



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
TTY: (617) 788-4971

Date: Wednesday, March 19, 2025
Time: 1:00pm
Location: MWRA Administration Facility, Conference Rooms 2C and 2D
2 Griffin Way, Chelsea, MA 02150

Photo ID required for entry.

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

Webex meeting link (Registration required):

<https://mwra.webex.com/weblink/register/rdb3fb360021b6f34a73c2172809bb155>

Meeting Number: 2337 946 6933

Password: 031925

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. EXECUTIVE SESSION

i. Approval of February 12, 2025 Executive Session Minutes

A. Litigation

1. To Discuss Strategy with Respect to Litigation - verbal

B. Collective Bargaining

1. Approval and Ratification of Collective Bargaining Agreements: Units 1, 3, 6 and 9; Update: Unit 2

V. ADMINISTRATION, FINANCE AND AUDIT

A. Information

1. Delegated Authority Report – February 2025
2. FY25 Financial Update and Summary as of February 2025
3. Proposed Amendment to General Revenue Bond Resolution

B. Contract Awards

1. Employee Assistance Program Services: ALLONE Health EAP, LLC, Contract A643

V. ADMINISTRATION, FINANCE AND AUDIT - Continued**B. Contract Awards - Continued**

2. Workers' Compensation Legal Services: Tentindo, Kendall, Canniff & Keefe LLC, Contract A644

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

1. Preferred Service Agreement for the Combustion Turbine Generators at the Deer Island Treatment Plant: Mitsubishi Power Aero LLC

B. CONTRACT AMENDMENTS/CHANGE ORDERS

1. Hydraulic Equipment Services: R. Zoppo Corp., Contract OP-445, Change Order 2
2. Nut Island Headworks Odor Control and HVAC Improvements: Walsh Construction Company II, LLC, Contract 7548, Change Order 20

VII. WATER POLICY & OVERSIGHT**A. INFORMATION**

1. Report on 2024 Water Use Trends and Reservoir Status

B. CONTRACT AWARDS

1. Steel Water Storage Tank Painting and Improvements - Walnut Hill: Atlas Painting and Sheeting Corp., Contract 7493

C. CONTRACT AMENDMENTS/CHANGE ORDERS

1. Dam Safety Compliance and Consulting Services: GEI, Inc., Contract W328, Amendment 2

VIII. PERSONNEL & COMPENSATION**A. APPROVALS**

1. March 2025 PCR Amendments
2. Appointment of Timothy Beaulieu, Manager, Metering and Monitoring
3. Appointment of Ronald Paula, Manager, Training and Development
4. Appointment of Colleen Guida, Manager, Real Property and Outreach
5. Appointment of Christopher Rock, Director, Occupational Health and Safety

IX. CORRESPONDENCE TO THE BOARD

- February 4, 2025 correspondence from Paul Silva, regarding MWRA entrance fees
- February 19, 2025 correspondence from Thomas Smith, Chair, Orange Board of Selectmen, Comments on the November 19, 2024, MWRA presentation of the Quabbin Reservoir Watershed Communities: Alternative Evaluation Summary

X. OTHER BUSINESS**XI. ADJOURNMENT**