



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, October 22, 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/re14a8a85fd0494953df383fbaf04c67a>

Meeting number: 2335 332 2000 Password: 102225

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

A. Annual Meeting: Election and Appointment of MWRA Officers, and Committee Assignments

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. EXECUTIVE SESSION

i. Approval of the September 17, 2025 Executive Session Minutes

A. Real Estate

1. Watershed Land Acquisition Approval

B. Security

1. Security Briefing (verbal)

C. Litigation

To discuss strategy with respect to litigation:

1. *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*

2. *U.S. v. M.D.C., et al., USDC (Mass) No. 85-0489-RGS (Boston Harbor Case) (verbal)*

V. WASTEWATER POLICY AND OVERSIGHT

A. Information

1. Public Engagement and Involvement for Development of the Draft Updated CSO Control Plan
2. 2024 Outfall Monitoring Overview
3. MWRA Industrial Waste Report #41: Industrial Pretreatment Program Annual Report to EPA for FY25

VI. ADMINISTRATION, FINANCE AND AUDIT

A. Information

1. Delegated Authority Report – September, 2025
2. FY2026 Financial Update and Summary as of September 2025
3. Internal Audit Department Activities Report – FY2025

B. Contract Amendment/Change Orders

1. Automated Vehicle Locator Tracking System (AVL): Insight Mobile Data Inc, Contract VEH106, Amendment 2

VII. PERSONNEL AND COMPENSATION

A. Approvals

1. PCR Amendments – October 2025
2. Appointment of Tara Taylor, Manager, Benefits & HRIS

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. ADJOURNMENT