



# MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Frederick A. Laskey  
Executive Director

*Chair:* B. Card

*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

## **BOARD OF DIRECTORS' MEETING**

**To be Held on Wednesday, May 25, 2022**

Time: 1:00pm

To be Held Virtually

Pursuant to An Act Relative to Extending Certain COVID-19  
Measures Adopted During the State of Emergency.

### **WebEx Meeting Link (Registration Required)**

<https://mwra.webex.com/mwra/onstage/g.php?MTID=e6be3bcb8e1c96516fcd1fc856e51135f>

Event Number: 2337 825 3320

Password: 52522

## **AGENDA**

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

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

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

### **IV. FY2023 BUDGET HEARINGS**

- Advisory Board Integrated Comments and Recommendations on the MWRA's Proposed FY2023 CIP and CEB
- MWRA's FY2023 Draft Final Budget Hearings Presentation

### **V. EXECUTIVE SESSION**

i. Approval of April 13, 2022 Executive Session Minutes

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

1. Watershed Land Acquisition

#### **B. Collective Bargaining**

1. Collective Bargaining Update (verbal)

### **VI. PERSONNEL & COMPENSATION**

#### **A. Annual Meeting of the Personnel and Compensation Committee Independent of Management**

1. Authority Accountability and Transparency Act Compliance

Telephone: (617) 242-6000

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TTY: (617) 788-4971

**VI. PERSONNEL & COMPENSATION (Continued)**

**B. Review and Extension of Contract for Executive Director**

**C. Information**

1. Staffing Recruitment and Retention

**D. Approvals**

1. PCR Amendments – May 2022
2. Appointment of Director, Design and Construction, Tunnel Redundancy
3. Non-Union Compensation and Extension of Employment Contract, Director, Tunnel Redundancy Program

**VII. WASTEWATER POLICY & OVERSIGHT**

**A. Information**

1. Update on Combined Heat and Power Study – Deer Island Treatment: Black & Veatch Corporation, Contract 6963A

**B. Contract Awards**

1. Struvite, Scum, Sludge and Grit Removal Services at the Deer Island Treatment Plant: Moran Environment Recovery, LLC, Purchase Order Contract WRA-5128
2. Annual Renewal of Wastewater Advisory Committee Contract

**VIII. WATER POLICY & OVERSIGHT**

**A. Approvals**

1. Memorandum of Agreement with the City of Waltham - Section 101 Extension Water Main Project (materials to follow)

**B. Contract Awards**

1. Section 101 Extension Water Main Project: Waltham: Balthazar Contractors, Inc., Contract 7457
2. Annual Renewal of Water Supply Citizens Advisory Committee Contract

**C. Contract Amendments/Change Orders**

1. Marlborough Emergency Pump Station Connection: GVC Construction Inc., Contact 7791, Change Order 3

**IX. ADMINISTRATION, FINANCE AND AUDIT**

**A. Information**

1. FY2022 Third Quarter Orange Notebook
2. Delegated Authority Report – April 2022
3. FY2022 Financial Update and Summary as of April 2022

**B. Approvals**

1. Bond Defeasance of Future Debt Service

**C. Contract Awards**

1. MWRA FY2023 Insurance Program Renewal

**X. CORRESPONDENCE TO THE BOARD**

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**