



# MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island  
33 Tafts Avenue  
Boston, MA 02128

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

*Chair:* J. Wolowicz  
*Vice-Chair:* J. Walsh  
*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, December 11, 2024  
Time: 10:00am  
Location: Deer Island Reception/Training Building, 1st Floor  
33 Tafts Avenue – Favaloro Meeting Room  
Boston, MA 02128

Photo ID 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):**

<https://mwra.webex.com/weblink/register/r24b5c032a9fb3c4b9cafe55993b52422>

Meeting Number: 2346 428 4632      Password: 121124

## **AGENDA**

### **A. Information**

1. Compensation Study of Non-Union Management Salaries

### **B. Approvals**

1. Appointment of John Parkhurst, Director, Wastewater Operations and Maintenance
2. Appointment of Rita C. Mercado, Special Assistant for Affirmative Action



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

*Chair:* P. Flanagan  
*Vice-Chair:* H. Vitale  
*Committee Members:*  
A. Pappastergion  
L. Taverna  
J. Walsh  
P. Walsh  
B. Swett

**ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING**

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

Date: Wednesday, December 11, 2024  
Time: Immediately following the Personnel & Compensation Committee  
Location: Deer Island Reception/Training Building, 1st Floor  
33 Tafts Avenue – Favaloro Meeting Room  
Boston, MA 02128

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**Webex meeting link (Registration required):**

<https://mwra.webex.com/weblink/register/r24b5c032a9fb3c4b9cafe55993b52422>

Meeting Number: 2346 428 4632      Password: 121124

**AGENDA**

**A. Information**

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

**B. Approvals**

1. First Amendment to the Memorandum of Agreement (MOA) with the City of Quincy
2. First Amendment to the Memorandum of Agreement (MOA) with the Town of Winthrop



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

*Chair:* P. Walsh

*Vice-Chair:* J. Foti

*Committee Members:*

A. Pappastergion

B. Peña

H. Vitale

B. Swett

J. Wolowicz

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

Telephone: (617) 242-6000

Fax: (617) 788-4899

TTY: (617) 788-4971

Date: Wednesday, December 11, 2024

Time: Immediately following the Administration, Finance & Audit Committee

Location: Deer Island Reception/Training Building, 1st Floor  
33 Tafts Avenue – Favaloro Meeting Room  
Boston, MA 02128

Photo ID 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):**

<https://mwra.webex.com/weblink/register/r24b5c032a9fb3c4b9cafe55993b52422>

Meeting Number: 2346 428 4632

Password: 121124

## **AGENDA**

### **A. Contract Awards**

1. Hayes Pump Station Rehabilitation Resident Engineering/Resident Inspection Services: Hazen and Sawyer, Contract 7668

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

1. Ward Street and Columbus Park Headworks Upgrade: CDM Smith, Contract 7429, Amendment 1
2. Management, Operation and Maintenance of the Union Park Pump Station/CSO Facility and Unstaffed Pump Stations: Woodard & Curran, Contract S606, Amendment 1
3. Braintree-Weymouth Pump Station Improvements: Walsh Construction Co. II, LLC, Contract 7366, Change Order 10
4. Braintree-Weymouth Pump Station Improvements Design and ESDC Services: Wright-Pierce, Contract 7435, Amendment 4
5. Harbor and Outfall Monitoring, Benthic, Fish and Shellfish Monitoring: Normandeau Associates, Inc., Contract OP-401B, Amendment 3



# MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island  
33 Tafts Avenue  
Boston, MA 02128

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

*Chair:* L. Taverna  
*Vice-Chair:* B. Swett  
*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, December 11, 2024  
Time: Immediately following the Wastewater Policy & Oversight Committee  
Location: Deer Island Reception/Training Building, 1st Floor  
33 Tafts Avenue – Favaloro Meeting Room  
Boston, MA 02128

Photo ID 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):**

<https://mwra.webex.com/weblink/register/r24b5c032a9fb3c4b9cafe55993b52422>

Meeting Number: 2346 428 4632      Password: 121124

## **AGENDA**

### **A. Approvals**

1. Renewal of Water Supply Continuation Agreements

### **B. Contract Awards**

1. Intermediate High Pipeline Improvements CP1, Section 75A and Section 47, Belmont, Boston, Newton and Watertown: P. Gioioso & Sons Inc., Contract 7484
2. Intermediate High Pipeline Improvements CP1, Section 75A and Section 47 Resident Engineering and Resident Inspection Services: CDM Smith Inc., Contract 8067

