



MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Frederick A. Laskey
Executive Director

Chair: R. Tepper
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, January 18, 2023

Time: 1:00pm

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

WebEx Meeting Link (Registration Required)

<https://mwra.webex.com/weblink/register/r37fff6d9c2774e946a24b7fde976d2e2>

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Event Number: 2343 084 7081 Password: 011823

AGENDA

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **EXECUTIVE SESSION**
 - i. Approval of December 14, 2022 Executive Session Minutes
 - A. **Litigation**
 - 1. Annual Litigation Summary and Update
- V. **WASTEWATER POLICY & OVERSIGHT**
 - A. **Information**
 - 1. MWRA's Ongoing Contribution to Wastewater Based Epidemiology
- VI. **WATER POLICY & OVERSIGHT**
 - A. **Information**
 - 1. Update on Temporary Fluoride Shutdown for Construction
- VII. **PERSONNEL & COMPENSATION**
 - A. **Approvals**
 - 1. PCR Amendments – January 2023

VII. PERSONNEL & COMPENSATION (Continued)

A. Approvals (Continued)

2. Appointment of Kristen Patneaude, Manager, Energy
3. Appointment of Martin McGowan, Director, Construction
4. Appointment of Kristen Schuler Scammon, Associate General Counsel, Litigation
5. Appointment of Kimberley A. McMahon, Associate General Counsel, Labor and Employment

VIII. ADMINISTRATION, FINANCE & AUDIT

A. Information

1. Delegated Authority Report – December 2022
2. FY23 Financial Update and Summary through December 2022

B. Approvals

1. Transmittal of the FY24 Proposed Capital Improvement Program and Proposed FY24-28 Spending Cap to the MWRA Advisory Board

IX. CORRESPONDENCE TO THE BOARD

X. OTHER BUSINESS

XI. ADJOURNMENT