



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, October 19, 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=e4a6f7572944c961ed4a91dc4c4c0dc97>

Event Number: 2337 561 4810

Password: 101922

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. EXECUTIVE SESSION

i. Approval of September 14, 2022 Executive Session Minutes

A. Litigation

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

V. WATER POLICY & OVERSIGHT

A. Contract Amendments/Change Orders

1. Section 4 Walnut St. Bridge Pipe Restraint Replacement: R. Zoppo Corp., Contract 7483, Change Order 3

VI. PERSONNEL & COMPENSATION

A. Information

1. Recruitment and Retention Efforts

B. Approvals

1. PCR Amendments – October 2022

2. Appointment of Manager, Metro Maintenance

Telephone: (617) 242-6000

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TTY: (617) 788-4971

VI. PERSONNEL & COMPENSATION (Continued)

B. Approvals (Continued)

3. Appointment of Director, Human Resources

VII. ADMINISTRATION, FINANCE & AUDIT

A. Information

1. Update on Environmental Justice Efforts
2. Delegated Authority Report – September 2022
3. FY22 Year-End Capital Improvement Program Spending Report
4. FY22 Year-End Financial Update and Summary
5. FY2023 Financial Update and Summary as of September 2022

B. Approvals

1. Amendment to the Eighty-Fifth Supplemental Resolution

C. Contract Amendments/Change Orders

1. Dental Insurance: Dental Service of Massachusetts, Inc. d/b/a Delta Dental of Massachusetts Contract A631, Amendment 1
2. Senior Web Developer Consultant: Computer & Engineering Services, Inc., WRA-5076Q, Amendment 2
3. Application Developer Consultant: Lancesoft, WRA=5125Q Amendment 1

VIII. WASTEWATER POLICY & OVERSIGHT

A. Information

1. 2021 Outfall Monitoring Overview
2. MWRA Industrial Waste Report #38: Industrial Pretreatment Program Annual Report to EPA for FY22

B. Approvals

1. Financial Assistance Agreement/Memorandum of Understanding with BWSC for Further Improvements to Four BWSC CSOs

IX. CORRESPONDENCE TO THE BOARD

X. OTHER BUSINESS

XI. ADJOURNMENT