



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, March 18, 2026
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 held virtually on Webex.

Telephone: (617) 242-6000
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Webex registration link:

<https://mwra.webex.com/weblink/register/ra791a6ca4976fe08b352ae3b24e10b6f>

Webinar number: 2346 721 3896

Password: 031826

AGENDA

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **EXECUTIVE SESSION**
 - i. Approval of February 25, 2026 Executive Session Minutes
 - A. **Real Estate**
 1. To Consider the Purchase, Exchange, Lease or Value of Real Property (vote)
- V. **ADMINISTRATION, FINANCE AND AUDIT**
 - A. **Information**
 1. FY2026 Financial Update and Summary as of February 2026
 - B. **Approvals**
 1. Approval of the Ninety-Second Supplemental Resolution
 - C. **Contract Awards**
 1. Audit Services: CliftonLarsonAllen LLP, Contract F286
 - D. **Contract Amendments/Change Orders**
 1. Maximo Systems Administrator Consultant: Computer and Engineering Services, Inc., Bid WRA-5588Q, State Contract ITS77 Category 1A, Amendment 2
- VI. **WASTEWATER POLICY AND OVERSIGHT**
 - A. **Contract Awards**
 1. Somerville Marginal Combined Sewer Overflow Facility Rehabilitation Design, Engineering Services During Construction and Resident Engineering and Inspection Services: HDR Engineering, Inc., Contract 7689

VI. WASTEWATER POLICY AND OVERSIGHT (Continued)**A. Contract Awards (Continued)**

2. Siphon and Junction Structure Rehabilitation: National Water Main Cleaning Company – New England, Contract 6225
3. Cryogenic Oxygen Generation Facility Compressor Services: WES Construction Corp., Contract S632

VII. WATER POLICY AND OVERSIGHT**A. Information**

1. Water Use Trends and Reservoir Status

B. Contract Amendments/ Change Orders

1. Metropolitan Water Tunnel Program - Program Support Services: JCK Underground, Inc., Contract 7655, Amendment 3
2. John J. Carroll Water Treatment Plant Technical Assistance Consulting Services: Contract 7974, Amendment 2

VIII. PERSONNEL AND COMPENSATION**A. Information**

1. Non-Union Manager Compensation Subcommittee – Study Update

B. Approvals

1. Appointment of Michael J. Altieri, Deputy General Counsel

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

- 2/26/26 Email from Stephanie and Hans Geuns-Meyer
- 3/3/26 Emails from Karen A. Wheelock; Nancy E. Phillips; Richard Blewett
- 3/12/26 Email with links from Emily Norton, Charles River Watershed Association
- Additional Correspondence

X. OTHER BUSINESS**A. Preliminary Screening Committee (Executive Director Position) - Update****XI. ADJOURNMENT**