



MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Frederick A. Laskey
Executive Director

BOARD OF DIRECTORS' MEETING

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

To be Held Virtually on May 26, 2021

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

WebEx Meeting Link for Attendees (Registration Required):

<https://mwra.webex.com/mwra/onstage/g.php?MTID=efa3765da5c4bd7bb0448322efa6427e4>

Event number: 173 757 7621 Event password: 52621

Chair: K. Theoharides
Vice-Chair: J. Carroll
Secretary: A. Pappastergion
Board Members:
C. Cook
P. Flanagan
J. Foti
B. Peña
H. Vitale
J. Walsh
P. Walsh
J. Wolowicz

Time:

1:00 p.m.

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. FY2022 BUDGET HEARINGS

- Advisory Board Integrated Comments and Recommendations on the MWRA's Proposed FY2022 CIP and CEB
- MWRA's FY2022 Draft Final Budget Hearings Presentation

V. PERSONNEL AND COMPENSATION

A. Approvals

1. Adoption of Juneteenth Holiday
2. PCR Amendments – May 2021
3. Appointment of Director, Western Operations
4. Appointment of Director SCADA, Metering & Monitoring
5. Appointment of Director, Environmental and Regulatory Affairs
6. Appointment of Program Manager, SCADA Tech

V. PERSONNEL AND COMPENSATION (Continued)

A. Approvals (Continued)

7. Appointment of Program Manager, Engineering and Construction
8. Appointment of Program Manager, Electrical

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

1. Authority Accountability and Transparency Act Compliance

VI. ADMINISTRATION, FINANCE AND AUDIT

A. Information

1. FY2021 Third Quarter Orange Notebook
2. Delegated Authority Report – April 2021
3. FY21 Financial Update and Summary as of April 2021

B. Approvals

1. Bond Defeasance of Future Debt Service
2. Conveyance of 12 Cleverly Court, Quincy
3. Memorandum of Understanding between MWRA and BWSC for Reimbursement for Health and Safety Training

C. Contract Awards

1. Managed Security Services: Purchase Order for Design and Engineering Services, Rutter Networking Technologies
2. Task Order Appraisal Services: Colliers International Valuation and Advisory Services, LLC, Contract 608TA
3. MWRA FY22 Insurance Program Renewal

VII. WATER POLICY AND OVERSIGHT

A. Information

1. Update on Section 79 Water Main Break – Melrose

VII. WATER POLICY AND OVERSIGHT (Continued)

B. Contract Awards

1. Supply and Delivery of Sodium Hypochlorite for the John J. Carroll Water Treatment Plant and the William A. Brutsch Treatment Facility: Univar USA, Inc., Bid WRA-4965
2. Water System Hydraulic Model: CDM Smith Inc., Contract 7613
3. Northern Intermediate High Section 89 Replacement Pipeline: P. Gioioso and Sons Inc., Contract 7117
4. Low Service Pressure Reducing Valve Improvements - Boston/Medford: RJV Construction Corporation, Contract 7563

C. Contract Amendments/Change Orders

1. Low Service Pressure Reducing Valve Improvements – Boston/Medford, Design and Engineering Services During Construction: CDM Smith Inc., Contract 7575, Amendment 1
2. John J. Carroll Water Treatment Plant Sodium Hypochlorite System Modifications: Harding & Smith, LLC, Contract 7085H, Change Order 2

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

- A. Review and Extension of Contract for Executive Director (verbal)

X. EXECUTIVE SESSION

- i. Approval of April 14, 2021 Executive Session Minutes
 - A. Collective Bargaining
 1. Collective Bargaining Update (verbal)

XI. ADJOURNMENT