



March 7, 2024

## NOTICE OF MEETING

The following meetings of the Board of Directors of the Massachusetts Water Resources Authority will be held on **Wednesday, March 13, 2024** at MWRA's Administration Building, Conference Rooms 2C and 2D, at 2 Griffin Way, Chelsea, MA 02150.

10:00 a.m. (and running consecutively):

- Water Policy and Oversight Committee
- Administration, Finance and Audit Committee
- Wastewater Policy and Oversight Committee
- Personnel & Compensation Committee

1:00 p.m. Board of Directors meeting

**A photo ID will be required for entry.**

The meetings will also be available via Webex. The Webex meeting links, event numbers and passwords to attend virtually are below.

**Webex Meeting Link for all Committee Meetings (Registration required):**

<https://mwra.webex.com/weblink/register/r77f0e88da2876d77ba80eb9db57a2092>

Event Number: 2341 033 0434

Password: 3132024

**Webex Meeting Link for Board of Directors Meeting (Registration required):**

<https://mwra.webex.com/weblink/register/rb429e69d3870e59a6de1b6be8ed5dbc0>

Event Number: 2345 226 6990

Password: 3132024

Topics expected to be discussed are listed on the following pages.



# MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island  
33 Tafts Avenue  
Boston, MA 02128

**Frederick A. Laskey**  
Executive Director

*Chair:* H. Vitale

*Vice-Chair:* L. Taverna

*Committee Members:*

J. Foti

P. Flanagan

J. Walsh

P. Walsh

J. Wolowicz

## **WATER POLICY & OVERSIGHT COMMITTEE MEETING**

Telephone: (617) 242-6000

Fax: (617) 788-4899

TTY: (617) 788-4971

Date: Wednesday, March 13, 2024

Time: 10:00am

Location: MWRA Chelsea Administration Building, 2nd Floor, Rooms 2C and D  
2 Griffin Way  
Chelsea, MA 02150

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Meeting Number: 2341 033 0434

Password: 3132024

## **AGENDA**

### **A. Information**

1. Metropolitan Water Tunnel Program: Needs and Overview
2. Metropolitan Redundancy Interim Improvements Projects Update
3. Metropolitan Water Tunnel Program: Preliminary Design and Environmental Impact Report
4. Metropolitan Water Tunnel Program: Look Ahead
5. Metropolitan Water Tunnel Program: FY25 CIP Updated Program Cost Estimate and Cost Controls

### **B. Approvals**

1. Metropolitan Water Tunnel Program: Contract Structure for Final Design Engineering Services, Contract 7556

### **C. Information (Continued)**

1. Local Water System Assistance Program Annual Update

### **D. Contract Amendments/Change Orders**

1. Section 101 Pipeline Extension (Waltham): Baltazar Contractors, Inc., Contract 7457, Change Order 4
2. Rehabilitation of WASM 3 Sections W11/W12/W16/51 (Medford, Somerville and Arlington): Albanese D&S, Inc., Contract 6544, Change Order 9



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33 Tafts Avenue  
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**Frederick A. Laskey**  
Executive Director

*Chair:* J. Foti  
*Vice-Chair:* P. Flanagan  
*Committee Members:*  
A. Pappastergion  
L. Taverna  
J. Walsh  
P. Walsh  
M. White-Hammond

## **ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING**

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

Date: Wednesday, March 13, 2024  
Time: Immediately following the Water Policy & Oversight Committee  
Location: MWRA Chelsea Administration Building, 2nd Floor, Rooms 2C and D  
2 Griffin Way  
Chelsea, MA 02150

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Meeting Number: 2341 033 0434      Password: 3132024

## **AGENDA**

### **A. Information**

1. Delegated Authority Report – February 2024
2. FY2024 Financial Update and Summary through February 2024

### **B. Contract Amendments/Change Orders**

1. Enterprise Content Management System Purchase and Implementation: Cadence Solutions Inc., Contract 7438, Amendment 2



# MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island  
33 Tafts Avenue  
Boston, MA 02128

**Frederick A. Laskey**  
**Executive Director**

*Chair:* J. Walsh

*Vice-Chair:* P. Walsh

*Committee Members:*

A. Pappastergion

B. Peña

H. Vitale

M. White-Hammond

J. Wolowicz

## **WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING**

Telephone: (617) 242-6000

Fax: (617) 788-4899

TTY: (617) 788-4971

Date: Wednesday, March 13, 2024

Time: Immediately following the Water Committee

Location: MWRA Chelsea Administration Building, 2nd Floor, Rooms 2C and D  
2 Griffin Way  
Chelsea, MA 02150

