint Replacement: R. Zoppo Corp., Contract 7483, Change Order 3

VII. PERSONNEL & COMPENSATION

A. Approvals

1. PCR Amendments – September 2022
2. Appointment of Manager, Metro Maintenance

B. Contract Amendments/Change Orders

1. Dental Insurance: Dental Service of Massachusetts, Inc., dba Delta Dental of Massachusetts, Contract A631, Amendment 1

VIII. ADMINISTRATION, FINANCE & AUDIT

A. Information

1. Update on Environmental Justice Efforts
2. Delegated Authority Report – July and August 2022
3. FY 2022 Fourth Quarter Orange Notebook
4. FY22 Year-End Capital Improvement Program Spending Report
5. FY22 Year-End Financial Update and Summary

B. Approvals

1. Bond Defeasance of Future Debt Service

VIII. ADMINISTRATION, FINANCE & AUDIT (continued)

C. Contract Awards

1. Managed Cyber Security Services: NWN Corporation, Contract 7658

IX. CORRESPONDENCE TO THE BOARD

X. OTHER BUSINESS

XI. ADJOURNMENT