Date:

Time:



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

MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island 33 Tafts Avenue Boston, MA 02128

BOARD OF DIRECTORS' MEETING

Wednesday, August 20, 2025

Telephone: (617) 242-6000

Fax: (617) 788-4899

TTY: (617) 788-4971

Location: Remote, on Webex.

1:00pm

Webex meeting link (registration required)

https://mwra.webex.com/weblink/register/rde36bd1c6bb227c6ef99c4735da246af

Meeting number: 2344 257 3159 Password: 082025

AGENDA

I. WATER POLICY AND OVERSIGHT

A. Approvals

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

II. <u>ADJOURNMENT</u>