



# MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Frederick A. Laskey  
Executive Director

*Chair:* K. Theoharides

*Vice-Chair:* J. Carroll

*Secretary:* A. Pappastergion

*Board Members:*

C. Cook

P. Flanagan

J. Foti

B. Peña

H. Vitale

J. Walsh

P. Walsh

J. Wolowicz

## **BOARD OF DIRECTORS' MEETING**

**To be Held on Wednesday, February 16, 2022**

Time: 1:00pm

To be Held Virtually

Pursuant to An Act Relative to Extending Certain COVID-19  
Measures Adopted During the State of Emergency.

### **WebEx Meeting Link**

<https://mwra.webex.com/mwra/onstage/g.php?MTID=ef4774d192f7f1b7b717cedf222fdbf15>

Event Number: 2335 766 8403

Event Password: 021622

## **AGENDA**

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

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

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

### **IV. EXECUTIVE SESSION**

i. Approval of January 19, 2022 Executive Session Minutes

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

1. Watershed Land Acquisition

#### **B. Litigation**

1. Prison Point Update (verbal)

2. Authorization to Increase Budget and Extend Term for Outside Counsel in DPU Matters: Foley Hoag LLP

3. U.S. and Massachusetts Port Authority v. NSTAR Electric Company d/b/a, Eversource, Harbor Electric Energy Co., and Massachusetts Water Resources Authority, USDC No. 16-11470-RGS (Cross-Harbor Cable Litigation), Authorization to Extend Term for Outside Counsel: Foley Hoag LLP

4. Annual Litigation and Claims Summary

Telephone: (617) 242-6000

Fax: (617) 788-4899

TTY: (617) 788-4971

**V. WATER POLICY AND OVERSIGHT**

**A. Information**

1. Report on 2021 Water Use Trends and Reservoir Status
2. Metropolitan Redundancy Interim Improvements Projects Update

**B. Contract Awards**

1. Northern Extra Pipeline Improvements Section 63 (Lexington): Albanese D&S Inc., Contract 6522

**C. Contract Amendments/Change Orders**

1. John J. Carroll Water Treatment Plant Sodium Hypochlorite System Modifications: Harding and Smith, LLC Contract 7085H, Change Order 5

**VI. PERSONNEL & COMPENSATION**

**A. Information**

1. Update on Diversity, Equity and Inclusion Initiatives

**B. Approvals**

1. Approval of the 2022 Affirmative Action Plan
2. PCR Amendments – February 2022

**VII. ADMINISTRATION, FINANCE & AUDIT**

**A. Information**

1. FY2022 Second Quarter Orange Notebook
2. Delegated Authority Report – January 2022
3. FY2022 Mid-Year Capital Project Spending Report
4. FY2022 Financial Update and Summary as of January 2022
5. Preliminary FY2023 Water and Sewer Assessments

**B. Approvals**

1. Transmittal of FY2023 Proposed Current Expense Budget
2. Proposed Amendments to the Management Policies of the Board of Directors

**VII. ADMINISTRATION, FINANCE & AUDIT (Continued)**

**C. Contract Awards**

1. Groundskeeping Services, Metropolitan Boston: C&W Services, Contract OP-439
2. New Next Generation Firewall System: ePlus Technology, Inc., WRA-5073Q, State Contract ITS74

**VIII. WASTEWATER POLICY & OVERSIGHT**

**A. Contact Amendments/Change Orders**

1. CSO Post-Construction Monitoring and Performance Assessment: AECOM Technical Services, Inc., Contract 7572, Amendment 3
2. Nut Island Headworks Odor Control and HVAC System Improvements: Walsh Construction Co. II, LLC, Contract 7548, Change Order 9

**IX. CORRESPONDENCE TO THE BOARD**

- A. Water Supply Citizens Advisory Committee (WSCAC) Letter Regarding CSXT Settlement Agreement

**X. OTHER BUSINESS**

**XI. ADJOURNMENT**