



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

COMMITTEE OF THE WHOLE

HEARINGS ON THE DRAFT FINAL FY2026 CAPITAL IMPROVEMENT PROGRAM AND CURRENT EXPENSE BUDGET

Telephone: (617) 242-6000

Fax: (617) 788-4899

TTY: (617) 788-4971

Date: Wednesday, May 21, 2025

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 link, event number and password to attend virtually are below:

Webex meeting link (registration required)

<https://mwra.webex.com/weblink/register/rbe04e6f77ff388b4bca65c45009ba053>

Event number: 2340 544 7443 Password: 52125

AGENDA

- Advisory Board Integrated Comments and Recommendations on the MWRA's Proposed FY2026 CIP and CEB (presentation)
- MWRA's FY2026 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 21, 2025

Time: Immediately following the Committee of the Whole

Location: MWRA Administration Facility, Conference Rooms 2C and 2D
2 Griffin Way, Chelsea, MA 02150

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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 – May 2025
2. FY2025 Third Quarter Orange Notebook
3. Change Order and Amendment Report #4, Design and Construction Accomplishments
4. FY25 Financial Update and Summary as of April 2025

B. Approvals

1. Bond Defeasance of Future Debt Service
2. FY2026 Insurance Program Renewal

C. Contract Amendments/Change Orders

1. Infor/Lawson Enterprise Resource Planning Consultant: McInnis Consulting Services, Inc., Bid WRA-5470Qq, State Contract ITS77 Category 2B, Amendment 1
2. Purchase Order Contract for Data Reporting Analyst Consultant: Mindlance, Inc., Bid WRA-5281Q, State Contract ITS77 Category 1A and 1B, Amendment 2

V. WASTEWATER POLICY AND OVERSIGHT**A. Information**

1. Charlestown Pump Station Seawall Repair, Design and Bidding Services: Hazen and Sawyer, P.C., Technical Assistance Contract 7990, Task Order 14

B. Contract Awards

1. Grit and Screenings Hauling and Disposal: W.L. French Excavating Corporation, Contract S629

VI. WATER POLICY AND OVERSIGHT**A. Approvals**

1. Metropolitan Water Tunnel Program: Payment to Eversource Electric Company, Electric Service to Tunnel Boring Machine Launch Shaft Sites

B. Contract Amendments/Change Orders

1. Intermediate High Pipeline Improvements CP2 Rehabilitation of Sections 24 and 25 Water Mains: Albanese D&S, Inc., Contract 6956, Change Order 11

VII. PERSONNEL AND COMPENSATION**A. Information**

1. Organizational Changes in the Operations Division

B. Approvals

1. Appointment of Kathleen M. Murtagh, Chief Operating Officer
2. Appointment of Timothy J. Jonah, Deputy Director, Maintenance, Deer Island Treatment Plant
3. Appointment of Shari Ariail, Manager, Workplace Investigations
4. PCR Amendments – May 2025
5. Recommendation for Non-Union Pay Equity Adjustments

VIII. CORRESPONDENCE TO THE BOARD

- April 25, 2025 correspondence from Senator Jo Comerford and Representative Aaron Saunders regarding Equity for the Quabbin Region

IX. OTHER BUSINESS**X. ADJOURNMENT**