



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

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Date: Wednesday, November 15, 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/rf899961c163b7361c61b816ca04a52bb>

Event number: 2345 900 5936

Password: 111523

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. EXECUTIVE SESSION

i. Approval of October 18, 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. (verbal)

2. G.L. c. 21E, §4A Notice from Massachusetts Natural Fertilizer Co., Inc., Otter Farm and The Newark Group, Update, Strategy, Budget

V. PERSONNEL & COMPENSATION**A. Approvals**

1. November 2023 PCR Amendments
2. Appointment of John Beckley, Manager, Transmission and Treatment
3. Appointment of Ester Lwebuga, Assistant Director of Engineering

VI. ADMINISTRATION, FINANCE & AUDIT**A. Information**

1. Delegated Authority Report – October 2023
2. FY2024 Financial Update and Summary through October 2023
3. FY2024 First Quarter Orange Notebook

B. Contract Awards

1. Security Equipment Maintenance and Repair Services, Contract EXE-047, Viscom Systems, Inc.

C. Contract Amendments/Change Orders

1. Maximo Lawson Interface Enhancements, Starboard Consulting, LLC, Contract No.7649 - Amendment 3
2. Delta Dental of Massachusetts, Inc., d/b/a Delta Dental of Massachusetts, Contract A631, Amendment 2

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

1. MWRA comment letter on the Deer Island Wastewater Treatment Plant Draft National Pollutant Discharge Elimination System (NPDES) Permit and Draft State Surface Water Discharge Permit

B. Contract Awards

1. Harbor and Outfall Monitoring, 2024-2027, Contract OP-466, Battelle Memorial Institute
2. Roofing Replacement at Various Buildings, Deer Island Treatment Plant, Greenwood Industries, Inc., Contract 7734
3. Operation and Maintenance of the Fore River Pelletizing Plant, New England Fertilizer Company, Contract S592

VIII. WATER POLICY & OVERSIGHT

A. Information

1. Update on Lead and Copper Rule Compliance – Fall 2023

B. Contract Amendments/Change Orders

1. Northern Intermediate High Section 89 Replacement Pipeline, P. Gioioso & Sons, Inc., Contract 7117, Change Order 5

IX. CORRESPONDENCE TO THE BOARD

X. OTHER BUSINESS

XI. ADJOURNMENT