Posted 7/2/26, 12:45pm. Updated 7/14/26, 12:00pm Meeting Materials

MASSACHUSETTS WATER RESOURCES AUTHORITY

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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

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; Additional Correspondence.

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