



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
B. Swett
L. Taverna
H. Vitale
J. Walsh
P. Walsh
J. Wolowicz

BOARD OF DIRECTORS' MEETING

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

Date: Wednesday, February 12, 2025
Time: 1:00pm
Location: Deer Island Reception/Training Building, 1st Floor
33 Tafts Avenue – Favaloro Meeting Room
Boston, MA 02128

Photo ID required for entry.

The meeting will also be available via Webex. The Webex meeting link and password to attend virtually are below:

Webex meeting link (Registration required):

<https://mwra.webex.com/weblink/register/r821d8cbd75f72d4e3a999a1f8ca9d7be>

Meeting Number: 2336 082 7935 Password: 21225

AGENDA

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **EXECUTIVE SESSION**
 - i. Approval of January 15, 2025 Executive Session Minutes
 - A. **Real Estate**
 1. Watershed Land Acquisition Approval
 2. Northern Extra High Pressure Zone Improvements Section 45 & 63 (Arlington and Lexington), MWRA Contract 7725: Acceptance of Grant of Easements from the MBTA
 - B. **Collective Bargaining**
 1. Collective Bargaining Update –Units 1,2,3,6 and 9
- V. **ADMINISTRATION, FINANCE & AUDIT**
 - A. **INFORMATION**
 1. FY25 Second Quarter Orange Notebook
 2. Delegated Authority Report – January 2025
 3. FY25 Financial Update and Summary as of January 2025
 4. FY25 Mid-Year Capital Improvement Program Spending Report
 5. Preliminary FY26 Water and Sewer Assessments

V. ADMINISTRATION, FINANCE & AUDIT (Continued)**B. APPROVALS**

1. Transmittal of the FY26 Proposed Current Expense Budget (CEB) to the MWRA Advisory Board

C. CONTRACT AMENDMENTS/CHANGE ORDERS

1. Enterprise Content Management System Purchase and Implementation: Cadence Solutions Inc., Contract 7438, Amendment 4

VI. WASTEWATER POLICY & OVERSIGHT**A. INFORMATION**

1. Combined Sewer Overflow Program Update

B. CONTRACT AWARDS

1. Deer Island Treatment Plant HVAC Control System, Equipment and Fume Hood Replacement-Preliminary Design, Final Design, Bidding and Engineering Services During Construction: Mott MacDonald, Contract 7110
2. Digester Fixed Cover and Valve and Gate Replacement, Clinton Treatment Plant: Walsh Construction Company II, LLC, Contract 7648

VII. WATER POLICY & OVERSIGHT**A. CONTRACT AWARDS**

1. Northern Extra High Pressure Zone Improvements Section 45 and 63 CP2 (Arlington and Lexington): RJV Construction Corporation, Contract 7725

VIII. PERSONNEL & COMPENSATION**A. APPROVALS**

1. February 2025 PCR Amendments
2. Appointment of Tsuyoshi Fukuda, Deputy Director of Procurement

IX. CORRESPONDENCE TO THE BOARD

- January 20, 2025, correspondence from Susan Doherty, Selectboard Chair, Town of Petersham, Massachusetts: Comments on the Quabbin Feasibility Study
- January 22, 2025, correspondence from Town of Pelham Select Board — Robert Agolia, Tara Loomis and, David Shanabrook: Comments on the November 19, 2024, MWRA presentation of the Quabbin Reservoir Watershed Communities: Alternative Evaluation Summary
- January 30, 2025, correspondence from Steven J. Williams, Town Manager, Belchertown Massachusetts: Comments on the November 19, 2024, MWRA presentation of the Quabbin Reservoir Watershed Communities: Alternative Evaluation Summary

X. OTHER BUSINESS**XI. ADJOURNMENT**