



# 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  
Fax: (617) 788-4899  
TTY: (617) 788-4971

Date: Wednesday, October 18, 2023  
Time: 1:00pm  
Location: Deer Island Reception/Training Building, 1<sup>st</sup> 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/rfe241160181f846ff75ae8c355ec7b8a>

Event Number: 2359 645 9163      Password: 101823

## **AGENDA**

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **EXECUTIVE SESSION**
  - i. Approval of September 13, 2023 Executive Session Minutes
  - A. **Real Estate**
    1. Watershed Land Acquisition
  - B. **Litigation**
    1. *In re Aqueous Film-Forming Products Liability Litigation*, MDL No. 2:18-mn-02873-RMG, U.S. District Court for the District of South Carolina: PFAS Class Action Settlements; 3M Company and The Chemours Company, The Chemours Company FC, LLC, DuPont de Nemours, Inc., Corteva, Inc., and E.I. DuPont de Nemours and Company n/k/a EIDP, Inc.
- V. **WATER POLICY & OVERSIGHT**
  - A. **Information**
    1. Update on MWRA's System Expansion Efforts

**V. WATER POLICY & OVERSIGHT (Continued)**

**B. Approvals**

1. Memorandum of Agreement between the City of Newton and the MWRA: Intermediate High Pipeline Improvements CP1, Section 75A and Section 47, Belmont, Boston, Newton and Watertown, Contract 7484

**C. Contract Amendments/Change Orders**

1. Southborough Electrical Headquarters Electrical Systems Upgrade: Dagle Electrical Construction Corp., Contract 7425, Change Order 4

**VI. PERSONNEL & COMPENSATION**

**A. Approvals**

1. PCR Amendments – October 2023

**VII. ADMINISTRATION, FINANCE & AUDIT**

**A. Information**

1. Delegated Authority Report – September 2023
2. Internal Audit Department Activities Report – FY2023
3. FY2024 Financial Update and Summary as of September 2023

**B. Approvals**

1. Termination of Interest Rate Hedge Agreements

**VIII. WASTEWATER POLICY & OVERSIGHT**

**A. Information**

1. 2022 Outfall Monitoring Overview
2. MWRA Industrial Waste Report #39: Industrial Pretreatment Program Annual Report to EPA for FY2023

**B. Contract Awards**

1. Deer Island As-Needed Technical Services Contracts: AECOM Technical Services, Inc., Contract 7981; CDM Smith, Contract 7982; and Hazen and Sawyer, Contract 8018

**IX. CORRESPONDENCE TO THE BOARD**

October 12, 2023 Letter from WSCAC

**X. OTHER BUSINESS**

**XI. ADJOURNMENT**