



# 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, January 15, 2025

**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 link, event number and password to attend virtually are below:

Webex meeting link (registration required)

<https://mwra.webex.com/weblink/register/rb624327c143a0729a755c2f9b5898116>

Event number: 2343 364 3294 Password: 011525

## **AGENDA**

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

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

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

### **IV. EXECUTIVE SESSION**

i. Approval of December 11, 2024 Executive Session Minutes

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

1. Watershed Land Acquisition Approval
2. Memorandum of Agreement between the Authority, Lynn HarborPark, LLC and the City of Lynn related to MWRA Contract 7454-Section 56 Replacement of Saugus River Crossing
3. MWRA Contract 7454-Section 56 Replacement of Saugus River Crossing: Acceptance of Grants of Permanent Water Easements from the Cities of Lynn and Revere and from SEB Lynn Harbor Property, LLC
4. MWRA Contract 7454-Section 56 Replacement of Saugus River Crossing-Cities of Lynn and Revere Approval of Orders of Taking
5. Metropolitan Tunnel Redundancy Program Land Acquisition - verbal

#### **B. Litigation**

1. Annual Litigation Update
2. Barletta Heavy Division, Inc. v. MWRA, Suffolk Superior Court No 2484-CV-02185- BLS2

**V. ADMINISTRATION, FINANCE AND AUDIT**

**A. Information**

1. Delegated Authority Report – December 2024
2. FY25 Financial Update and Summary as of December 2024

**B. Approvals**

1. Transmittal of the FY26 Proposed Capital Improvement Program (CIP) to the MWRA Advisory Board

**VI. WATER POLICY & OVERSIGHT**

**A. Contract Amendments/Change Orders**

1. Intermediate High Pipeline Improvements, Design and Engineering Services During Construction: CDM Smit, Contract 6955, Amendment 2
2. John J. Carroll Water Treatment Plant SCADA System Upgrade – Design, Engineering Services During Construction and Resident Engineering Services: Arcadis U.S., Inc. Contract 7581, Amendment 5

**VII. CORRESPONDENCE TO THE BOARD**

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**