



MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island
33 Tafts Avenue
Boston, MA 02128

Frederick A. Laskey
Executive Director
Chair: R. Tepper
Vice-Chair: A. Pappastergion
Secretary: B. Peña
Board Members:
P. Flanagan
J. Foti
H. Vitale
J. Walsh
P. Walsh
M. White-Hammond
J. Wolowicz

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

BOARD OF DIRECTORS' MEETING

Date: Wednesday, May 24, 2023
Time: 1:00pm
Location: Deer Island Reception/Training Building, 1st Floor
33 Tafts Avenue
Boston, MA 02128

A photo ID will be required for entry to the building.

The meeting will also be available via Webex. The Webex meeting link, event number and password to attend virtually are:

Webex Meeting Link (Registration Required):

<https://mwra.webex.com/weblink/register/r01fd1ba0ffc126ed3b2347cd470db5ce>

Event Number: 2343 926 0193 Password: 52423

AGENDA

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **EXECUTIVE SESSION**
 - i. Approval of April 12, 2023 Executive Session Minutes
 - A. **Collective Bargaining**
 1. Collective Bargaining – All Bargaining Units (verbal)
- V. **ADMINISTRATION, FINANCE & AUDIT**
 - A. **Information**
 1. FY2023 Third Quarter Orange Notebook
 2. Delegated Authority Report – May 2023
 3. FY23 Financial Update and Summary as of April 2023
 4. Update on Pension Funding Status

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

B. **Approvals**

1. Bond Defeasance of Future Debt Service
2. MWRA FY24 Insurance Program Renewal

VI. **WATER POLICY & OVERSIGHT**

A. **Information**

1. Metropolitan Water Tunnel Program Update
2. Update on Annual Water Quality Update (CCR)

B. **Contract Awards**

1. Intermediate High Pipeline Improvements CP2 and Rehabilitation of Sections 24 and 25 Water Mains: Albanese D & S, Inc., Contract 6956
2. Intermediate High Intermediate High Pipeline Improvements CP2 Sections 24 and 25 Resident Engineer/Resident Inspection Services for Construction Contract 6956: CDM Smith, Contract 7680

VII. **WASTEWATER POLICY & OVERSIGHT**

A. **Contract Awards**

1. Grit and Screenings Hauling and Disposal: W.L. French, Contract S612
2. Sole Source Purchase of Extended Warranty, Parts and Maintenance Service Contract, ABB PICS system, Deer Island Treatment Plant: ABB Inc.

B. **Contract Amendments/Change Orders**

1. Hayes Pump Station Rehabilitation: Hazen and Sawyer, Contract 7162, Amendment 2 and Settlement of Claim, Contract No. 7497, Weston Aqueduct Sluice Gates Construction Project

VIII. **CORRESPONDENCE TO THE BOARD**

IX. **OTHER BUSINESS**

X. **ADJOURNMENT**



MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island
33 Tafts Avenue
Boston, MA 02128

Frederick A. Laskey
Executive Director

Chair: J. Wolowicz
Vice-Chair: M. White-Hammond
Committee Members:
P. Flanagan
J. Foti
A. Pappastergion
H. Vitale
J. Walsh

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

PERSONNEL & COMPENSATION COMMITTEE MEETING

Date: Wednesday, May 24, 2023
Time: Immediately following the MWRA Board of Directors Meeting
Location: Deer Island Reception/Training Building, 1st Floor
33 Tafts Avenue
Boston, MA 02128

A photo ID will be required for entry to the building.

The meeting will also be available via Webex. The Webex meeting link, event number and password to attend virtually are:

Webex Meeting Link (Registration required):

<https://mwra.webex.com/weblink/register/r01fd1ba0ffc126ed3b2347cd470db5ce>

Event Number: 2343 926 0193 Password: 52423

AGENDA

Annual Meeting of the Personnel and Compensation Committee Independent of Management

A. Authority Accountability and Transparency Act Compliance