



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, February 4, 2026
Time: 9:30am
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.

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

Webex meeting link (registration required)

<https://mwra.webex.com/weblink/register/rd4088d3d58d8c290e691026a2f5f41e3>

Meeting number: 2333 234 5584

Password: 020426

AGENDA

- I. **WASTEWATER POLICY AND OVERSIGHT**
 - A. **Information**
 1. Draft Updated CSO Control Plan Alternatives Recommendation
- II. **CORRESPONDENCE TO THE BOARD**
 - A. **Correspondence Regarding the Draft Updated CSO Control Plan**
 - 1/8/26 letter from Jennifer Steel on behalf of the Newton Conservation Commission and Conservation Office
 - 1/15/26 letter from State Senators Cynthia Stone Creem and Rebecca L. Rausch
 - 1/20/26 letter from David Stoff
 - 1/22/26 letter from Boston City Councilors Liz Breadon and Sharon Durkan
 - 1/23/26 letter from Nicholas Palermo, Greater Boston Contractors Association, on behalf of 75 signatory contractors and UA Plumbers Local 12
 - 1/26/26 email from Meredith DiMola
 - 1/27/26 correspondence from Save the Alewife Brook: letter from Kristin Andersen and numerous other signatories (see letter with the meeting materials)
 - 1/28/26 letter from Patrick Herron on behalf of the Mystic River Watershed Association
 - 1/29/26 correspondence from the Charles River Watershed Association: email from Stefan Geller with linked video and attached comment letter from Emily Norton
 - Additional correspondence
- III. **OTHER BUSINESS**
 - A. **Search for New Executive Director: Process and Preliminary Screening (Search) Committee** (vote) - verbal
- IV. **ADJOURNMENT**