



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

L. Taverna

H. Vitale

J. Walsh

P. Walsh

M. White-Hammond

J. Wolowicz

BOARD OF DIRECTORS' MEETING

Telephone: (617) 242-6000

Fax: (617) 788-4899

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Date: Wednesday, January 17, 2024

Time: 1:00pm

Location: MWRA Chelsea Administration Building, 2nd Floor, Rooms 2C and D
2 Griffin Way
Chelsea, MA 02150

A photo ID will be required for entry.

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

<https://mwra.webex.com/weblink/register/r540d80901d5acd5e5d4a881014551b4a>

Event number: 2340 403 3797 11724

REVISED AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

- A. Annual Meeting: Election and Appointment of MWRA Officers, Retirement Board Member and Committee Assignments (materials to follow)

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. EXECUTIVE SESSION

- i. Approval of December 13, 2023 Executive Session Minutes

A. Real Estate

1. Watershed Land Acquisition

B. Litigation

1. Annual Litigation Update
2. Prison Point CSO Facility Improvements: Contract 7462

V. WATER POLICY & OVERSIGHT

A. Approvals

1. First Amendment to the Memorandum of Agreement By and Between Massachusetts Water Resources Authority and the City of Newton Relating to Contract 6392 – Rehabilitation of Sections 23, 24 and 47 Water Mains

V. WATER POLICY & OVERSIGHT (Continued)**B. Contract Amendments/Change Orders**

1. Low Service Pressure Reducing Valve Improvements - Boston/Medford: RJV Construction Corporation, Contract 7563, Change Order 6
2. Wachusett Lower Gatehouse Pipe and Boiler Replacement: J.F. White Contracting Co., Contract 7380, Change Order 1

VI. WASTEWATER POLICY AND OVERSIGHT**A. Approvals**

1. Second Amendments to Both the Memorandum of Understanding and Financial Assistance Agreement with the Boston Water and Sewer Commission for Implementation of the Fort Point Channel and Mystic/Chelsea Confluence Combined Sewer Overflow Control Projects

VII. ADMINISTRATION, FINANCE AND AUDIT**A. Information**

1. Delegated Authority Report – December 2023
2. FY2021-FY2025 Strategic Business Plan Annual Update for FY23
3. Overview of MWRA's Greenhouse Gas Inventory for 2022
4. FY2024 Financial Update and Summary through December 2023

B. Approvals

1. Transmittal of the FY2025 Proposed Capital Improvement Program (CIP) to the MWRA Advisory Board
2. Bond Defeasance of Future Debt Service

C. Contract Awards

1. Bond Counsel Services: Greenberg Traurig, LLP, Contract F273

VIII. PERSONNEL & COMPENSATION**A. Approvals**

1. January 2024 PCR Amendments

IX. CORRESPONDENCE TO THE BOARD**X. OTHER BUSINESS****XI. ADJOURNMENT**