



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

B. Swett

L. Taverna

H. Vitale

J. Walsh

P. Walsh

J. Wolowicz

BOARD OF DIRECTORS' MEETING

Telephone: (617) 242-6000

Fax: (617) 788-4899

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Date: Wednesday, September 11, 2024

Time: 1:00pm

Location: MWRA Administration Facility, Conference Rooms 2C and 2D
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, event number and password to attend virtually are below:

Webex meeting link (registration required):

<https://mwra.webex.com/weblink/register/r0e63a19b4dc6af23c5b4663bb3c1bbca>

Event number: 2347 691 4639 Password: 091124

REVISED AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

- A. Annual Meeting: Election and Appointment of MWRA Officers, and Committee Assignments (materials to follow)

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. EXECUTIVE SESSION

- i. Approval of July 24, 2024 Executive Session Minutes

A. Real Estate

1. Watershed Land Acquisition Approval

B. Security

1. Security Update and Strategy

C. Litigation

1. To Discuss Strategy with Respect to Litigation (verbal)

V. WATER POLICY AND OVERSIGHT

A. Contract Awards

1. Metropolitan Water Tunnel Program, Final Design Engineer Services, WSP USA Inc., Contract 7556

V. WATER POLICY AND OVERSIGHT (Continued)

B. Contract Amendments/Change Orders

1. Section 4 Walnut Street Bridge Pipe Restraint Replacement: R. Zoppo Corp., Contract 7483, Change Order 7

VI. WASTEWATER POLICY & OVERSIGHT

A. Contract Awards

1. Somerville Marginal CSO Facility New Pipe Connection: RJV Construction Corp., Contract 7985

B. Contract Amendments/Change Orders

1. Braintree-Weymouth Intermediate Pump Station Transformer Replacement: Dagle Electrical Construction Corp., Contract 7995, Change Order 1
2. CSO Post-Construction Monitoring and Performance Assessment: AECOM Technical Services, Inc., Contract 7572, Amendment 5
3. Siphon and Junction Structure Rehabilitation - Design and Engineering Services During Construction: Kleinfelder Northeast, Inc., Contract 6224, Amendment 1

VII. ADMINISTRATION, FINANCE & AUDIT

A. Information

1. Delegated Authority Report – July and August 2024
2. FY2024 Fourth Quarter Orange Notebook
3. FY2024 Year-End Financial Update and Summary
4. FY2024 Year-End Capital Improvement Program Spending Report

B. Approvals

1. Bond Defeasance of Future Debt Service

VIII. PERSONNEL & COMPENSATION

A. Approvals

1. September 2024 PCR Amendments
2. Extension of Internship/Contract Employment, Internal Audit Division

IX. CORRESPONDENCE TO THE BOARD

X. OTHER BUSINESS

XI. ADJOURNMENT