



# 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

L. Taverna

H. Vitale

J. Walsh

P. Walsh

M. White-Hammond

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## **BOARD OF DIRECTORS' MEETING**

Date: Wednesday, June 21, 2023

Time: 1:00pm

Location: Deer Island Reception/Training Building, 1<sup>st</sup> 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/r70d9c715e59925cc58559c536bdc023e>

Event Number: 2346 410 3617

Password: 61523

## **AGENDA**

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

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

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

### **IV. EXECUTIVE SESSION**

i. Approval of May 24 2023 Executive Session Minutes

#### **A. Collective Bargaining**

1. Approval and Ratification of Collective Bargaining Agreements: Units 1, 2, 3, 6 and 9 (verbal)

### **V. PERSONNEL & COMPENSATION**

#### **A. Approvals**

1. PCR Amendments – June 2023

2. Appointment of Billy J. Krukowski, Manager of Western Maintenance

3. Appointment of Andrew W. Chung, Assistant Director, Internal Audit

**V. PERSONNEL & COMPENSATION**

**A. Approvals (continued)**

4. Appointment of Brian L. Kubaska, Chief Engineer
5. Appointment of Rebecca M. Weidman, Deputy Chief Operating Officer
6. FY2024 Non-Union Compensation and Extension of Employment Contract for Kathleen Murtagh, Director of Tunnel Redundancy

**VI. ADMINISTRATION, FINANCE & AUDIT**

**A. Information**

1. Delegated Authority Report – May 2023
2. FY2023 Financial Update and Summary as of May 2023

**B. Approvals**

1. Final FY2024 Capital Improvement Program
2. Final FY2024 Current Expense Budget
3. Final FY2024 Water and Sewer Assessments

**C. Contract Awards**

1. Infor Lawson CloudSuite Upgrade: RPI Consultants, LLC, Contract 7286

**VII. WASTEWATER POLICY & OVERSIGHT**

**A. Information**

1. Deer Island Wind Turbine Generator 1 Failure
2. Deer Island Wastewater Treatment Plant Draft National Pollutant Discharge Elimination System (NPDES) Permit and Draft State Surface Water Discharge Permit

**B. Approvals**

1. Annual Renewal of Wastewater Advisory Committee (WAC) Contract

**C. Contract Awards**

1. Janitorial Services at the Deer Island Treatment Plant: Facilities Management and Maintenance Inc., Contract WRA-5317

**VIII. WATER POLICY & OVERSIGHT**

**A. Approvals**

1. Town of Burlington First Amendment to the Water Supply Continuation Agreement and Waiver of Entrance Fee; Dedham-Westwood Water District First Amendment to Water Supply Continuation Agreement and Waiver of Entrance Fee
2. Annual Renewal of Water Supply Citizens Committee (WSCAC) Contract

**IX. CORRESPONDENCE TO THE BOARD**

**X. OTHER BUSINESS**

- A. Review and Extension of Contract for Frederick A. Laskey, Executive Director

**XI. ADJOURNMENT**