



MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island
33 Tafts Avenue
Boston, MA 02128

Frederick A. Laskey
Executive Director

Chair: P. Flanagan
Vice-Chair: H. Vitale
Committee Members:
A. Pappastergion
L. Taverna
J. Walsh
P. Walsh
B. Swett

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

Telephone: (617) 242-6000

Fax: (617) 788-4899

TTY: (617) 788-4971

Date: Wednesday, September 17, 2025
Time: 10:00 am
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 virtually via Webex.

Webex meeting link (Registration required):

<https://mwra.webex.com/weblink/register/rb31a10e696470cf2457e912f550a5252>

Meeting Number: 2334 553 9657

Password: 091725

AGENDA

I. Approval of Administration, Finance & Audit Committee Minutes

A. Information

1. Delegated Authority Report – July and August 2025
2. FY2025 Fourth Quarter Orange Notebook
3. FY25 Year-End Financial Update and Summary
4. Capital Investment Program Fiscal Year 2025 Year-end

B. Approvals

1. Approval of the Ninety-First Supplemental Bond Resolution

C. Contract Awards

1. Remarketing Agent for the 2008 Series A-1 and 2025 C-F and Commercial, Paper Dealer for the 2025 Notes, BofA Securities, Inc., Goldman Sachs & Co. LLC, Jefferies LLC, RBC Capital Markets, LLC and TD Securities (USA) LLC, Contract F283
2. Assignment and Assumption of Contract EXE-047 Viscom Systems, Inc. to Sullivan & McLaughlin Companies, Inc.



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Vice-Chair: J. Foti
Committee Members:
A. Pappastergion
B. Peña
H. Vitale
B. Swett
J. Wolowicz

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Telephone: (617) 242-6000
Fax: (617) 788-4899
TTY: (617) 788-4971

Date: Wednesday, September 17, 2025

Time: Immediately following the Administration, Finance & Audit Committee

Location: Deer Island Reception/Training Building, 1st Floor
33 Tafts Avenue – Favaloro Meeting Room
Boston, MA 02128

Photo ID required for entry.

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Meeting Number: 2334 553 9657 Password: 091725

AGENDA

i. Approval of Wastewater Policy & Oversight Committee Minutes



MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island
33 Tafts Avenue
Boston, MA 02128

Frederick A. Laskey
Executive Director

Chair: J. Wolowicz
Vice-Chair: J. Walsh
Committee Members:
B. Peña
L. Taverna
P. Flanagan
J. Foti
H. Vitale

PERSONNEL & COMPENSATION COMMITTEE MEETING

Telephone: (617) 242-6000
Fax: (617) 788-4899
TTY: (617) 788-4971

Date: Wednesday, September 17, 2025
Time: Immediately following the Wastewater Policy and Oversight Committee
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 virtually via Webex.

Webex meeting link (Registration required):

<https://mwra.webex.com/weblink/register/rb31a10e696470cf2457e912f550a5252>

Meeting Number: 2334 553 9657 Password: 091725

AGENDA

i. Approval of Personnel & Compensation Committee Minutes

A. Approvals

1. PCR Amendments – September 2025
2. Appointment of Ethan Wenger , Director, Wastewater
3. Appointment of Chad A. Whiting, Director, Deer Island Wastewater Treatment Plant
4. Appointment of Lisa Richardson-Lowery, Labor Relations Manager



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Committee Members:
J. Foti
P. Flanagan
J. Walsh
P. Walsh
J. Wolowicz

WATER POLICY & OVERSIGHT COMMITTEE MEETING

Telephone: (617) 242-6000
Fax: (617) 788-4899
TTY: (617) 788-4971

Date: Wednesday, September 17, 2025
Time: Immediately following the Personnel & Compensation Committee
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 virtually via Webex.

Webex meeting link (Registration required):

<https://mwra.webex.com/weblink/register/rb31a10e696470cf2457e912f550a5252>

Meeting Number: 2334 553 9657 Password: 091725

AGENDA

i. Approval of Water Policy & Oversight Committee Minutes

A. Contract Awards

1. Cathodic Protection System Improvements Shafts E, L, N and W: CorrTech Inc., Contract 6439

B. Contract Amendments/Change Orders

1. Dam Safety Compliance and Consulting Services – Repairs, Design and Engineering Services During Construction: GZA Geoenvironmental, Inc., Contract 7614, Amendment 4
2. Quinapoxet Dam Removal Design, Permitting and Engineering Services During Construction: SLR International Corporation Contract 7347, Amendment 3



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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, September 17, 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 virtually via Webex.

Webex meeting link (Registration required):

<https://mwra.webex.com/weblink/register/r8b34bb8306fe836958ceaeabc622384c>

Meeting Number: 2345 764 4730

Password: 091725

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. EXECUTIVE SESSION

i. Approval of 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. *Barletta Heavy Division, Inc. v. MWRA*, Suffolk Sup. Ct. No. 2484CV02185-BLS

V. PRESENTATIONS

- A. Progress on Development of Updated Combined Sewer Overflow Control Plan
- B. MWRA's Resilience Efforts and Climate Change Adaptation

VI. ADMINISTRATION FINANCE & AUDIT**A. APPROVALS**

1. Approval of the Ninety-First Supplemental Bond Resolution (ref. AF&A B.1)

B. CONTRACT AWARDS

1. Remarketing Agent for the 2008 Series A-1 and 2025 C-F and Commercial, Paper Dealer for the 2025 Notes, BofA Securities, Inc., Goldman Sachs & Co. LLC, Jefferies LLC, RBC Capital Markets, LLC and TD Securities (USA) LLC, Contract F283 (ref. AF&A C.1)
2. Assignment and Assumption of Contract EXE-047 Viscom Systems, Inc. to Sullivan & McLaughlin Companies, Inc. (ref. AF&A C.2)

VII. PERSONNEL & COMPENSATION**A. APPROVALS**

1. PCR Amendments – September 2025 (ref. P&C A.1)
2. Appointment of Ethan Wenger , Director, Wastewater (ref. P&C A.2)
3. Appointment of Chad A. Whiting, Director, Deer Island Wastewater Treatment Plant (ref. P&C A.3)
4. Appointment of Lisa Richardson-Lowery, Labor Relations Manager (ref. P&C A.4)

VIII. WATER POLICY & OVERSIGHT**A. CONTRACT AWARDS**

1. Cathodic Protection System Improvements Shafts E, L, N and W: CorrTech Inc., Contract 6439 (ref. W A.1)

B. CONTRACT AMENDMENTS/CHANGE ORDERS

1. Dam Safety Compliance and Consulting Services – Repairs, Design and Engineering Services During Construction: GZA Geoenvironmental, Inc., Contract 7614, Amendment 4 (ref. W B.1)
2. Quinapoxet Dam Removal Design, Permitting and Engineering Services During Construction: SLR International Corporation Contract 7347, Amendment 3 (ref. W B.2)

IX. OTHER BUSINESS**X. CORRESPONDENCE TO THE BOARD****XI. ADJOURNMENT**