



MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Posted 05/21/2020
11:15 a.m.
[Meeting Materials](#)

Frederick A. Laskey
Executive Director

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

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

BOARD OF DIRECTORS' MEETING

To be Held Virtually May 27, 2020

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

WebEx Meeting Link:

<https://mwra.my.webex.com/mwra.my/j.php?MTID=mee9897f04c18e903f8f75b58c4349625>

Meeting number (access code): 126 736 7031
Meeting password: May272020

Time:

1:00 p.m.

AGENDA

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **ADMINISTRATION, FINANCE & AUDIT COMMITTEE**
 - A. **Information**
 1. MWRA's FY2021 Draft Final FY2021 CIP (Presentation)
 2. FY2020 Third Quarter Orange Notebook
 3. Delegated Authority Report – February, March and April 2020
 4. FY2020 Financial Update and Summary as of April 2020
 - B. **Approvals**
 1. Approval of Lease for Records Storage Space: 23 & 27 Production Road LLC
 - C. **Contract Awards**
 1. MWRA FY2021 Insurance Program Renewal

D. Contract Amendments/Change Orders

1. Main Line Adjustment Project, Fore River Railroad: J.F. White Contracting Co., Contract FRR32, Change Order 3

V. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Contract Awards

1. Wastewater Advisory Committee Contract
2. Grit and Screenings Hauling, Deer Island Treatment Plant: W. L. French, Contract S595
3. Extended Warranty, Service and Maintenance Agreement for the Process Instrumentation and Control System at the Deer Island Treatment Plant: ABB Automation, Inc.

VI. WATER POLICY & OVERSIGHT COMMITTEE

A. Information

1. 2019 Annual Water Quality Report (Consumer Confidence Report)

B. Approvals

1. Local Water System Assistance Program – Approval of Water Loan Program Guidelines Revisions for City of Quincy

C. Contract Awards

1. Water Supply Citizens Advisory Committee Contract
2. 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-4834
3. Metropolitan Tunnel Redundancy Program Preliminary Design, Geotechnical Investigation and Environmental Impact Report: CDM Smith, Inc. Contract 7159

VII. PERSONNEL & COMPENSATION COMMITTEE

A. Approvals

1. PCR Amendments – May 2020
2. Appointment of Manager, Finance and Administration, Operations

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

1. Authority Accountability and Transparency Act Compliance

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

A. Review and Extension of Contract for Executive Director

X. EXECUTIVE SESSION

XI. ADJOURNMENT