



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, December 14, 2022

Time: 10:00am

**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/webex/register/r3b28cc1aa1a8aa090a998a3c4334502f>

Event Number: 2333 928 3512

Password: 121422

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

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. EXECUTIVE SESSION

i. Approval of November 16, 2022 Executive Session Minutes

A. Real Estate

1. Watershed Land Acquisition

V. ADMINISTRATION, FINANCE & AUDIT

A. Information

1. Delegated Authority Report – November 2022
2. Internal Audit Department Activities Report – FY2022
3. FY23 Financial Update and Summary through November 2022

B. Approvals

1. Appointment of Proxy for Fore River Railroad Corporation: Matthew R. Horan; and Direction of the Proxy to Elect FRRC Board Members: David W. Coppes, Rose Marie Convery, Thomas J. Durkin, Carolyn M. Fiore, Michele S. Gillen, Frederick A. Laskey, Carolyn M. Francisco Murphy, Brian Peña and John J. Walsh
2. Proposed Amendment to the Management Policies of the Board of Directors – Threshold for Purchases

VI. WASTEWATER POLICY & OVERSIGHT

A. Information

1. Operations and Maintenance of the Fore River Pelletizing Plant Update
2. Public Meeting for the Development of the Updated CSO Control Plan

B. Approvals

1. Approval of Appointment of Jim Ferrara to the Wastewater Advisory Committee

VII. WATER POLICY & OVERSIGHT

A. Contract Awards

1. Metropolitan Water Tunnel Program, Geotechnical Support Services: GEI-McMillen Jacobs JV, Contract 7557

B. Contract Amendments/Change Orders

1. Quabbin Aqueduct Shaft 2 Repairs: Unified Contracting, Inc., Contract 7198, Change Order 2

VIII. PERSONNEL & COMPENSATION

A. Approvals

1. PCR Amendments – December 2022
2. Appointment of Tracy Leonard, Manager, Policy & Planning Support, Operations

B. Contract Amendments/Change Orders

1. Extension of Employment Contract of Ward Merithew, Copy and Supply Clerk, Administration Division

IX. CORRESPONDENCE TO THE BOARD

1. Auditor's Letter Accompanying the Audited Financial Statements

X. OTHER BUSINESS

XI. ADJOURNMENT