



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

BOARD OF DIRECTORS' MEETING

Telephone: (617) 242-6000

Fax: (617) 788-4899

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Date: Wednesday, June 18, 2025

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 available via Webex.

Webex meeting link (Registration required):

<https://mwra.webex.com/weblink/register/r390a113091c5bcf6ceb67d0f19b23667>

Meeting Number: 2339 351 6345

Password: 061825

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. EXECUTIVE SESSION

i. Approval of April 16, 2025 Executive Session minutes

A. Real Estate

1. Watershed Land Acquisition Approval and Amendment of Previous Vote

B. Litigation

1. To Discuss Strategy with Respect to Litigation

V. ADMINISTRATION, FINANCE & AUDIT

A. INFORMATION

1. Delegated Authority Report – May 2025

2. Update on Pension Funding Status

3. Financial Update and Summary as of May 2025

B. APPROVALS

1. Final FY2026 Capital Improvement Program (CIP)

2. Final FY2026 Current Expense Budget (CEB)

3. Final FY2026 Water and Sewer Assessments

VI. WASTEWATER POLICY & OVERSIGHT**A. APPROVALS**

1. Annual Renewal of Wastewater Advisory Committee (WAC) Contract
2. Appointment of Zhenyu Tian, Felina Silver, and Jonathan Smith to Wastewater Advisory Committee Membership (WAC)

B. CONTRACT AMENDMENTS/CHANGE ORDERS

1. Amendment 3 to the Financial Assistance Agreement between MWRA and BWSC for the implementation of Fort Point Channel and Mystic/Chelsea Confluence Combined Sewer Overflow Control Projects

VII. WATER POLICY & OVERSIGHT**A. APPROVALS**

1. Renewal of Water Supply Citizens Advisory (WSCAC) Contract

VIII. PERSONNEL & COMPENSATION**A. APPROVALS**

1. PCR Amendments – June 2025
 2. Appointment of Steven G. Perry, Manager Operations Support, Operations Division
 3. Appointment of Stuart Leinson, Manager, Talent Acquisition, Human Resources
 4. Appointment of Stephen Cullen, Deputy Chief Operating Officer
- Annual Meeting of the Personnel and Compensation Committee Independent of Management
- Authority Accountability and Transparency Act Compliance

IX. OTHER BUSINESS

- A. Review and Extension of Contract for Frederick A. Laskey, Executive Director

X. CORRESPONDENCE TO THE BOARD

May 27, 2025 correspondence from fifteen watershed communities regarding Quabbin stewardship and equity concerns

XI. ADJOURNMENT