



MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island
33 Tafts Avenue
Boston, MA 02128

Stephen Estes-Smargiassi 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
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Date: Wednesday, October 21, 2026
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 held remotely on Webex.

Webex registration link

<https://mwra.webex.com/weblink/register/r1f1a47bbb98122f7bbcf75653d6591b8>

Webinar number: 2341 835 7780

Password: 102126PM

AGENDA

- I. APPROVAL OF MINUTES
- II. REPORT OF THE CHAIR
- III. REPORT OF THE EXECUTIVE DIRECTOR
- IV. ADMINISTRATION, FINANCE AND AUDIT
 - A. Information
 1. Delegated Authority Report – September 2026
 2. Internal Audit Department Activities Report – FY2026
 3. Financial Update and Summary as of September 2026
 - B. Approvals
 1. Bond Defeasance for Future Debt Service
- V. WASTEWATER POLICY AND OVERSIGHT
 - A. Information
 1. 2025 Outfall Monitoring Overview
 2. MWRA Industrial Waste Report #42
 - B. Contract Awards
 1. Cryogenic Oxygen Facility Valve Replacement, Walsh Construction Company II, LLC, Contract 8150
 - C. Contract Amendments/Change Orders
 1. Deer Island Treatment Plant Technical Assistance Consulting Services: AECOM Technical Services, Inc., Contract 7981, Amendment 1

V. WASTEWATER POLICY AND OVERSIGHT (Continued)**C. Contract Amendments/Change Orders (Continued)**

2. Deer Island Treatment Plant Technical Assistance Consulting Services: CDM Smith Inc., Contract 7982, Amendment 1
3. Deer Island Treatment Plant Technical Assistance Consulting Services: Hazen & Sawyer PC., Contract 8018, Amendment 1

VI. PERSONNEL AND COMPENSATION**A. Approvals**

1. PCR Amendments – October, 2026

VII. CORRESPONDENCE TO THE BOARD

- October 1, 2026 letter, Stephen P. Konetchy, Norwood, regarding the Draft Long-Term CSO Control Plan
- October 1, 2026 letter, Brookline Greenspace Alliance, regarding the Draft Long-Term CSO Control Plan
- October 6, 2026 letter, Allyson Hamilton, Selectboard Chair, on behalf of the Town of Walpole, regarding the Draft Long-Term CSO Control Plan
- October 14, 2026 letter, Senator Patricia D. Jehlen, Second Middlesex, regarding the Draft Long-Term CSO Control Plan
- October 7, 2026 letter, Water Supply Citizens Advisory Committee (WSCAC), regarding MWRA's Interbasin Transfer Act Application

VII. OTHER BUSINESS**IX. EXECUTIVE SESSION****i. Approval of July 29, 2026 Executive Session Minutes****A. Real Estate**

1. Watershed Land Acquisition Approval

B. Security

1. Security Update and Strategy

C. Litigation

1. To Discuss Strategy with Respect to Litigation

D. Release of Executive Session Minute Entries**X. ADJOURNMENT**