



## 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: Friday July 10, 2026  
Time: 10:00am  
Location: **Quabbin Visitor Center**  
100 Winsor Dam Rd., Belchertown, MA 01007  
Photo ID required for entry.  
The meeting will also be held virtually on Webex.

### Webex Registration Link

<https://mwra.webex.com/weblink/register/r2cc7049146f2d7ef0ca31a1d726c0208>

Webinar number: 2331 983 7710

Password: 071026

## AGENDA

### I. REPORT OF THE CHAIR

### II. REPORT OF THE EXECUTIVE DIRECTOR

### III. CORRESPONDENCE TO THE BOARD

2/17/26 Resolution and Minutes, Town of Shutesbury; 4/6/26 Proclamation, Town of Belchertown; 5/12/26 Resolution, Town of Belchertown; 6/6/26 Resolution, Town of Hardwick; 6/11/26 Certified Town Meeting vote unanimously supporting a resolution regarding Quabbin equity, Town of Ware; 6/23/26 Letter from Town of Barre Selectboard Chair Dr. Maureen Marshall; Vice-chair Mark Regienus and Clerk Richard Stevens; 6/26/26 Letter from Athol Town Manager Shaun A. Suhoski; 5/9/26 Finance Committee Report for the 2026 ATM Warrant and Annual Town Meeting Results, Town of Pelham; 7/1/26 Resolution and Letter from Town of Pelham Selectboard Chair Rick Taupier; Selectboard Members Susan Cloutier and Carl Seppala; and Town Coordinator Emily Hill; 4/3/26 Letter and Attachment from Town of Petersham Selectboard Chair Deborah Poodry and Vice Chair Josh Chernin; 7/3/26 Letter from Athol Town Manager Shaun Suhoski; Barre Town Administrator Melanie Jackson; Belchertown Town Manager Steve Williams; Hardwick Town Administrator Justine Caggiano; Town of New Salem Town Coordinator Emily Hill; Town of Shutesbury Town Administrator Hayley Bolton; Stuart Beckley, Town Manager, Town of Ware; and Kelly Tyler, Town of Wendell Town Manager.

### IV. WATER POLICY AND OVERSIGHT

#### A. Contract Amendments/Change Orders

1. Quabbin Maintenance Building, Design and Engineering Services During Construction: The Robinson Green Beretta Corporation, Contract 7677, Amendment 4

**V. ADMINISTRATION, FINANCE AND AUDIT**

**A. Information**

1. Update on Climate Mitigation Trust Projects
2. Progress on Emissions Reduction and 2024 Greenhouse Gas Inventory

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**