



# MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Frederick A. Laskey  
Executive Director

Chair: R. Tepper  
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, February 15, 2023**

Time: 11:00am

**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/weblink/register/r2b29d5183c6478cb7d1e6faf4ad157d9>

Event Number: 2333 947 2739      Password: 2152023

## **AGENDA**

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

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

A. Annual Meeting: Election and Appointment of MWRA Officers, Retirement Board Member and Committee Assignments

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

### **IV. EXECUTIVE SESSION**

i. Approval of December 14, 2022 Executive Session Minutes

#### **A. Litigation**

1. Conservation Law Foundation, Inc. v. MWRA, USDC No. 1:22-CV-10626-RGS, Litigation Update (Verbal)
2. Chelsea Creek Headworks Project: Arcadis U.S., Inc., Contract 7206, BHD/BEC JV 2015, A Joint Venture, Contract 7161, Settlement of Claims (Verbal)

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

#### **A. Information**

1. Update on Space Consolidation Project
2. FY23 Second Quarter Orange Notebook
3. Delegated Authority Report – January 2023
4. FY23 Financial Update and Summary through January 2023
5. Preliminary FY2024 Water and Sewer Assessments

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**V. ADMINISTRATION, FINANCE & AUDIT (Continued)**

**B. Approvals**

1. FY24 Proposed Current Expense Budget
2. Approval of the 86th Supplemental Resolution
3. Delegation of Authority to Execute Contracts for the Purchase and Supply of Electric Energy and Voluntary Renewable Energy Certificates for the MWRA Interval Accounts

**VI. WASTEWATER POLICY & OVERSIGHT**

**A. Contract Awards**

1. Deer Island Treatment Plant Clarifier Rehabilitation, Phase II: Walsh Construction Company II, LLC, Contract 7395 (Materials to Follow)

**VII. WATER POLICY & OVERSIGHT**

**A. Information**

1. Report on 2022 Water Use Trends and Reservoir Status
2. Update on MWRA Aquatic Invasive Plant Control Activities
3. Public Outreach Plan for Fluoride Shutdown

**B. Contract Amendments/Change Orders**

1. Section 56 Replacement Saugus River Crossing - Section 56, Design Engineering Services During Construction: AECOM Technical Services, Contract 7454, Amendment 1

**VIII. PERSONNEL & COMPENSATION**

**A. Approvals**

1. Approval of the 2023 Affirmative Action Plan
2. PCR Amendments – February 2023

**IX. CORRESPONDENCE TO THE BOARD**

**X. OTHER BUSINESS**

**XI. ADJOURNMENT**