



# MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard  
100 First Avenue, Building 39  
Boston, MA 02129

Posted 10/08/2020  
4:25pm  
Revised 10/14/2020  
10:25am  
[Meeting Materials](#)

Frederick A. Laskey  
Executive Director

*Chair:* K. Theoharides  
*Vice-Chair:* J. Carroll  
*Secretary:* A. Pappastergion  
*Board Members:*

C. Cook  
K. Cotter  
P. Flanagan  
J. Foti  
B. Peña  
H. Vitale  
J. Walsh  
J. Wolowicz

## **BOARD OF DIRECTORS' MEETING**

### **To be Held Virtually on October 14, 2020**

Pursuant to Governor Baker's March 12, 2020 Order  
Suspending Certain Provisions of the Open Meeting Law

### **WebEx Meeting Link:**

<https://mwra.webex.com/mwra/onstage/g.php?MTID=eaf350c515bf37ae880c918699d3b2f25>

Meeting number (access code): 173 481 2057

Meeting password: 1014

### **Time:**

1:00 p.m.

## **REVISED AGENDA**

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **ADMINISTRATION, FINANCE & AUDIT**
  - A. **Information**
    1. Internal Audit Department Activities Report – FY2020
    2. Delegated Authority Report – September 2020
    3. FY21 Financial Update and Summary as of September 2020
  - B. **Approvals**
    1. Approval Award of Letter of Credit and Direct Purchase Agreements
- V. **WASTEWATER POLICY & OVERSIGHT**
  - A. **Information**
    1. MWRA Industrial Waste Report No. 36: Industrial Pretreatment Program Annual Report to EPA for FY2020
    2. 2019 Outfall Monitoring Overview

**B. Contract Awards**

1. Supply and Delivery of Ferric Chloride for Deer Island: Kemira Water Solutions, Inc., WRA-4881
2. Supply and Delivery of Sodium Hypochlorite for Deer Island: Borden and Remington, WRA- 4882
3. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: O'Connor Corporation, Contract S597
4. Agency-Wide Technical Assistance Consulting Services: Hazen and Sawyer, Contract 7691, and CDM Smith, Contract 7692
5. Permanent Metering System Replacement Equipment and Installation: ADS LLC, Contract 7191

**C. Contract Amendments/Change Orders**

1. Wastewater Metering System Replacement - Evaluation, Planning, Design, Resident Engineering/Inspection Services for Installation of Metering Equipment: RJN Group, Contract 6739, Amendment 1
2. Agreement for Contract Extension, Operations and Maintenance of the Fore River Pelletizing Plant: New England Fertilizer Company, Contract S345, Amendment 3

**VI. WATER POLICY & OVERSIGHT**

**A. Information**

1. America's Water Infrastructure Act (AWIA): Risk Assessments and Emergency Response Plans
2. Project Update: Section 22 Rehabilitation Alternatives Analysis and Environmental Permitting: Black & Veatch Corporation, Contract 7155

**B. Approvals**

1. Emergency Water Supply Agreement with the Town of Burlington

**C. Contract Awards**

1. Weston Aqueduct Stop Plank Gates: WES Construction Corp., Contract 7369
2. Technical Assistance Consulting Services for the John J. Carroll Water Treatment Plant: Hazen and Sawyer P.C., Contract 7713 and Stantec Consulting Services, Inc., Contract 7714

**D. Contract Amendments/Change Orders**

1. Commonwealth Avenue Pumping Station Improvements: WES Construction Corp., Contract 7524, Change Order 8
2. Commonwealth Avenue Pumping Station Improvements: Black & Veatch Corp, Contract 7523, Amendment No. 1

**VII. PERSONNEL & COMPENSATION**

**A. Approvals**

1. PCR Amendments – October 2020
2. Appointment of Area Manager, Electrical, Deer Island Treatment Plant
3. Appointment Shift Operations Manager, Deer Island Treatment Plant
4. Appointment of Construction Coordinator, Engineering and Construction

**VIII. CORRESPONDENCE TO THE BOARD**

**IX. OTHER BUSINESS**

**X. EXECUTIVE SESSION**

- I. Approval of June 24, 2020 Executive Session Minutes

**A. Real Estate**

MWRA Office Space Needs

Wachusett Watershed Railroad

- B. Collective Bargaining

**XI. ADJOURNMENT**