



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
TTY: (617) 788-4971

Date: Wednesday, July 23, 2025
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 available via Webex.

Webex meeting link (registration required)

<https://mwra.webex.com/weblink/register/ra0973f4fa5301ffd886ec22db959e222>

Meeting number: 2337 542 3477 Password: 72325

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. EXECUTIVE SESSION

i. Approval of the June 18, 2025 Executive Session Minutes

A. Litigation

To discuss strategy with respect to litigation:

1. *U.S. v. M.D.C., et al.*, USDC (Mass) No. 85-0489-RGS (Boston Harbor Case) (verbal)
2. *In the Matters of MWRA Challenge to Certain Conditions in Alewife Brook/Upper Mystic River Basin and Lower Charles River/Charles River Basin Variances*, OADR Nos. 2024-029 and 2024-030; *MWRA v. Massachusetts Department of Environmental Protection*, Suffolk Sup. Ct. No. 2484CV02837 (verbal)
3. *Massachusetts Natural Fertilizer Co., Inc. et al. v. MWRA et al.*, Superior Ct. No. 2585CV00439

V. ADMINISTRATION, FINANCE AND AUDIT

A. Information

1. Delegated Authority Report – June 2025
2. MWRA Energy and Sustainability Program Overview

B. Approvals

1. Approval of Eighty-Ninth and Ninetieth Supplemental Resolutions and Award of Liquidity Agreements

VI. WASTEWATER POLICY AND OVERSIGHT**A. Contract Amendments/Change Orders**

1. Deer Island Treatment Plant Clarifier Rehabilitation, Phase II: Walsh Construction Company II, LLC, Contract 7395, Change Order 2
2. Deer Island Treatment Plant Clarifier Rehabilitation, Phase II, Design/Engineering Services During Construction: CDM Smith Consultant: CDM Smith Inc., Contract 7394, Amendment 4
3. Hayes Pump Station Rehabilitation: Hazen and Sawyer, Contract 7162, Amendment 4

VII. WATER POLICY AND OVERSIGHT**A. Information**

1. 8(m) Permitting Update
2. Metropolitan Water Tunnel Program Look Ahead

B. Approvals

1. ~~Approval for Admission of Lynnfield Center Water District to the MWRA Water System, waiver of Entrance Fee and Authorization to Execute a Water Supply Agreement (materials to follow)~~ **(Item postponed)**

C. Contract Awards

1. Technical Assistance Consulting Services at John J. Carroll Water Treatment Plant and other Treatment and Transmission Facilities: Contracts 8130 and 8131

D. Contract Amendments/Change Orders

1. Section 101 Pipeline Extension: Baltazar Construction Corporation, Contract 7457, Change Order 14

VIII. PERSONNEL AND COMPENSATION**A. Approvals**

1. PCR Amendments – July 2025
2. Appointment of Mark Lavino, Manager, Maintenance, Deer Island

IX. CORRESPONDENCE TO THE BOARD

- A. July 11, 2025 correspondence from Phillip Warbasse, Chairman, Town of Oakham Planning Board regarding Effect of Battery Storage (BESS) Fire on MWRA Quabbin Water System
- B. July 11, 2025 correspondence from Michael Horvitz of Brookline, MA regarding Proposed battery storage facility near Ware River

X. OTHER BUSINESS**XI. ADJOURNMENT**