



# 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

TTY: (617) 788-4971

**Date:** Wednesday, February 21, 2024

**Time:** 1:00pm

**Location:** Deer Island Reception/Training Building, 1<sup>st</sup> Floor  
33 Tafts Avenue – Favaloro Meeting Room  
Boston, MA 02128

A photo ID will be required for entry to the building.

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/r59c790b7c325ffb93175d8b84d776468>

Event number: 2340 599 5918 Password: 22124

## **AGENDA**

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

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

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

### **IV. EXECUTIVE SESSION**

i. Approval of January 17, 2024 Executive Session Minutes

#### **A. Litigation**

1. To Discuss Strategy with Respect to Litigation

### **V. WATER POLICY & OVERSIGHT**

#### **A. Information**

1. Update on Lead and Copper Rule Changes

#### **B. Contract Awards**

1. Top of Shaft 5 Interim Improvements, Contract 7671, R. Zoppo Corp.

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

#### **A. Information**

1. Delegated Authority Report – January 2024

2. FY2024 Second Quarter Orange Notebook

**VI. ADMINISTRATION, FINANCE & AUDIT (Continued)****A. Information (Continued)**

3. FY2024 Financial Update and Summary through January 2024
4. FY2024 Mid-Year Capital Improvement Program Spending Report
5. FY2024 Community Assessment Adjustment
6. Preliminary FY2025 Water and Sewer Assessments

**B. Approvals**

1. Transmittal of the FY2025 Proposed Current Expense Budget (CEB)
2. Approval of the 87th Supplemental Bond Resolution
3. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electricity for the Deer Island Treatment Plant

**C. Contract Awards**

1. Remarketing Agent for the 008 Series A-1 and A-3, TD Securities (USA) LLC, Raymond James & Associates Inc., Contract F275

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

1. Amendments to MWRA Regulations for Sewer Use (360 CMR 10.000)

**B. Contract Amendments/Change Orders**

1. Oxygen Generation Facility Services – Deer Island Treatment Plant, Solutionwerks, Inc., Contract S 587, Amendment 2
2. Harbor and Outfall Monitoring, Benthic, Fish, and Shellfish Monitoring, Contact OP-401B, Amendment 2, Normandeau Associates, Inc.

**VIII. PERSONNEL & COMPENSATION****A. Information**

1. Reorganization of the Department of Environmental Quality
2. Diversity, Equity and Inclusion Update

**B. Approvals**

1. Approval of the 2024 Affirmative Action Plan
2. January 2024 PCR Amendments

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