

MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island
33 Tafts Avenue
Boston, MA 02128



Frederick A. Laskey

Executive Director

Chair: R. Tepper

Vice-Chair: A. Pappastergion

Secretary: B. Peña

Board Members:

P. Flanagan

J. Foti

L. Taverna

H. Vitale

J. Walsh

P. Walsh

M. White-Hammond

J. Wolowicz

BOARD OF DIRECTORS' MEETING

Telephone: (617) 242-6000

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Date: Wednesday, September 13, 2023
Time: 1:00pm
Location: Deer Island Reception/Training Building, 1st Floor
33 Tafts Avenue – Favaloro Meeting Room
Boston, MA 02128

A photo ID will be required for entry to the building.
The meeting will also be available via Webex. The Webex meeting link, event number and password to attend virtually are:

Webex Meeting Link (Registration Required):

<https://mwra.webex.com/weblink/register/r269cce48a4c2ad629a7db36156d9c3bd>

Event Number: 2349 027 4514

Password: 91323

AGENDA**I. APPROVAL OF MINUTES****II. REPORT OF THE CHAIR****III. REPORT OF THE EXECUTIVE DIRECTOR****IV. EXECUTIVE SESSION**

i. Approval of July 19, 2023 Executive Session Minutes

A. Real Estate

1. Watershed Land Acquisition

B. Litigation

1. In re *Aqueous Film-Forming Foam Products Liability Litigation*, MDL No. 2:18-mn-02873-RMG, U.S. District Court for the District of South Carolina: PFAS Class Action Settlements

V. WASTEWATER POLICY & OVERSIGHT**A. Information**

1. Update on Wastewater Impact from Summer Rainfall

V. WASTEWATER POLICY & OVERSIGHT (Continued)

B. Contract Amendments/Change Orders

1. Nut Island Headworks Odor Control and HVAC Improvements, Inspections, Evaluations, Design, Construction Administration and Resident Engineering Services, Hazen and Sawyer, P.C., Contract 7517, Amendment 5

VI. WATER POLICY & OVERSIGHT

A. Information

1. Update John J. Carroll Water Treatment Plant Corrosion Control Optimization Efforts

B. Approvals

1. Memorandum of Agreement between the U.S Army Corps of Engineers, the Massachusetts Historical Commission and MWRA relative to the removal of the Quinapoxet Dam

C. Contract Amendments/Change Orders

1. Quinapoxet Dam Removal, Design and ESDC: SLR Corporation, Contract 7437, Amendment 2

VII. PERSONNEL & COMPENSATION

A. Approvals

1. PCR Amendments – September 2023
2. Appointment of Katherine M. Ronan, Chief of Staff
3. Appointment of Colleen C. Rizzi, Director, Environmental and Regulatory Affairs

VIII. ADMINISTRATION, FINANCE & AUDIT

A. Information

1. Delegated Authority Report – July and August 2023
2. FY2023 Year-End Orange Notebook
3. FY2023 Year-End Financial Update and Summary
4. FY2023 Year-End Capital Project Spending Report

B. Approvals

1. Surplus Sewer Easement of the Abandoned Upper Neponset Valley Sewer

C. Contract Amendments and Change Orders

1. Security Equipment Maintenance and Repair Services: Viscom Systems, Inc., Contract EXE-043, Change Order 2

IX. CORRESPONDENCE TO THE BOARD

X. OTHER BUSINESS

XI. ADJOURNMENT