



MASSACHUSETTS WATER RESOURCES AUTHORITY

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BOARD OF DIRECTORS' MEETING

To be Held Virtually on November 18, 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=ebd7cda84b0bf867cbca2feceaf8d5f3a>

Meeting number (access code): 173 509 7117

Meeting Password: 1118

Time:

1:00 p.m.

AGENDA

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **WASTEWATER POLICY & OVERSIGHT**
 - A. **Contract Awards**
 1. Power Purchase Agreement and Site License for a Photovoltaic System and Battery Storage at Deer Island Treatment Plant: Distributed Solar Development, Contract S591
 - B. **Contract Amendments/Change Orders**
 1. Agency-Wide Technical Assistance Consulting Services: Kleinfelder Northeast, Inc., Contract 7604 Amendment 2
 2. Chelsea Creek Headworks Upgrade: BHD/BEC JV 2015, A Joint Venture, Contract 7161, Change Order 43
 3. Prison Point CSO Facility Improvements – Design, CA and RE Services: Arcadis, US, Contract 7359, Amendment 4
 4. Piping Relocation at the Pelletizing Plant: Walsh Construction Company II, LLC, Contract 7173, Change Order 2

V. WATER POLICY & OVERSIGHT

A. Information

1. Update on Lead and Copper Rule Compliance - Fall 2020
2. Update on the Status of Water Supply Protection Efforts

B. Contract Awards

1. Quabbin Maintenance Building Design, Construction Administration and Resident Engineering Services: The Robinson Green Beretta Corporation, Contract 7677
2. Steel Water Storage Tank Painting and Improvements, Design and Engineering Services During Construction: Hazen and Sawyer, Contract 6832

C. Contract Amendments/Change Orders

1. Supply and Delivery of Carbon Dioxide the John J. Carroll Water Treatment Plant: Messer, LLC, Bid WRA-4818, Amendment 2

VI. PERSONNEL & COMPENSATION

A. Approvals

1. PCR Amendments – November 2020
2. Appointment of Senior Staff Counsel (Labor/Employment), Law Division
3. Appointment of Manager, Western Maintenance
4. Appointment of Program Manager, Operations Engineering
5. Deputy Director, Design and Construction, Tunnel Redundancy Department
6. Senior Program Manager, Geology, Tunnel Redundancy Department

VII. ADMINISTRATION, FINANCE & AUDIT

A. Information

1. FY16-FY20 Strategic Business Plan Annual Update for FY20
2. FY2021 First Quarter Orange Notebook
3. Delegated Authority Report – October 2020
4. FY2021 Financial Update and Summary as of October 2020

B. Contract Amendments/Change Orders

1. Automated Vehicle Locator Tracking System: Verizon Connect
NWF, Inc., Contract A606, Amendment 2

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. ADJOURNMENT