



MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Frederick A. Laskey
Executive Director

Chair: R. Tepper

Vice-Chair: A. Pappastergion

Secretary: B. Peña

Board Members:

P. Flanagan

J. Foti

H. Vitale

J. Walsh

P. Walsh

M. White-Hammond

J. Wolowicz

BOARD OF DIRECTORS' MEETING

To be Held on Wednesday, March 15, 2023

Time: 1:00pm

**To be Held Virtually Pursuant to An Act Relative to
Extending Certain State of Emergency Accommodations**

WebEx Meeting Link (Registration Required)

<https://mwra.webex.com/weblink/register/rf03839af3e3e9d471df1d66a37f2f4ec>

Event Number: 2335 968 3989

Password: 31523

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AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. EXECUTIVE SESSION

i. Approval of February 15, 2023 Executive Session Minutes

A. Litigation

1. Conservation Law Foundation, Inc. v. MWRA, USDC No. 1:22-CV-10626-RGS: Update
2. U.S. v. MDC, et al., and CLF v. MDC, USDC Civil Action Nos. 85-0489-RGS and 83-1614-RGS: Update (Materials to Follow)
3. Chelsea Creek Headworks Project: Arcadis U.S., Inc., Contract 7206, BHD/BEC JV 2015, A Joint Venture, Contract 7161, Settlement of Claims

V. WATER POLICY & OVERSIGHT

A. Information

1. Report on 2022 Water Use Trends and Reservoir Status
2. Watershed Forestry Review
3. Update on MWRA Aquatic Invasive Plant Control Activities
4. Local Water System Assistance Program Annual Update

VI. PERSONNEL & COMPENSATION

A. Approvals

1. PCR Amendments – March 2023
2. Approval of the 2023 Affirmative Action Plan

VII. WASTEWATER POLICY & OVERSIGHT

A. Information

1. Infiltration/Inflow Local Financial Assistance Program Annual Update

VIII. ADMINISTRATION, FINANCE & AUDIT

A. Information

1. Delegated Authority Report – February 2023
2. FY23 Financial Update and Summary through February 2023

B. Approvals

1. Retiree Cost of Living Increase

C. Contract Awards

1. MWRA Internet Website Replacement: UpandUp Studios, Inc., Contract A634

IX. CORRESPONDENCE TO THE BOARD

X. OTHER BUSINESS

XI. ADJOURNMENT