



Posted 5/15/26, 7:15am

[Meeting Materials](#)

MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island
33 Tafts Avenue
Boston, MA 02128

Stephen Estes-Smargiassi
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

COMMITTEE OF THE WHOLE

Telephone: (617) 242-6000

Fax: (617) 788-4899

TTY: (617) 788-4971

HEARINGS ON THE DRAFT FINAL FY2027 CAPITAL IMPROVEMENT PROGRAM AND CURRENT EXPENSE BUDGET

Date: Wednesday, May 20, 2026

Time: 12:30pm

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/r7b2c6bb1c6f8b2e49cc95ef7c19e7c66>

Webinar number: 2341 161 2427

Password: 052026

AGENDA

- Advisory Board Integrated Comments and Recommendations on the MWRA's Proposed FY2027 CIP and CEB (Presentation)
- MWRA's FY2027 Draft Final Budget Development Update (Presentation)



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BOARD OF DIRECTORS' MEETING

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

Date: Wednesday, May 20, 2026
Time: Immediately following the Committee of the Whole
Location: Deer Island Reception/Training Building, 1st Floor
33 Tafts Avenue – Favaloro Meeting Room
Boston, MA 02128
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AGENDA

- I. **APPROVAL OF MINUTES**
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **ADMINISTRATION, FINANCE AND AUDIT**
 - A. **Information**
 1. Delegated Authority Report – April 2026
 2. FY2026 Financial Update and Summary as of April 2026
 - B. **Approvals**
 1. Bond Defeasance of Future Debt Service (Materials to Follow)
 2. MWRA FY27 Insurance Program Renewal
 - C. **Contract Amendments/Change Orders**
 1. Infor/Lawson Enterprise Resource Planning Consultant: McInnis Consulting Services, Inc., Bid WRA-5470Qq, State Contract ITS77 Category 2B, Amendment 2
- V. **WASTEWATER POLICY AND OVERSIGHT**
 - A. **Contract Awards**
 1. Struvite, Sludge, Scum and Grit Removal Services: Moran Environmental Services, Purchase Order Contract WRA-5775
 - B. **Contract Amendments/Change Orders**
 1. Siphon and Junction Structure Rehabilitation Design and Engineering Services During Construction: Kleinfelder Northeast, Inc., Contract 6224, Amendment 2

VI. WATER POLICY AND OVERSIGHT

A. Approvals

1. Emergency Water Supply Agreement with the Town of Wayland
2. Town of Burlington and Town of Reading Renewal of Water Supply Continuation Agreements

B. Contract Amendments/Change Orders

1. Shaft 5 Building Improvements Design and Engineering Services During Construction: Kleinfelder Northeast, Inc., Contract 7599, Amendment 2

VII. PERSONNEL AND COMPENSATION

A. Approvals

1. PCR Amendments – May, 2026
2. Appointment of Caitlin Hunt, Manager, Process Control

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

A. Executive Director Position

1. Preliminary Screening Committee Update
2. Position Profile; Salary Range **(VOTE)** (Materials to Follow)

X. EXECUTIVE SESSION

A. Real Estate

1. To Consider the Purchase, Exchange, Lease or Value of Real Property **(VOTE)** (Materials to Follow)

B. Litigation

1. To Discuss Strategy with Respect to Litigation (Verbal)

XI. ADJOURNMENT