



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, October 20, 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=ee1f204ac27b2d06aa5f177a431267752>

Event number: 2340 148 8486

Event password: 102021

REVISED AGENDA (1)

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **PERSONNEL & COMPENSATION**
 - A. **Approvals**
 1. PCR Amendments – October 2021
 2. Appointment of Senior Program Manager, Community Support
 3. Appointment of Director, Metropolitan Operations
 4. Appointment of Manager, Occupational Health & Safety
 5. Appointment of Technical Operations Manager, Administration
- V. **ADMINISTRATION, FINANCE & AUDIT**
 - A. **Information**
 1. Internal Audit Department Activities Report – FY2021
 2. Delegated Authority Report – September 2021
 3. FY22 Financial Update and Summary as of September 2021

V. ADMINISTRATION, FINANCE & AUDIT (CONTINUED)

B. Approvals

1. Approval of the Eighty-Fourth Supplemental Resolution

C. Contract Awards

1. Automated Vehicle Locator Tracking System: GPS Insight, LLC, Bid WRA-5027, State Contract VEH106

VI. WASTEWATER POLICY & OVERSIGHT

A. Information

1. 2020 Outfall Monitoring Overview
2. MWRA Industrial Waste Report No. 37: Industrial Pretreatment Program Annual Report to EPA for FY2021

B. Contract Amendments/Change Orders

1. Prison Point CSO Facility Improvements: Arcadis, U.S., Inc., Contract 7359, Amendment 5
2. Deer Island Combined Heat and Power Study: Black & Veatch Corporation: Contract 6963A, Amendment 3
3. Deer Island Treatment Plant Clarifier Rehabilitation, Phase II, Design/Engineering Services during Construction: CDM Smith, Contract 7394, Amendment 3

VII. WATER POLICY & OVERSIGHT

A. Information

1. Metropolitan Water Tunnel Program Update

B. Approvals

1. Memorandum of Agreement with the Town of Lexington: Northern Extra High Pressure Zone Improvements, CP1 - Section 63 Extension, Contract 6522

C. Contract Awards

1. Supply and Delivery of Soda Ash, Carroll Water Treatment Plant: Tata Chemicals Soda Ash Partners, Purchase Order Contract WRA-5003
2. Rehabilitation of Sections 23, 24 and 47 Water Mains, Boston and Newton: Albanese D&S, Contract 6392

VII. WATER POLICY & OVERSIGHT (Continued)

D. Contract Amendments/Change Orders

1. Rehabilitation of Sections 23, 24 and 47 Water Mains: Green International Affiliates, Inc., Contract 6385, Amendment 1
2. SCADA System Improvements, Carroll Water Treatment Plant: Arcadis U.S. Inc., Contract 7581, Amendment 2

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

- i. Approval of September 15, 2021 Executive Session Minutes
 - A. Real Estate
 1. Watershed Land Acquisition
 - B. Security
 1. Security Report – 20th Anniversary of 9/11

XI. ADJOURNMENT