



# MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island  
33 Tafts Avenue  
Boston, MA 02128

## BOARD OF DIRECTORS' MEETING

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

Date: Wednesday, January 14, 2026  
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 held virtually on Webex.

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

### Webex meeting link (registration required)

<https://mwra.webex.com/weblink/register/r0551736e4346468a27c056f22621c4d4>

Meeting number: 2341 030 0743 Password: 11426

## REVISED AGENDA

### I. APPROVAL OF MINUTES

### II. REPORT OF THE CHAIR

### III. REPORT OF THE EXECUTIVE DIRECTOR

### IV. EXECUTIVE SESSION

i. Approval of December 10, 2025 Executive Session Minutes

#### A. Real Estate

1. Watershed Land Acquisition Approval
2. Contract 6224/6225 Siphon and Junction Structure Rehabilitation Project:  
Approval of Order of Taking of Temporary Easement

#### B. Litigation

To Discuss Strategy with Respect to Litigation:

1. *U.S. v. M.D.C., et al, USDC (Mass) No. 85-0489-RGS; CLF v. MDC et al., USDC (Mass) No. 83-1614-RGS – Boston Harbor Case*
2. Annual Litigation Update

### V. ADMINISTRATION, FINANCE AND AUDIT

#### A. Information

1. Delegated Authority Report – December 2025
2. FY25 Annual Update of the FY21-FY25 Business Plan, and Draft FY26-30 Business Plan
3. FY2026 Financial Update and Summary as of December 2025

**V. ADMINISTRATION, FINANCE AND AUDIT (continued)****B. Approvals**

1. FY2027 Proposed Capital Improvement Program (CIP)
2. Appointment of Matthew R. Horan, Fore River Railroad Corporation Proxy
3. Legal Services Furnished by Special Assistant Attorney General Jonathan Ettinger/Foley Hoag LLP in the Boston Harbor Case, U.S. v. MDC, et al., USDC No. 85-0489-RGS; CLF v. MDC, et al., USDC No. 83-1614-RGS

**C. Contract Awards**

1. Financial Advisor Services: PFM Financial Advisors LLC, Contract F285

**VI. PERSONNEL AND COMPENSATION****A. Approvals**

1. PCR Amendments for January 2026
2. Appointment of Lisa L. Wong, Deputy Director, Deer Island
3. Appointment of Mark Soutter, Director of SCADA

**VII. CORRESPONDENCE TO THE BOARD****A. Correspondence Regarding the Draft Updated CSO Control Plan**

- December 9, 2025 letter from Watertown City Councilors Mark S. Sideris, Caroline Bays, Nicole Gardner, Vincent J. Piccirilli, Jr., John G. Gannon, Lisa J. Feltner, John M. Airasian, Anthony Palomba; Emily Izzo
- December 11, 2025 memorandum from Jordan McCarron, Town of Weston Conservation Administrator
- December 18, 2025 letter from State Representative David M. Rogers
- December 22, 2025 letter from State Representatives Marjorie C. Decker; Amy Mah Sangiolo; Mike Connolly; David Paul Linsky; Steven Owens; David M. Rogers; Thomas M. Stanley; John J. Lawn, Jr.; Greg Schwartz; Sean Garballey; John F. Moran; Kevin G. Honan; Erika Uytterhoeven; Tommy Vitolo; Jay D. Livingstone; Alice Hanlon Peisch; Michael J. Moran; Samantha Montañó (amended 1/9/2026)
- January 7, 2026 email from Katie Theoharides on behalf of The Trustees
- Additional correspondence

**VIII. OTHER BUSINESS****IX. ADJOURNMENT**