



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 24, 2024
Time: 1:00pm
Location: MWRA Administration Facility, Conference Rooms 2C and 2D
2 Griffin Way, Chelsea, MA 02150
A photo ID will be required for entry.

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

Webex meeting link (registration required):

<https://mwra.webex.com/weblink/register/r3b4078dece11f6d9b5e1b5cacc9169fb>

Event number: 2347 363 1981 Password: 72424

REVISED AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. EXECUTIVE SESSION

i. Approval of June 26, 2024 Executive Session Minutes

A. Litigation

1. To Discuss Strategy with Respect to Litigation
2. *City and County of San Francisco v. EPA*, US Supreme Court No. 23-753 (verbal)
3. *In re Aqueous Film-Forming Products Liability Litigation*, MDL No. 2:18-mn 02873-RMG, U.S. District Court for the District of South Carolina: PFAS Class Action Settlements with Tyco Fire Products LP and BASF Corporation

B. Collective Bargaining

1. Collective Bargaining Update – Units 1, 2, 3, 6 and 9 (verbal)

C. Security

1. Security Update and Strategy (verbal)

V. WASTEWATER POLICY AND OVERSIGHT

A. Contract Awards

1. Deer Island Treatment Plant Combined Heat and Power System – Design, Bidding and Engineering Services During Construction, Burns & McDonnell Engineering Co., Inc., Contract 6730
2. Design, ESDC & RE Services for Cottage Farm CSO Facility PCB Abatement, Weston & Sampson, Contract 7392
3. Oxygen Generation Facility Maintenance Services, Solutionwerks Inc., Contract S619

VI. WATER POLICY & OVERSIGHT

A. Information

1. Overview of Water Pipeline Maintenance Leak Repairs

B. Contract Amendments/Change Orders

1. Carroll Water Treatment Plant SCADA System Improvements, LeVangie Electric Company, Inc., Contract 7582, Change Order 14

VII. PERSONNEL & COMPENSATION

A. Approvals

1. July 2024 PCR Amendments

VIII. ADMINISTRATION, FINANCE & AUDIT

A. Information

1. Delegated Authority Report – June 2024

IX. CORRESPONDENCE TO THE BOARD

X. OTHER BUSINESS

XI. ADJOURNMENT