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Meeting Number: 2341 033 0434

Password: 3132024

## **AGENDA**

### **A. Information**

1. Infiltration/Inflow Local Financial Assistance Program Annual Update

### **B. Contract Awards**

1. Thermal Plant, Hydro Power and Wind Turbine Maintenance: O'Connor Corporation, Contract OP-464



# MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island  
33 Tafts Avenue  
Boston, MA 02128

**Frederick A. Laskey**  
**Executive Director**

*Chair:* J. Wolowicz

*Vice-Chair:* M. White-Hammond

*Committee Members:*

B. Peña

L. Taverna

P. Flanagan

J. Foti

H. Vitale

## **PERSONNEL & COMPENSATION COMMITTEE MEETING**

Telephone: (617) 242-6000

Fax: (617) 788-4899

TTY: (617) 788-4971

Date: Wednesday, March 13, 2024

Time: Immediately following the Water Policy & Oversight Committee

Location: MWRA Chelsea Administration Building, 2nd Floor, Rooms 2C and D  
2 Griffin Way  
Chelsea, MA 02150

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Meeting Number: 2341 033 0434

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## **REVISED AGENDA**

### **A. Approvals**

1. March 2024 PCR Amendments
2. Appointment of Heather Sulejman, Manager, Training and Development



# MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island  
33 Tafts Avenue  
Boston, MA 02128

**Frederick A. Laskey**  
**Executive Director**

*Chair:* R. Tepper  
*Vice-Chair:* A. Pappastergion  
*Secretary:* B. Peña  
*Board Members:*  
P. Flanagan  
J. Foti  
L. Taverna  
H. Vitale  
J. Walsh  
P. Walsh  
M. White-Hammond  
J. Wolowicz

## **BOARD OF DIRECTORS' MEETING**

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

Date: Wednesday, March 13, 2024  
Time: 1:00pm  
Location: MWRA Chelsea Administration Building, 2nd Floor, Rooms 2C and D  
2 Griffin Way  
Chelsea, MA 02150

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Meeting Number: 2341 033 0434      Password: 3132024

## **REVISED AGENDA**

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **EXECUTIVE SESSION**
  - i. **Approval of February 21, 2024 Executive Session Minutes**
    - A. **Real Estate**
      1. MWRA Hingham Sewage Pump Station: Acceptance of Grant of Sewer Easement from the Commonwealth acting by and through DCAMM (ref. ES 2.a)
      2. Watershed Land Acquisition (ref. ES 2.b)
      3. Watershed Land Acquisition, Amendment to Prior Board Vote (ref. ES 2.C)
    - B. **Litigation**
      1. To Discuss Strategy with Respect to Litigation (verbal)
    - C. **Collective Bargaining**
      1. Collective Bargaining Update – Units 1, 2, 3, 6 and 9 (verbal)

**INFORMATION ITEMS**

- Metropolitan Water Supply Tunnel Program Overview
- Local Water System Assistance Program Annual Update
- Infiltration/Inflow Local Financial Assistance Program Annual Update

**V. BOARD ACTIONS**

**A. APPROVALS**

1. Metropolitan Water Tunnel Program: Contract Structure for Final Design Engineering Services, Contract 7556 (ref. W B.1)
2. March 2024 PCR Amendments (ref. P&C A.1)
3. Appointment of Heather Sulejman, Manager, Training and Development (ref. P&C A.2)

**B. CONTRACT AWARDS**

1. Thermal Plant, Hydro Power and Wind Turbine Maintenance: O'Connor Corporation, Contract OP-464 (ref. WW B.1)

**C. CONTRACT AMENDMENTS/CHANGE ORDERS**

1. Section 101 Pipeline Extension (Waltham): Baltazar Contractors, Inc., Contract 7457, Change Order 4 (ref. W D.1)
2. Rehabilitation of WASM 3 Sections W11/W12/W16/51 (Medford, Somerville and Arlington): Albanese D&S, Inc., Contract 6544, Change Order 9 (ref. W D.2)
3. Enterprise Content Management System Purchase and Implementation: Cadence Solutions Inc., Contract 7438, Amendment 2 (ref. A&F B.1)

**VII. OTHER BUSINESS**

**VIII. CORRESPONDENCE TO THE BOARD**

**IX. ADJOURNMENT**