Posted 11/13/26, 12:15pm. Updated 11/13/26, 1:30pm Meeting Materials

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
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BOARD OF DIRECTORS' MEETING

Date: Wednesday, November 18, 2026

Time: 1:00pm

Location: MWRA Administration Facility, Board Room 2C/2D
2 Griffin Way, Chelsea, MA 02150

Photo ID required for entry.
The meeting will also be held remotely on Webex.

Webex registration link

https://mwra.webex.com/weblink/register/r45d5be96351eb3a2988f29c1c0af4e64

Webinar number: 2331 351 4268 Password: 111826

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 – October 2026
2. FY2027 1st Quarter Orange Notebook
3. FY2027 Financial Update and Summary as of October 2026

B. Contract Awards

1. Security Equipment Maintenance and Repair Services: Sullivan & McLaughlin Companies Inc., Contract EXE-050

C. Contract Amendments/Change Orders

1. Foster Appraisal and Consulting Co., Inc., Contract 623TA, Amendment 2

V. WASTEWATER POLICY AND OVERSIGHT

A. Contract Awards

1. Cottage Farm CSO Facility PCB Abatement – Phase 1: American Environmental, Inc., Contract 7389
2. Interceptor Renewal No. 7 Malden-Melrose (Sections 37/41/42/49/54/65) – Resident Engineering/Resident Inspection Services: Arcadis U.S., Inc., Contract 7751

V. WASTEWATER POLICY AND OVERSIGHT (Continued)

B. Contract Amendments/Change Orders

1. Technical Assistance-Agency Wide: Kleinfelder Northeast, Inc., Contract 7991, Amendment 3
2. Deer Island Treatment Plant Clarifier Rehabilitation, Phase II: Walsh Construction Company II, LLC, Contract 7395, Change Order 6
3. Deer Island Treatment Plan Clarifier Rehabilitation, Phase II, Design/ESDC: CDM Smith Inc., Contract 7394, Amendment 5
4. CSO Post-Construction Monitoring and Performance Assessment: AECOM Technical Services, Inc., Contract 7572, Amendment 6

VI. WATER POLICY AND OVERSIGHT

A. Information

1. Update on Lead and Copper Rule Compliance and Lead Sampling – Fall 2026

B. Contract Awards

1. Dam Safety Compliance & Consulting Services: GZA GeoEnviormental, Inc., Contract W345, Amendment 2

VII. PERSONNEL AND COMPENSATION

A. Information

1. Non-Union Manager Compensation Subcommittee Update (verbal)

B. Approvals

1. PCR Amendments
2. Appointment of Katherine M. Ronan, Director of Strategic Initiatives and Partnership
3. Appointment of Anna Baker, Chief of Staff to the Executive Director
4. Appointment of Paul V. Savard, Director, Tunnel Redundancy
5. Appointment of Elizabeth Herriott Tierney, Chief Human Resources Officer

VIII. CORRESPONDENCE TO THE BOARD

- 10/20/26 letter, Town of Reading Select Board and Town Manager, regarding the Draft Updated Combined Sewer Overflow Control Plan
- 10/21/26 letter, State Senators Comerford and Oliveira, and State Representatives Saunders and Whipps, requesting that MWRA withdraw its Interbasin Transfer Act application
- 10/22/26 letter, Randolph Town Council regarding opposition to the Draft Updated Combined Sewer Overflow (CSO) Control Plan and Proposed Financial Burden on Randolph Ratepayers
- 10/22/26 letter, Randolph Town Manager Brian P. Howard, regarding opposition to the Draft Updated Combined Sewer Overflow (CSO) Control Plan and Proposed Financial Burden on Randolph Ratepayers
- 10/26/26 letter, State Senator Michael J. Barrett regarding the Draft Updated Combined Sewer Overflow Long-Term Control Plan
- 10/27/26 letter, City of Framingham, regarding the Draft Updated Combined Sewer Overflow Control Plan

VIII. CORRESPONDENCE TO THE BOARD (Continued)

- 10/28/26 letter, State Representative Steven C. Owens, regarding the Draft Updated Combined Sewer Overflow Long-Term Control Plan
- 10/29/26 letter, Town of Natick Select Board regarding the Draft Updated CSO Control Plan
- 10/30/26 letter, letter, City of Chelsea Manager Fidel A. Maltez, regarding the Draft Updated Combined Sewer Overflow Control Plan
- 10/30/26 letter, City of Newton Mayor Marc C. Laredo, regarding the Draft Updated CSO Long-Term Control Plan
- 10/30/26 letter, Town of Braintree, regarding the Draft CSO Plan
- 10/30/26 letter, Wastewater Advisory Committee to the MWRA (WAC), regarding the Draft Updated CSO LCTP
- 10/30/26 letter, A Better City, regarding MWRA's Draft Plan for Combined Sewer Overflows (CSOs) Management
- 10/30/26 letter, Katherine Bird, Interim Ashland Town Manager, regarding the Draft Updated Combined Sewer Overflow Control Plan
- 10/30/26 letter, Town of Dedham, regarding the Draft Updated CSO Plan
- 11/2/26 letter, State Representative David Linsky, regarding the Draft Updated CSO Control Plan

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

i. **Approval of October 21, 2026 Executive Session Minutes** (Materials to follow)

A. Real Estate

1. Watershed Land Acquisition Approval

B. Litigation

1. To Discuss Strategy with Respect to Litigation

XI. ADJOURNMENT