



# 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  
J. Wolowicz

## **BOARD OF DIRECTORS' MEETING**

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

**Date:** Wednesday, July 19, 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/r91e29f36b1bb983b1e4882e827d02291>

Event Number: 2333 019 0735      Password: 987654

## **REVISED AGENDA**

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **EXECUTIVE SESSION**
  - i. Approval of June 21, 2023 Executive Session Minutes
  - A. **Litigation**
    1. G.L. c. 21E, Sec. 4A notice from Massachusetts Natural Fertilizer Co., Inc., Otter Farm and The Newark Group (verbal)
- V. **ADMINISTRATION, FINANCE & AUDIT**
  - A. **Information**
    1. Delegated Authority Report – June 2023
    2. MWRA Energy and Sustainability Program Overview

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

B. **Contract Amendments/Change Orders**

1. Security Equipment Maintenance and Repair Services: Viscom Systems, Inc., Contract EXE-043, Change Order 2

VI. **WASTEWATER POLICY & OVERSIGHT**

A. **Contract Awards**

1. Deer Island Treatment Plant Residuals Facility Rehabilitation – Design, Bidding and Engineering Services During Construction: CDM Smith, Inc., Contract 7052

B. **Contract Amendments/Change Orders**

1. Nut Island Headworks Odor Control and HVAC System Improvements: Walsh Construction Co. II, LLC, Contract 7548, Change Order 15

VII. **WATER POLICY & OVERSIGHT**

A. **Information**

1. Update on Contract 7457, Section 101 Pipeline Extension, Waltham

VIII. **PERSONNEL & COMPENSATION**

A. **Approvals**

1. PCR Amendments – July 2023
2. Appointment of Rita Mercado, Deputy Director, Procurement, Administration Division

IX. **CORRESPONDENCE TO THE BOARD**

X. **OTHER BUSINESS**

XI. **ADJOURNMENT**