



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
TTY: (617) 788-4971

Date: Wednesday, April 15
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 remotely on Webex.

Webex meeting link (registration required)

<https://mwra.webex.com/weblink/register/r1e621d334a31d9dc99043329f6242032>

Webinar number: 2337 769 1567

Password: 041526

AGENDA

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
 - A. Chair's Report
 - B. Recognition of Frederick A. Laskey's service as MWRA Executive Director
 - C. March 6, 2026, letter from Chris Redfern on behalf of Friends of the Fells regarding the approaching retirement of MWRA Executive Director Frederick A. Laskey
 - D. Renaming of the Spot Pond Covered Storage Tank and Pump Station in Stoneham, Massachusetts the "Frederick A. Laskey Covered Storage and Pump Station" **(VOTE)**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **ADMINISTRATION, FINANCE AND AUDIT**
 - A. **Information**
 1. Delegated Authority Report – February and March 2026
 2. FY2026 Financial Update and Summary as of March 2026 (Materials to follow)
 3. MWRA Electricity Procurement Strategies
- V. **WASTEWATER POLICY AND OVERSIGHT**
 - A. **Information**
 1. I/I Local Financial Assistance Program Annual Update
- VI. **WATER POLICY AND OVERSIGHT**
 - A. **Information**
 1. Local Water System Assistance Program Annual Update
 2. Lead Service Line Replacement Program Annual Update

VI. WATER POLICY AND OVERSIGHT (Continued)

B. Contract Awards

1. Metropolitan Water Tunnel Program – Construction Management Services: Hatch Associates Consultants, Inc, Contract 7356
2. Metropolitan Water Tunnel Program – Owner’s Representative Services: Arup US, Inc., Contract 8153

VII. PERSONNEL AND COMPENSATION

A. Approvals

1. Non-Union Manager Compensation Study Report
2. PCR Amendments for April 2026
3. Appointment of Wen-Hwei (Wendy) Chu, Special Assistant, Affirmative Action and Compliance Unit
4. Appointment of Patricia Mallett, P.E., Assistant Director, Engineering

VIII. CORRESPONDENCE TO THE BOARD

- March 6, 2026, letter from Chris Redfern on behalf of Friends of the Fells regarding the approaching retirement of MWRA Executive Director Frederick A. Laskey (See Item II.C.)

IX. OTHER BUSINESS

- Preliminary Screening Committee (Executive Director Position) – Update
- Resignation Due to Retirement of Executive Director Frederick A. Laskey; Appointment of Stephen A. Estes-Smargiassi as Executive Director, to Serve on Interim Basis (**VOTE**)

X. ADJOURNMENT