



MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Frederick A. Laskey
Executive Director

BOARD OF DIRECTORS' MEETING

Telephone: (617) 242-6000
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Chair: K. Theoharides
Vice-Chair: J. Carroll
Secretary: A. Pappastergion
Board Members:
C. Cook
P. Flanagan
J. Foti
B. Peña
H. Vitale
J. Walsh
P. Walsh
J. Wolowicz

To be Held on Wednesday, July 21, 2021

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02120

Time: 1:00 p.m.

Also to be Held Virtually

Pursuant to An Act Relative to Extending Certain COVID-19
Measures Adopted During the State of Emergency.

WebEx Meeting Link for Attendees (Registration Required):

<https://mwra.webex.com/mwra/onstage/g.php?MTID=e96a613400354a311e6f8925d6de409b1>

Event number: 179 182 2317 **Event password:** 72121

REVISED AGENDA (3)

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **WASTEWATER POLICY & OVERSIGHT**
 - A. **Information**
 1. Recent Storm Impacts on MWRA's Wastewater System
- V. **WATER POLICY & OVERSIGHT**
 - A. **Information**
 1. Project Update: Section 22 Rehabilitation Alternatives Analysis and Environmental Permitting: Black & Veatch Corporation, Contract 7155
 - B. **Contract Awards**
 1. Carroll Water Treatment Plant SCADA System Improvements - Construction: LeVangie Electric Co., Inc. Contract 7582

VI. PERSONNEL & COMPENSATION

A. Approvals

1. PCR Amendments – July 2021
2. Appointment of Program Manager, Design, Tunnel
3. Appointment of Community Relations Coordinator, Public Affairs
4. Appointment of Director, TRAC, Operations
5. Appointment of Program Manager, Wastewater, Operations

VII. ADMINISTRATION, FINANCE & AUDIT

A. Information

1. Delegated Authority Report – June 2021

B. Approvals

1. Approval of Amendment 3 to Memorandum of Understanding with Massachusetts Department of Fish and Game for Public Access Fishing Pier at Deer Island

C. Contract Awards

1. 42 Cisco Switches, Installation Services and a Five-Year Maintenance Service Agreement: ePlus Technology, Inc. WRA-4985Q, State Contract ITT50

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

- i. Approval of June 23, 2021 Executive Session Minutes

A. Litigation

1. HEEC Cable Update and Approval to Make Additional Contribution in Aid of Construction Payments: DPU Final Tariff Addendum; United States of America and Massachusetts Port Authority v. NSTAR Electric, MWRA, C.A. No. 16-11470-RGS
2. Janet DiGregorio, et al. v. Griffin Way, LLC v. MWRA, Suffolk Superior Court, Civil Action No. 2084-CV-02429-K, Settlement Authority

B. Collective Bargaining

1. Collective Bargaining Update

C. Real Estate

1. Acquisition of Land for Tunnel Redundancy Program
(materials to follow)

XI. ADJOURNMENT