



# 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, April 17, 2024  
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.

The meeting will also be available via Webex. The Webex meeting link, event number and password to attend virtually are below:

Webex meeting link (registration required):

<https://mwra.webex.com/weblink/register/r1628e1db6dbde42f12cb78e0f01988a7>

Event number: 2348 991 3101 Password: 41724

## **REVISED AGENDA**

### **I. APPROVAL OF MINUTES**

### **II. REPORT OF THE CHAIR**

### **III. REPORT OF THE EXECUTIVE DIRECTOR**

### **IV. EXECUTIVE SESSION**

i. Approval of March 13, 2024 Executive Session Minutes

#### **A. Real Estate**

1. Informational Update on External Parcel Funding on DCR Watershed

#### **B. Litigation**

1. *Thomas Ryan, et. Al. v. The Newark Group, Inc., et al.*, USDC for the District of Massachusetts, C.A. No. 4:22-cv-40089-MRG

### **V. PERSONNEL & COMPENSATION**

#### **A. Approvals**

1. April 2024 PCR Amendments
2. Appointment of John Parkhurst, Manager, Wastewater Operations
3. Appointment of Kimberly LeBeau, Director, Water Quality
4. Appointment of David Wu, Director, Environmental Quality

**VI. WATER POLICY & OVERSIGHT****A. Information**

1. Update on Water Use Trends
2. Quabbin Reservoir Watershed Communities System Expansion Evaluation Update

**B. Approvals**

1. Town of Wilmington Water Supply Continuation Agreement and Waiver of Entrance Fee for Increased Withdrawal

**C. Contract Amendments/Change Orders**

1. Rehabilitation of Sections 23, 24 and 47 Water Mains - Boston and Newton, Albanese D&S, Inc., Contract 6392, Change Order 4

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

1. 2023 Annual Update on New Connections to the MWRA System
2. Delegated Authority Report – March, 2024
3. FY2024 Financial Update and Summary as of March 2024

**B. Approvals**

1. Approval of the 88th Supplemental Bond Resolution

**C. Contract Awards**

1. Disclosure Counsel Services: Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C., Contract F277

**D. Contract Amendments/Change Orders**

1. Purchase Order Contract for Data Reporting Analyst, Contract WRA-5281Q, Amendment 1
2. Purchase Order Contract for Sr. Business Analyst, Contract WRA-5258Q, Amendment 1

**VIII. WASTEWATER POLICY AND OVERSIGHT****A. Approvals**

1. Approval of Appointment of Christine Bennett to the Wastewater Advisory Committee (WAC)

**B. Contract Awards**

1. Struvite, Scum, Sludge and Grit Removal Services at the Deer Island Treatment Plant, Moran Environmental Recovery, LLC, Contract WRA-5396

**IX. CORRESPONDENCE TO THE BOARD****X. OTHER BUSINESS****XI. ADJOURNMENT**