



MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Frederick A. Laskey
Executive Director

Chair: B. Card
Vice-Chair: J. Carroll
Secretary: A. Pappastergion
Board Members:
P. Flanagan
J. Foti
B. Peña
H. Vitale
J. Walsh
P. Walsh
M. White-Hammond
J. Wolowicz

BOARD OF DIRECTORS' MEETING

To be Held on Wednesday, November 16, 2022

Time: 12:30pm

**To be Held Virtually Pursuant to An Act Relative to
Extending Certain State of Emergency Accommodations**

REVISED WebEx Meeting Link (Registration Required)

<https://mwra.webex.com/mwra/j.php?RGID=r7bf0f222eb33ef781c1a2b0ba4f9e47f>

Event Number: 2349 698 5990 Password: 111622

Telephone: (617) 242-6000
Fax: (617) 788-4899
TTY: (617) 788-4971

REVISED AGENDA (2)

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **EXECUTIVE SESSION**
 - i. Approval of October 19, 2022 Executive Session Minutes
 - A. **Real Estate**
 1. Watershed Land Acquisition
- V. **PERSONNEL & COMPENSATION**
 - A. **Approvals**
 1. Recommendations for Bargaining Unit Pay Equity Adjustments
- VI. **ADMINISTRATION, FINANCE & AUDIT**
 - A. **Information**
 1. FY23 Q1 Orange Notebook
 2. FY21-FY25 Strategic Business Plan Annual Update for FY22
 3. Delegated Authority Report – October 2022
 4. FY23 Financial Update and Summary through October 2022

VI. ADMINISTRATION, FINANCE & AUDIT (Continued)

B. Approvals

1. Pilot Program for Use of Statewide Professional Services Contracts

C. Contract Amendments/Change Orders

1. Data Analyst Consultant: Clovity Inc., Bid WRA-5126Q, State Contract ITS77 Category 1A and 1B, Amendment 1
2. Security Guard Services for Various MWRA Facilities: Universal Protection Service, LLC d/b/a Allied Universal Security Services, Contract EXE-041, Amendment 2

VII. WASTEWATER POLICY & OVERSIGHT

A. Information

1. Clinton Wastewater Treatment Plant NPDES Permit

B. Contract Awards

1. Agency-Wide Technical Assistance Consulting Services: Hazen and Sawyer, P.C., Contract 7990; and Kleinfelder Northeast, Inc., Contract 7991

C. Contract Amendments/Change Orders

1. Harbor and Outfall Monitoring Contracts: Battelle, OP-401A, Amendment 1; and Normandeau, Contract 401B, Amendment 1
2. Nut Island Headworks Odor Control and HVAC System Improvements: Walsh Construction Co. II, LLC, Contract 7548, Change Order 12

VIII. WATER POLICY & OVERSIGHT

A. Information

1. Update on Lead and Copper Rule Compliance – Fall 2022
2. MWRA Water System Expansion Feasibility Studies

B. Contract Awards

1. Metropolitan Water Tunnel Program - Approval of Lease for Core Storage Facility: IC Needham Gould Portfolio, LLC, Contract W344
2. Wachusett Dam Lower Gatehouse Pipe and Boiler Replacement: J.F. White Contracting Co., Contract 7380
3. Technical Assistance Consulting Services for the John J. Carroll Water Treatment Plant: Hazen and Sawyer, Contract 7973; and Stantec Consulting Services, Inc., Contract 7974

IX. CORRESPONDENCE TO THE BOARD

X. OTHER BUSINESS

XI. ADJOURNMENT