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

1. Northern Intermediate High Section 89 Replacement Pipeline: P. Gioioso & Sons, Inc., Contract 7117, Change Order 10



# MASSACHUSETTS WATER RESOURCES AUTHORITY

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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  
TTY: (617) 788-4971

Date: Wednesday, December 11, 2024  
Time: 1:00pm  
Location: Deer Island Reception/Training Building, 1st Floor  
33 Tafts Avenue – Favaloro Meeting Room  
Boston, MA 02128

Photo ID 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):**

<https://mwra.webex.com/weblink/register/ra15829a106bc709f7c7a5ab8d71af9c5>

Meeting Number: 2339 708 3126      Password: 121124

**REVISED AGENDA**

**I. APPROVAL OF MINUTES**

**II. REPORT OF THE CHAIR**

**III. REPORT OF THE EXECUTIVE DIRECTOR**

- Quinapoxet Dam Removal Project Update (verbal)

**IV. EXECUTIVE SESSION**

- i. Approval of October 23, 2024 Executive Session Minutes

**A. Litigation**

- 1. To Discuss Strategy with Respect to Litigation (ref. ES 2.a)

**B. Real Estate**

- 1. Metropolitan Tunnel Redundancy Program Land Acquisition - verbal (ref. ES 3.a)

**V. PRESENTATION**

- 1. FY21-FY25 Strategic Business Plan: Annual Update for FY24

**VI. PERSONNEL & COMPENSATION**

**A. APPROVALS**

- 1. Appointment of John Parkhurst, Director, Wastewater Operations and Maintenance (ref. P&C B.1)

**VI. PERSONNEL & COMPENSATION (Continued)****A. APPROVALS (Continued)**

2. Appointment of Rita C. Mercado, Special Assistant for Affirmative Action (ref. P&C B.2)

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

1. First Amendment to the Memorandum of Agreement (MOA) with the City of Quincy (ref. AF&A B.1)
2. First Amendment to the Memorandum of Agreement (MOA) with the Town of Winthrop (ref. AF&A B.2)

**VIII. WASTEWATER POLICY & OVERSIGHT****A. CONTRACT AWARDS**

1. Hayes Pump Station Rehabilitation Resident Engineering/Resident Inspection Services: Hazen and Sawyer, Contract 7668 (ref. WW A.1)

**B. CONTRACT AMENDMENTS/CHANGE ORDERS**

1. Ward Street and Columbus Park Headworks Upgrade: CDM Smith, Contract 7429, Amendment 1 (ref. WW B.1)
2. Management, Operation and Maintenance of the Union Park Pump Station/CSO Facility and Unstaffed Pump Stations: Woodard & Curran, Contract S606, Amendment 1 (ref. WW B.2)
3. Braintree-Weymouth Pump Station Improvements: Walsh Construction Co. II, LLC, Contract 7366, Change Order 10 (ref. WW B.3)
4. Braintree-Weymouth Pump Station Improvements Design and ESDC Services: Wright-Pierce, Contract 7435, Amendment 4 (ref. WW B.4)
5. Harbor and Outfall Monitoring, Benthic, Fish and Shellfish Monitoring: Normandeau Associates, Inc., Contract OP-401B, Amendment 3 (ref. WW B.5)

**IX. WATER POLICY & OVERSIGHT****A. APPROVALS**

1. Renewal of Water Supply Continuation Agreements (ref. W A.1)

**B. CONTRACT AWARDS**

1. Intermediate High Pipeline Improvements CP1, Section 75A and Section 47, Belmont, Boston, Newton and Watertown: P. Gioioso & Sons Inc., Contract 7484 (ref. W B.1)
2. Intermediate High Pipeline Improvements CP1, Section 75A and Section 47 Resident Engineering and Resident Inspection Services: CDM Smith Inc., Contract 8067 (ref. W B.2)

**C. CONTRACT AMENDMENTS/CHANGE ORDERS**

1. Northern Intermediate High Section 89 Replacement Pipeline: P. Gioioso & Sons, Inc., Contract 7117, Change Order 10 (ref. W C.1)

X. OTHER BUSINESS

XI. CORRESPONDENCE TO THE BOARD

XII. ADJOURNMENT