



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
Fax: (617) 788-4899
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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, September 15, 2021

Time: 1:00pm

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=eb1143c1a725805351cc7e6c4d5b8633a>

Event number: 2349 062 8999

Event password: 91521

AGENDA

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **WATER POLICY & OVERSIGHT**
 - A. **Contract Amendments/Change Orders**
 1. SCADA System Improvements at the Carroll Water Treatment Plant, Arcadis U.S., Inc., Contract 7581, Amendment 2
- V. **PERSONNEL & COMPENSATION**
 - A. **Approvals**
 1. PCR Amendments – September 2021
 2. Appointment of Superintendent, Clinton Wastewater Treatment Plant
 3. Appointment of Manager, Transmission and Treatment
 4. Appointment of Senior Program Manager, Environmental Monitoring, ENQUAL
 5. Appointment of Materials Coordination Manager

VI. ADMINISTRATION, FINANCE & AUDIT

A. Information

1. Fourth Quarter FY2021 Orange Notebook
2. Delegated Authority Report – July and August 2021
3. FY21 Year-End Financial Update and Summary
4. FY21 Year-End Capital Improvement Program Spending Report

B. Approvals

1. Defeasance of Future Debt Service
2. Delegation of Board's Authority to Make Determinations on Ethics Disclosures by Executive Director

VII. WASTEWATER POLICY & OVERSIGHT

A. Contract Awards

1. Supply and Delivery of Ferric Chloride, Kemira Water Solutions, Inc., Purchase Order Contract WRA-4995
2. Supply and Delivery of Sodium Hypochlorite, Borden & Remington Corporation Purchase Order Contract WRA-4996
3. Supply, Delivery and Disposal of Regenerated Activated Carbon, Carbon Activated Corporation, Purchase Order Contract WRA-5002
4. Deer Island Treatment Plant South System Pump Station Improvements – Preliminary Design, Final Design, Bidding, Engineering Services During Construction, and Resident Engineering/Inspection Services for the Rehabilitation of the South System Pump Station, AECOM, Contract 7126
5. Prison Point CSO Facility Improvements, Barletta Heavy Division, Inc., Contract 7462

B. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade RE/RI Services, CDM Smith, Inc., Contract 6802, Amendment 2
2. Nut Island Headworks Odor Control and HVAC System Improvements, Walsh Construction Co. II, LLC, Contract 7548, Change Order 6
3. Wastewater Monitoring for COVID-19, Biobot Analytics, Inc., Contract OP-420, Amendment 2

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

i. Approval of July 21, 2021 Executive Session Minutes

A. Real Estate

1. Tunnel Redundancy Land Acquisition: Approval of Order of Taking

B. Security

1. Security Report – 20th Anniversary of 9/11

XI. ADJOURNMENT