



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

A photo ID will be required for entry.

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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



MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island
33 Tafts Avenue
Boston, MA 02128

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

A photo ID will be required for entry.

The meeting will also be available via Webex. The Webex meeting link and password to attend virtually are below:

Webex meeting link (Registration required):

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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
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AGENDA

A. Approvals

1. March 2024 PCR Amendments



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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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)

V. BOARD ACTIONS

A. APPROVALS

1. Metropolitan Water Tunnel Program: Contract Structure for Final Design Engineering Services, Contract 7556 (ref. W B.1)

V. BOARD ACTIONS (continued)

A. APPROVALS (continued)

2. March 2024 PCR Amendments (ref. P&C A.1)

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