



# MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard  
100 First Avenue, Building 39  
Boston, MA 02129

Revision posted  
07/21/2020  
1:30pm  
Meeting Materials

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## **BOARD OF DIRECTORS' MEETING**

### **To be Held Virtually on July 22, 2020**

Pursuant to Governor Baker's March 12, 2020 Order  
Suspending Certain Provisions of the Open Meeting Law

#### **WebEx Meeting Link:**

<https://mwra.webex.com/mwra/onstage/g.php?MTID=eec98794302d91d1d6360ccd12f373364>

Meeting number (access code): 129 123 7866

Meeting password: 0722

#### **Time:**

1:00 p.m.

## **REVISED AGENDA**

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

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

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

A. Advisory Board Recommendation Regarding Impacts of Covid-19

### **IV. WATER POLICY & OVERSIGHT ITEMS**

#### **A. Information**

1. Project Update: Section 22 Rehabilitation Alternatives Analysis and Environmental Permitting: Black & Veatch Corporation, Contract 7155

#### **B. Approvals**

1. Emergency Water Supply Agreement with the Lynnfield Center Water District

### **V. PERSONNEL & COMPENSATION ITEMS**

#### **A. Approvals**

1. PCR Amendments – July 2020

2. ~~Appointment of Environmental Manager, Operations (withdrawn)~~
2. Manager, Training and Development, Administration

**VI. ADMINISTRATION, FINANCE & AUDIT ITEMS**

**A. Information**

1. Delegated Authority Report – June 2020

**B. Contract Awards**

1. Accounts Payable and Payroll Depository Services: Webster Bank, N.A., Contract F256
2. Janitorial Services at MWRA Western Facilities: Management and Maintenance Inc., Bid WRA-4855
3. Drug and Alcohol Testing and Compliance Services: OHS Training & Consulting, Inc., Contract A626

**VII. WASTEWATER POLICY & OVERSIGHT AGENDA ITEMS**

**A. Information**

1. Update on Update on Early Warning Pilot for the Resurgence of COVID-19

**VIII. CORRESPONDENCE TO THE BOARD**

**IX. OTHER BUSINESS**

**X. EXECUTIVE SESSION**

**XI. ADJOURNMENT**