



MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard
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Boston, MA 02129

Frederick A. Laskey
Executive Director

Chair: K. Theoharides

Vice-Chair: J. Carroll

Secretary: A. Pappastergion

Board Members:

C. Cook

K. Cotter

P. Flanagan

J. Foti

B. Peña

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BOARD OF DIRECTORS' MEETING

To be Held Virtually on February 17, 2021

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=e783c1a0a5bb983e25d2cc23555fe1d7e>

Event number: 179 480 8067

Event password: 0217

Time:

1:00 p.m.

REVISED AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ADMINISTRATION, FINANCE & AUDIT

A. Information

1. FY21-FY25 Strategic Business Plan
2. FY2021 Second Quarter Orange Notebook
3. Delegated Authority Report – January 2021
4. FY2021 Mid-Year Capital Project Spending Report
5. FY21 Financial Update and Summary as of January 2021
6. Preliminary FY2022 Water and Sewer Assessments

B. Approvals

1. Transmittal of the FY22 Proposed Current Expense Budget

C. Contract Awards

1. Audit Services: CliftonLarsonAllen LLP, Contract F261
2. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for the Deer Island Treatment Plant

IV. ADMINISTRATION, FINANCE & AUDIT (Continued)

3. Metropolitan Operations Paving: Sunshine Paving Corporation, Contract OP-421

V. WASTEWATER POLICY AND OVERSIGHT

A. Contract Amendments/Change Orders

1. Deer Island Combined Heat and Power Study: Black & Veatch Corporation, Contract 6963A, Amendment 2

VI. WATER POLICY & OVERSIGHT

A. Information

1. Report on 2020 Water Use Trends and Reservoir Status
2. Analysis of EPA's Revised Lead and Copper Rule
3. Metropolitan Tunnel Redundancy Program Update: Filing of Environmental Notification Form

B. Contract Awards

1. MWRA Boat Storage Facility and Cosgrove Intake Improvements: Poulin Construction Inc., Contract 6650C

VII. PERSONNEL & COMPENSATION

A. Approvals

1. Approval of the 2021 Affirmative Action Plan
2. PCR Amendments – February 2021
3. Appointment of Area Manager, Deer Island

B. Contract Awards

1. Workers' Compensation Legal Services: Tentindo, Kendall, Canniff & Keefe LLP, Contract A627

C. Contract Amendments/Change Orders

1. Extension of Employment Contract - Sr. Lab Technician

VIII. CORRESPONDENCE TO THE BOARD

1. WSCAC Letter: Recertification of DCR Watersheds

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

- i. Approval of January 20, 2021 Executive Session Minutes

X. EXECUTIVE SESSION (Continued)

A. Security

1. Florida Drinking Water Plant Cybersecurity Incident

XI. ADJOURNMENT