



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, December 10, 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/r0fc2315b7a7a562026fb53bb0109de5a>

Meeting number: 2332 524 0928

Password: 121025

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ADMINISTRATION, FINANCE AND AUDIT

A. Information

1. Delegated Authority Report – November 2025

B. Approvals

1. Bond Defeasance of Future Debt Service

V. WASTEWATER POLICY AND OVERSIGHT

A. Contract Awards

1. Agency-Wide Technical Assistance Consulting Services, CDM Smith, Inc., Contract 8062 and Hazen and Sawyer, P.C., Contract 8063
2. Wind Turbine No. 1 Replacement - Deer Island Treatment Plant: O'Connor Corporation, Contract 8148

B. Contract Amendment/Change Orders

1. Harbor and Outfall Monitoring, Benthic, Fish, and Shellfish Monitoring: Normandeau Associates, Inc., Contract OP-401B, Amendment 4

VI. WATER POLICY AND OVERSIGHT

A. Contract Awards

1. Shaft L Interconnection Design, Engineering Services During Construction and Resident Engineering Services: Jacobs Associates d/b/a Delve Underground, Contract 8080

VI. WATER POLICY AND OVERSIGHT (Continued)**B. Contract Amendments/Change Orders**

1. Quabbin Maintenance Building Design and Engineering Services During Construction: The Robinson Green Beretta Corporation, Contract 7677, Amendment 3

VII. PERSONNEL AND COMPENSATION**A. Approvals**

1. PCR Amendments – December 2025
2. FY26 and FY27 Non-union Compensation, Amendment of Employment Contract of the Chief Operating Officer, and Non-union Manager Vacation Accrual

VIII. CORRESPONDENCE TO THE BOARD**A. Correspondence regarding the Draft Updated CSO Control Plan**

- November 17, 2025 emails from Edward Harper; Katharine Lange
- November 19, 2025 email from Robyn Parker
- November 22, 2025 email from Michael McCord, on behalf of the members of Boston Green Action
- December 3, 2025 joint letter from the Charles River Watershed Association and Mystic River Watershed Association
- December 4, 2025 letter from Save the Alewife Brook
- Additional correspondence

IX. OTHER BUSINESS**X. EXECUTIVE SESSION**

- i. Approval of the November 19, 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)

B. Real Estate

1. MWRA Contract 7216/7217-Interceptor Renewal No. 7 Malden-Melrose (Sections 37/41/42/49/54/65): Approval of Order of Taking of Temporary Easements

XI. ADJOURNMENT