



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, November 13, 2024

Time: 1:00pm

Location: MWRA Administration Facility, Conference Rooms 2C and 2Dd
2 Griffin Way, Chelsea, MA 02150

A photo ID will be required for entry.

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

Webex meeting link (registration required)

<https://mwra.webex.com/weblink/register/r1a3fd31041454eb3e6faee14b47f548c>

Event number: 2337 439 3182 Password: 111324

REVISED AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ADMINISTRATION, FINANCE AND AUDIT

A. Information

1. Delegated Authority Report – October 2024
2. FY25 First Quarter Orange Notebook
3. Internal Audit Update FY24
4. FY25 Financial Update and Summary through October 2024

B. Approvals

1. Approval of Matthew R. Horan, Fore River Railroad Corporation Proxy

C. Contract Amendments/Change Orders

1. Dental Insurance: Delta Dental of Massachusetts, Inc., d/b/a Delta Dental of Massachusetts, Contract A631, Amendment 3

V. WASTEWATER POLICY & OVERSIGHT

A. Contract Awards

1. Three-Year Contract for the Supply, Delivery, and Disposal of Regenerated Activated Carbon, Carbon Activated Corporation, Bid WRA-5496, Event 5994

VI. WATER POLICY & OVERSIGHT

A. Information

1. Update on Lead and Copper Rule Compliance – Fall 2024 and Rules Changes
2. Watershed Land Acquisition Program
3. Community Water Interconnections

B. Approvals

1. Revised MWRA Operating Policy OP.05 Emergency Water Supply Withdrawals

VII. PERSONNEL & COMPENSATION

A. Approvals

1. November 2024 PCR Amendments
2. FY25 and FY26 Non-Union Compensation and Amendment of Employment Contract of the Director of the Tunnel Redundancy Program

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. ADJOURNMENT