



June 20, 2024

NOTICE OF MEETING

The following meetings of the Board of Directors of the Massachusetts Water Resources Authority will be held on **Wednesday, June 26, 2024** at Deer Island Reception/Training Building, 1st Floor, 33 Tafts Avenue – Favaloro Meeting Room, Boston, MA 02128

10:00 a.m. (and running consecutively):

- Administration, Finance and Audit Committee
- Wastewater Policy and Oversight Committee
- Water Policy and Oversight Committee
- Personnel & Compensation Committee

1:00 p.m. Board of Directors meeting

A photo ID will be required for entry.

The meetings will also be available via Webex. The Webex meeting links, event numbers and passwords to attend virtually are below.

Webex Meeting Link for all Committee Meetings (Registration required):

<https://mwra.webex.com/weblink/register/rd8e53ef2bd8abb5820fd658867c9774b>

Meeting Number: 2349 352 1994 Password: 6282024

Webex Meeting Link for Board of Directors Meeting (Registration required):

<https://mwra.webex.com/weblink/register/rddb34d5620c3a54a417bce0acc2913da>

Meeting Number: 2330 473 2709 Password: 6282024

Topics expected to be discussed are listed on the following pages.

For posting: (1) Secretary of State
(2) Administration and Finance

Kristin MacDougall, Assistant to the MWRA Board of Directors
kristin.macdougall@mwra.com Mobile: (617) 866-9401



MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island
33 Tafts Avenue
Boston, MA 02128

Frederick A. Laskey
Executive Director

Chair: J. Foti
Vice-Chair: P. Flanagan
Committee Members:
A. Pappastergion
L. Taverna
J. Walsh
P. Walsh
M. White-Hammond

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

Telephone: (617) 242-6000
Fax: (617) 788-4899
TTY: (617) 788-4971

Date: Wednesday, June 26, 2024
Time: 10:00am
Location: Deer Island Reception/Training Building, 1st Floor
33 Tafts Avenue – Favaloro Meeting Room
Boston, MA 02128

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Meeting Number: 2349 352 1994 Password: 6282024

AGENDA

A. Information

1. Delegated Authority Report – May 2024
2. Financial Update and Summary as of May 2024

B. Approvals

1. Final FY2025 Capital Improvement Program (CIP)
2. Final FY2025 Current Expense Budget (CEB)
3. Final FY2025 Water and Sewer Assessments
4. Defeasance of Future Debt Service
5. Surplus Water Easement of the Abandoned Mystic Water Mains

C. Contract Amendments/Change Orders

1. Maximo Lawson Interface Enhancements: Starboard Consulting, LLC, Contract 7649, Amendment #4



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Deer Island
33 Tafts Avenue
Boston, MA 02128

Frederick A. Laskey
Executive Director

Chair: J. Walsh
Vice-Chair: P. Walsh
Committee Members:
A. Pappastergion
B. Peña
H. Vitale
M. White-Hammond
J. Wolowicz

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Telephone: (617) 242-6000
Fax: (617) 788-4899
TTY: (617) 788-4971

Date: Wednesday, June 26, 2024
Time: Immediately following the Administration, Finance & Audit Committee
Location: Deer Island Reception/Training Building, 1st Floor
33 Tafts Avenue – Favaloro Meeting Room
Boston, MA 02128

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Meeting Number: 2349 352 1994 Password: 6282024

AGENDA

A. Approvals

1. Annual Renewal of Wastewater Advisory Committee (WAC) Contract

B. Contract Awards

1. West Roxbury Tunnel Inspection: Black Dog Divers, Inc., Contract 6898

C. Contract Amendments/Change Orders

1. Agency-Wide Technical Assistance Consulting Services: Hazen and Sawyer, P.C., Contract 7990, Amendment 1
2. Agency-Wide Technical Assistance Consulting Services: Kleinfelder Northeast, Inc., Contract 7991, Amendment 1
3. Nut Island Headworks Odor Control and HVAC Improvements: Walsh Construction Co. II, LLC, Contract 7548, Change Order 18



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Deer Island
33 Tafts Avenue
Boston, MA 02128

Frederick A. Laskey
Executive Director

Chair: H. Vitale

Vice-Chair: L. Taverna

Committee Members:

J. Foti

P. Flanagan

J. Walsh

P. Walsh

J. Wolowicz

WATER POLICY & OVERSIGHT COMMITTEE MEETING

Telephone: (617) 242-6000

Fax: (617) 788-4899

TTY: (617) 788-4971

Date: Wednesday, June 26, 2024

Time: Immediately following the Wastewater Policy & Oversight Committee

Location: Deer Island Reception/Training Building, 1st Floor
33 Tafts Avenue – Favaloro Meeting Room
Boston, MA 02128

