



MASSACHUSETTS WATER RESOURCES AUTHORITY

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BOARD OF DIRECTORS' MEETING

To be Held Virtually on December 16, 2020

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

WebEx Meeting Link for Attendees

<https://mwra.webex.com/mwra/onstage/g.php?MTID=ef9694f998232d48d208ff5aa756b352d>

Meeting number (access code): 179 311 4873

Meeting Password: 1216

Time:

1:00 p.m.

AGENDA

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **WATER POLICY & OVERSIGHT**
 - A. **Information**
 1. Metropolitan Tunnel Redundancy Program Update
 - B. **Approvals**
 1. Admission of Town of Ashland to MWRA Water System
 2. Admission of Town of Burlington to MWRA Water System
- V. **PERSONNEL & COMPENSATION**
 - A. **Approvals**
 1. Appointment of Program Manager, Energy, Deer Island
 - B. **Contract Amendments/Change Orders**
 1. Extension of Employment Contract Copy and Supply Clerk, Administration Division

VI. ADMINISTRATION, FINANCE & AUDIT

A. Information

1. Delegated Authority Report – November 2020
2. FY21 Financial Update and Summary as of November 2020

B. Approvals

1. Transmittal of the Draft FY22 Capital Improvement Program to the MWRA Advisory Board

C. Contract Awards

1. Insurance Consultant Services: Kevin F. Donoghue Insurance Advisors Inc. (d/b/a KFDA)
2. Enterprise Content Management System Purchase and Implementation: Cadence Solutions Inc., Contract 7438

D. Contract Amendments/Change Orders

1. Transfer of Agreements, Deer Island Demand Response Services: Centrica Business Solutions, Optimize, LLC, Contract S594 and Contract S590

VII. WASTEWATER POLICY & OVERSIGHT

A. Contract Awards

1. Wastewater Monitoring for COVID-19: Biobot Analytics, Inc., Contract OP-420
2. Ward Street and Columbus Park Upgrades, Design and ESDC Services: CDM Smith Inc., Contract 7429
3. Instrumentation Services – Metropolitan Boston: Safety, Inc., Contract OP-418

B. Contract Amendments/Change Orders

1. Agency-Wide Technical Assistance Consulting Services: Kleinfelder Northeast, Inc., Contract 7604, Amendment 2

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

- i. Approval of October 14, 2020 Executive Session Minutes

X. EXECUTIVE SESSION (Continued)

A. Litigation

1. Cross Harbor Cable - DPU Tariff Proceeding/Litigation

B. Real Estate

1. Wachusett Reservoir Railroad
2. MWRA Office Space Needs

XI. ADJOURNMENT