



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 25, 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/r51e7513a716866046efe0b3523340ebf>

Webinar number: 2335 532 9636 Password: 22526

AGENDA

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **WASTEWATER POLICY AND OVERSIGHT**
 - A. **Approvals**
 - 1. Submission of Draft Updated CSO Control Plan, Alewife Brook/Upper Mystic River and Lower Charles River/Charles Basins
 - B. **Contract Amendments/Change Orders**
 - 1. Deer Island Eastern Seawall and Shoreline Protection Remediation: Green International Green International Affiliates, Inc., Contract 6723, Amendment 1
- V. **ADMINISTRATION, FINANCE AND AUDIT**
 - A. **Information**
 - 1. Delegated Authority Report – January 2026
 - 2. FY 2026 Quarter 2 Orange Notebook
 - 3. FY2026 Financial Update and Summary as of January 2026
 - 4. FY2026 Mid-Year Capital Improvement Program Spending Report
 - 5. FY2026 Community Assessment Adjustment
 - 6. Community Billing Correction
 - 7. Preliminary FY2027 Water and Sewer Assessments

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

1. Transmittal of the FY27 Proposed Current Expense Budget (CEB)

VI. WATER POLICY AND OVERSIGHT**A. Contract Awards**

1. Weston Aqueduct Supply Main 3, Construction Package 2, Rehabilitation of Water Main W10: Albanese D&S, Inc., Contract 6543 (Waltham)

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

1. PCR Amendment for February 2026
2. Appointment of Ryan Smith, Manager, Labor Relations

B. Contract Amendments/Change Orders

1. Third Party Administration of Workers' Compensation Program, USI Insurance Services, LLC d/b/a FutureComp, Contract A633, Amendment No. 2

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

- 1/23/26 letter from the Dedham Conservation Commission
- 2/5/26 emails from Lucienne Ronco, Ph.D.; Maureen Mueller; Charles Hagedorn; Marcia Ciro; Jennifer Cutraro; Eric Slosser; Daniel Tucker; Buck Dowdell
- 2/18/26 Letters from Emily Norton – Charles River Watershed Association; Patrick Herron – Mystic River Watershed Association
- 2/19/26 Correspondence with plan from Kristin Anderson, David White, Ann McDonald, Michael Lonetto, George Laite, Eppa Rixey, Eugene Benson – Save the Alewife Brook
- Additional Correspondence

B. Correspondence Regarding Quabbin Equity

- 2/9/26 Letter from State Senator Jo Comerford and State Representative Aaron Saunders

IX. OTHER BUSINESS**A. Search for New Executive Director: Process and Preliminary Screening (Search) Committee (vote) - verbal****X. EXECUTIVE SESSION**

- i. Approval of January 14, 2026 Executive Session Minutes

A. Real Estate

1. Watershed Land Acquisition Approval

XI. ADJOURNMENT