



Posted 05/16/2024, 3:35pm

[Meeting Materials](#)

MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island
33 Tafts Avenue
Boston, MA 02128

COMMITTEE OF THE WHOLE

Frederick A. Laskey
Executive Director

Chair: R. Tepper

Vice-Chair: A. Pappastergion

Secretary: B. Peña

Board Members:

P. Flanagan

J. Foti

H. Vitale

J. Walsh

P. Walsh

M. White-Hammond

J. Wolowicz

HEARINGS ON THE DRAFT FINAL FY2025 CAPITAL

IMPROVEMENT PROGRAM AND CURRENT EXPENSE BUDGET

Telephone: (617) 242-6000

Fax: (617) 788-4899

TTY: (617) 788-4971

Date: Wednesday, May 22, 2024

Time: 1:00pm

Location: MWRA Administration Facility, Conference Rooms 2C and 2D
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 below:

Webex Meeting Link (Registration Required)

<https://mwra.webex.com/weblink/register/r7c1bf6e9c60738ef1445782ccde6de25>

Event Number: 2334 489 5150 Password: 52224

AGENDA

- Advisory Board Integrated Comments and Recommendations on the MWRA's Proposed FY2025 CIP and CEB
- MWRA's FY2025 Draft Final Budget Development Update (Presentation)



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BOARD OF DIRECTORS' MEETING

Telephone: (617) 242-6000

Fax: (617) 788-4899

TTY: (617) 788-4971

Date: Wednesday, May 22, 2024

Time: Immediately Following the Hearings on the Draft Final FY2025
Capital Improvement Program and Current Expense Budget

Location: MWRA Administration Facility, Conference Rooms 2C and 2D
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 below:

Webex meeting link (registration required):

<https://mwra.webex.com/weblink/register/r1628e1db6dbde42f12cb78e0f01988a7>

Event number: 2348 991 3101 Password: 41724

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. WATER POLICY AND OVERSIGHT

A. Approvals

1. Approval of Proposed Lead Service Line Replacement Grant Program

V. ADMINISTRATION, FINANCE AND AUDIT

A. Information

1. MWRA Climate Mitigation Projects Update
2. FY2024 Third Quarter Orange Notebook
3. Delegated Authority Report – April, 2024
4. 2024 Change Order and Amendment Report No. 3
5. FY2024 Financial Update and Summary through April 2024

B. Approvals

1. MWRA FY2025 Insurance Program Renewal

V. ADMINISTRATION, FINANCE AND AUDIT (Continued)

C. Contract Awards

1. Accounts Payable and Payroll Depository Services: Webster Bank, N.A., Citizens Bank, N.A. Contract F278 and F278A
2. MWRA Uniform Services, Action Apparel LLC, Contract A639

VI. PERSONNEL AND COMPENSATION

A. Approvals

1. May 2024 PCR Amendments

VII. CORRESPONDENCE TO THE BOARD

VIII. OTHER BUSINESS

IX. ADJOURNMENT