



# 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, October 23, 2024

**Time:** 1:00pm

**Location:** Quabbin Visitors Center

100 Winsor Dam Rd., Belchertown, MA 01007

**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/rdb4065fec4f48ad46f7eca16d38bc1d2>

Event number: 2333 414 9953      Password: 102324

## **AGENDA**

### **I. APPROVAL OF MINUTES**

### **II. REPORT OF THE CHAIR**

### **III. REPORT OF THE EXECUTIVE DIRECTOR**

### **IV. EXECUTIVE SESSION**

i. Approval of September 11, 2024 Executive Session Minutes

#### **A. Real Estate**

1. Watershed Land Acquisition Approval

2. Metropolitan Tunnel Redundancy Program Land Acquisition (verbal)

#### **B. 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

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

1. Section 101 Extension (Waltham): Baltazar Contractors, Inc., Contract 7457, Change Order 6

2. Intermediate High Pipeline Improvements CP2 Rehabilitation of Sections 24 and 25: Albanese D&S, Contract 6956, Change Order 5

**VI. WASTEWATER POLICY & OVERSIGHT****A. Information**

1. MWRA Industrial Waste Report #40
2. 2023 Outfall Monitoring Overview

**B. Contract Amendments/Change Orders**

1. Hayes Pump Station Rehabilitation: Waterline Industries Corporation, Contract 7375

**VII. ADMINISTRATION, FINANCE & AUDIT****A. Information**

1. Delegated Authority Report – September 2024
2. FY2025 Financial Update and Summary through September 2024

**B. Approvals**

1. Amendment to the Eighty-Seventh Supplemental Bond Resolution
2. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electricity for Interval Accounts

**VIII. PERSONNEL & COMPENSATION****A. Approvals**

1. October 2024 PCR Amendments
2. Extension of Contract Employee, MIS

**IX. CORRESPONDENCE TO THE BOARD****X. OTHER BUSINESS****XI. ADJOURNMENT**