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Meeting Number: 2349 352 1994

Password: 6282024

AGENDA

A. Information

1. 2023 Annual Water Quality Report (Consumer Confidence Report)

B. Approvals

1. Annual Renewal of Water Supply Citizens Committee (WSCAC) Contract

C. Contract Amendments/Change Orders

1. Dam Safety Compliance and Consulting, GZA GeoEnvironmental, Contract 7614, Amendment 3



MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island
33 Tafts Avenue
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Frederick A. Laskey
Executive Director

Chair: J. Wolowicz

Vice-Chair: M. White-Hammond

Committee Members:

B. Peña

L. Taverna

P. Flanagan

J. Foti

H. Vitale

PERSONNEL & COMPENSATION COMMITTEE MEETING

Telephone: (617) 242-6000

Fax: (617) 788-4899

TTY: (617) 788-4971

Date: Wednesday, June 26, 2024

Time: Immediately Following the Water Policy & Oversight Committee

Location: Deer Island Reception/Training Building, 1st Floor
33 Tafts Avenue – Favaloro Meeting Room
Boston, MA 02128

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Meeting Number: 2349 352 1994

Password: 6282024

AGENDA

A. Information

1. Toxic Reduction and Control Department Reorganization

B. Approvals

1. June 2024 PCR Amendments
2. Extension of Employment Contract for Kathleen Murtagh, Director of Tunnel Redundancy

C. Annual Meeting of the Personnel and Compensation Committee Independent of Management

1. Authority Accountability and Transparency Act Compliance



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, June 26, 2024
Time: 1:00pm
Location: Deer Island Reception/Training Building, 1st Floor
33 Tafts Avenue – Favaloro Meeting Room
Boston, MA 02128

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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 April 17, 2024 Executive Session Minutes**
 - A. **Real Estate**
 1. Watershed Land Acquisition (ref. ES 2.a)
- V. **PRESENTATIONS AND SUMMARIES**
 1. Approval of Amendments to MWRA regulations for Sewer Use (360 CMR 10.000)
 2. Informational Update on Quinapoxet Dam Removal
 3. Approval of Revisions to the Lead Service Line Replacement Program Guidelines
- VI. **BOARD ACTIONS**
 - A. **APPROVALS**
 1. Final FY2025 Capital Improvement Program (CIP) (ref AF&A B.1)
 2. Final FY2025 Current Expense Budget (CEB) (AF&A B.2)
 3. Final FY2025 Water and Sewer Assessments (AF&A B.3)

VI. BOARD ACTIONS**A. APPROVALS (Continued)**

4. Defeasance of Future Debt Service (ref. AF&A B.4)
5. Surplus Water Easement of the Abandoned Mystic Water Mains (AF&A B.5)
6. Amendments to MWRA regulations for Sewer Use (360 CMR 10.000) (ref. V.1)
7. Annual Renewal of Wastewater Advisory Committee (WAC) Contract (WW A.1)
8. Approval of Revisions to the Lead Service Line Replacement Program Guidelines (ref. V.3)
9. Annual Renewal of Water Supply Citizens Committee (WSCAC) Contract (ref. W B.1)
10. June 2024 PCR Amendments (ref. P&C B.1)
11. Extension of Employment Contract for Kathleen Murtagh, Director of Tunnel Redundancy (ref. P&C B.2)

B. CONTRACT AWARDS

1. West Roxbury Tunnel Inspection: Black Dog Divers, Inc., Contract 6898 (ref. WW B.1)

C. CONTRACT AMENDMENTS/CHANGE ORDERS

1. Maximo Lawson Interface Enhancements: Starboard Consulting, LLC, Contract 7649, Amendment #4 (ref. AF&A C.1)
2. Agency-Wide Technical Assistance Consulting Services: Hazen and Sawyer, P.C., Contract 7990, Amendment 1 (ref. WW C.1)
3. Agency-Wide Technical Assistance Consulting Services: Kleinfelder Northeast, Inc., Contract 7991, Amendment 1 (ref. WW.C.2)
4. Nut Island Headworks Odor Control and HVAC Improvements: Walsh Construction Co. II, LLC, Contract 7548, Change Order 18 (ref. WW C.3)
5. Dam Safety Compliance and Consulting, GZA GeoEnvironmental, Contract 7614, Amendment 3 (ref. W C.1)

VII. OTHER BUSINESS (BOARD ACTION)

1. Review and Extension of Contract for Frederick A. Laskey, Executive Director

VIII. CORRESPONDENCE TO THE BOARD**IX. ADJOURNMENT**