



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

BOARD OF DIRECTORS' MEETING

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

Date: Wednesday, June 24, 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.

Webex meeting link (registration required)

<https://mwra.webex.com/weblink/register/r9fbe919a3ff71f742b133e8380829164>

Webinar number: 2343 782 1120 Password: 062426

AGENDA

- I. **APPROVAL OF MINUTES**
 - A. Approval of Minutes for the May 20, 2026 Hearings on the Draft Final Budgets and Board of Directors' Meeting
- II. **REPORT OF THE CHAIR**
- III. **REPORT OF THE EXECUTIVE DIRECTOR**
- IV. **ADMINISTRATION, FINANCE AND AUDIT**
 - A. **Information**
 1. Delegated Authority Report – May 2026
 2. FY2026 Third Quarter Orange Notebook
 3. FY2026 Financial Update and Summary as of May 2026
 - B. **Approvals**
 1. Final FY2027 Capital Improvement Program (CIP)
 2. Final FY2027 Current Expense Budget (CEB)
 3. Final FY2027 Water and Sewer Assessments
 - C. **Contract Amendments/Change Orders**
 1. Senior Business Analyst Consultant: Acro Service Corporation, Bid WRA-5258Q, State Contract ITS77 Category 1A, Amendment 3
 2. Data Reporting Analyst Consultant: Mindlance, Inc., Bid WRA-5281Q, State Contract ITS77 Category 1A, Amendment 3

V. WASTEWATER POLICY AND OVERSIGHT**A. Approvals**

1. Annual Renewal of Wastewater Advisory Committee (WAC) Contract

B. Contract Awards

1. Sole-source extended warranty, service and maintenance contract for the Process Instrumentation and Control System at the Deer Island Treatment Plant, ABB, Inc.
2. Interceptor Renewal No. 7 Malden-Melrose (Sections 41/42/49/54/65): (Insituform Technologies, LLC), Contract 7217

C. Contract Amendments/Change Orders

1. Interceptor Renewal No. 7 Malden-Melrose: Kleinfelder Northeast, Inc., Contract 7216, Amendment 1

VI. WATER POLICY AND OVERSIGHT**A. Approvals**

1. Annual Renewal of Water Supply Citizens Committee (WSCAC) Contract

B. Contract Amendments/Change Orders

1. Sections 50 & 57 Rehabilitation – Medford/Everett Design, Construction Administration and RE/RI Services: Weston & Sampson, Contract 7540, Amendment 1

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

1. Approval of the 2026 Affirmative Action Plan
2. PCR Amendments – June, 2026
3. Appointment of David Abt, Manager of Design, Tunnel Redundancy Department

VIII. CORRESPONDENCE TO THE BOARD**IX. OTHER BUSINESS****A. Executive Director Position**

1. Preliminary Screening Committee Update (Verbal)

X. EXECUTIVE SESSION

- i. Approval of March 18, 2026 and May 20, 2026 Executive Session Minutes

A. Litigation

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

B. Real Estate

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

XI. ADJOURNMENT