



# MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Frederick A. Laskey  
Executive Director  
*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

## **BOARD OF DIRECTORS' MEETING**

**To be Held on Wednesday, April 13, 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=e279c84929dc45618b297ac2c5cc17546>

Event Number: 2348 564 4689

Event Password: 41322

### **REVISED AGENDA (2)**

I. **APPROVAL OF MINUTES**

II. **REPORT OF THE CHAIR**

III. **REPORT OF THE EXECUTIVE DIRECTOR**

IV. **EXECUTIVE SESSION**

i. Approval of March 16, 2022 Executive Session Minutes

A. **Litigation**

1. Update on February 23, 2022 Notice of Intent to File Suit from Conservation Law Foundation (CLF), TRAC Enforcement (verbal)

B. **Collective Bargaining**

1. Approval and Ratification of Certain Collective Bargaining Agreements (verbal)

V. **ADMINISTRATION, FINANCE & AUDIT**

A. **Information**

1. Delegated Authority Report – February 2022

2. 2021 Annual Update on New Connections to MWRA System

3. FY2022 Financial Update and Summary as of March 2022

Telephone: (617) 242-6000

Fax: (617) 788-4899

TTY: (617) 788-4971

**V. ADMINISTRATION, FINANCE & AUDIT (Continued)**

**B. Approvals**

1. Approval of the 85th Supplemental Resolution
2. Memorandum of Agreement between MWRA and the City of Chelsea: Griffin Way/Eastern Avenue Intersection Signalization, Contract OP-339

**C. Contract Awards**

1. Maintenance and Support of the Integrated Financial, Procurement and Human Resources/Payroll Management System: Infor Inc.

**VI. WATER POLICY & OVERSIGHT**

**A. Information**

1. Update on the William A. Brutsch Hydroelectric Facility and the McLaughlin Fish Hatchery Pipeline

**B. Contract Amendments/Change Orders**

1. Quinapoxet Dam Removal Design, Permitting and ESDC: SLR Corporation, Contract 7347, Amendment 1:

**VII. PERSONNEL & COMPENSATION**

**A. Information**

1. Proposed Organizational Changes within MWRA

**B. Approvals**

1. PCR Amendments - April 2022
2. Appointment of Controller, Finance Division
3. Appointment of Business Relationship Manager, MIS

**VIII. CORRESPONDENCE TO THE BOARD**

**IX. OTHER BUSINESS**

**X. ADJOURNMENT**