



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

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Date: Wednesday, December 13, 2023

Time: 1:00pm

Location: Deer Island Reception/Training Building, 1st Floor
33 Tafts Avenue – Favaloro Meeting Room
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/rc97f041d689ffb14c1b7b96fd80e5b06>

Event number: 2347 960 3768 Password: 121323

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. EXECUTIVE SESSION

i. Approval of November 15, 2023 Executive Session Minutes

A. Real Estate

1. Watershed Land Acquisition

2. MWRA Contract 6224/6225 - Siphon and Junction Structure Rehabilitation Project and MWRA Contract 7991/6898 – West Roxbury Tunnel Inspection – Sections 637 and 637A, Approval of Orders of Taking

B. Litigation

1. Karen Reardon v. MWRA and Anandan Navanandan, Suffolk Superior Court, Civil Action No. 2184-01434

V. WASTEWATER POLICY & OVERSIGHT (See additional items below)

A. Contract Awards

1. Combustion Turbine Generator Maintenance, Deer Island Treatment Plant, O'Connor Corporation, Contract S616

VI. WATER POLICY & OVERSIGHT (See additional items below)**A. Contract Amendments/Change Orders**

1. John J. Carroll Water Treatment Plant SCADA System Upgrade – Design, Engineering Services During Construction and Resident Engineering Services, Arcadis U.S., Inc., Contract 7581, Amendment 4

VII. ADMINISTRATION, FINANCE AND AUDIT (See additional items below)**B. Contract Awards**

1. Security Officer Services for Various MWRA Facilities, United Security, Inc., Contract EXE-048

VIII. PERSONNEL & COMPENSATION**A. Information**

1. Recruitment and Retention Update
2. Administration Division Proposed Organizational Changes
3. Metropolitan Water Tunnel Program, Consultant and Contract Structure Update and Tunnel Department Proposed Organizational Changes

B. Approvals

1. December 2023 PCR Amendments
2. Appointment of Ivana McGrail, Manager, Benefits & HRIS
3. Appointment of Jeannie Teixeira, Manager, Human Resources Operations

IX. WATER POLICY & OVERSIGHT (Continued)**A. Contract Amendments/Change Orders**

1. Metropolitan Water Tunnel Program, Program Support Services, JCK Underground, Inc., Contract 7655, Amendment 2 – First Optional 24-Month Renewal

X. WASTEWATER POLICY & OVERSIGHT (Continued)**A. Approvals**

1. First Amendments to the Memorandum of Understanding and Financial Assistance Agreement with the Boston Water and Sewer Commission for Implementation of the Fort Point Channel and Mystic/Chelsea Confluence Combined Sewer Overflow Control Projects

B. Contract Awards

1. Electrical Equipment Testing, Deer Island Treatment Plant, Infra-Red Building and Power Service, Inc., Contract S618

XI. ADMINISTRATION, FINANCE & AUDIT (Continued)**A. Information**

1. Delegated Authority Report – November 2023

XI. ADMINISTRATION, FINANCE & AUDIT (Continued)

A. Information (continued)

2. FY2021-FY2025 Strategic Business Plan: Annual Update for FY23
3. FY2024 Financial Update and Summary through November 2023

XII. CORRESPONDENCE TO THE BOARD

XIII. OTHER BUSINESS

XVI. ADJOURNMENT