



MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard
100 First Avenue, Building 39
Boston, MA 02129

Posted
09/11/2020
9:30 a.m.

[Meeting Materials](#)

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BOARD OF DIRECTORS' MEETING

To be Held Virtually on September 16, 2020

Pursuant to Governor Baker's March 12, 2020 Order
Suspending Certain Provisions of the Open Meeting Law

WebEx Meeting Link:

<https://mwra.webex.com/mwra/onstage/g.php?MTID=e40a33396902dfa0f0d142e9284908ee6>

Meeting number (access code): 173 581 4996

Meeting password: 0916

Time:

1:00 p.m.

AGENDA

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **PERSONNEL & COMPENSATION**
 - A. **Approvals**
 1. PCR Amendments – September 2020
 2. Appointment of Director of Waterworks
 3. Appointment of Superintendent, Clinton Wastewater Treatment Plant
 4. Appointment of Environmental Manager, Operations Division
 5. Appointment of Systems Administrator III, MIS
- V. **ADMINISTRATION, FINANCE & AUDIT**
 - A. **Information**
 1. Delegated Authority Report – July and August 2020

A. Information (continued)

2. FY20 Fourth Quarter Orange Notebook
3. FY20 Year-End Financial Update and Summary
4. FY20 Year-End Capital Improvement Program Spending Report

B. Approvals

1. Bond Defeasance of Future Debt Service

C. Contract Awards

1. Sole Source Purchase Order Contract to Upgrade the PIMS Powerbuilder Application: Inflection Point Solutions, LLC

D. Contract Amendments/Change Orders

1. Renewable and Alternative Energy Portfolio Services: Next Grid Markets, LLC, Contract RPS-68, Amendment 2
2. Managed Security Services: NWN Corporation, Contract 7499, Amendment 2
3. Dental Insurance: Delta Dental of Massachusetts, Contract A613, Amendment 3

VI. WASTEWATER POLICY & OVERSIGHT

A. Contract Awards

1. Hayes Pump Station Rehabilitation Design and Engineering Services During Construction: Hazen and Sawyer, P.C., Contract 7162

B. Contract Amendments/Change Orders

1. Early Warning Pilot for the Resurgence of COVID-19: Biobot Analytics, Inc., OP-419, Amendment 1
2. As-Needed Resident Engineering and Resident Inspection Services: Kleinfelder Northeast, Inc., Contract 7629, Amendment 1 and Award of Task Order No. 4

VII. WATER POLICY & OVERSIGHT

A. Contract Awards

1. Top of Shafts 6, 8 and 9A Interim Improvements: National Water Main Cleaning Co., Contract 7561

A. Contract Awards (continued)

2. John J. Carroll Water Treatment Plant Sodium Hypochlorite System Modifications: Harding & Smith, LLC, Contract 7085H
3. Dam Safety Compliance and Consulting Services: GEI, Inc., Contract W328
4. Rehabilitation of Weston Aqueduct Supply Main 3, Sections W11/W12/W16/51 (Medford, Somerville, and Arlington): Albanese D&S, Inc., Contract 6544

B. Contract Amendments/Change Orders

1. Weston Aqueduct Supply Main 3: Design, Construction Administration and Resident Engineering Services: Stantec Consulting Services, Inc., Contract 6539, Amendment 2

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

XI. ADJOURNMENT