



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, July 29, 2026

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 registration link

<https://mwra.webex.com/weblink/register/ra1a561bcee4e7ffb46535a49312a9e9a>

Webinar number: 2349 512 0225

Password: 072926

REVISED 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 – July 2026
2. Annual Update on New Connections to the MWRA System

B. Contract Amendments/Change Orders

1. Security Guard Services for Various MWRA Facilities: United Security, Inc., Contract EXE-048, Amendment 1
2. Infor Lawson CloudSuite Upgrade: RPI Consultants, LLC, Contract 7286 Amendment 2

V. WASTEWATER POLICY AND OVERSIGHT

A. Contract Amendments/Change Orders

1. DITP Clarifier Rehabilitation, Phase II: Walsh Construction Co. II, LLC, Contract 7395, Change Order 4

VI. WATER POLICY AND OVERSIGHT

A. Approvals

1. Memorandum of Agreement with BWSC, BWSC Contract Number 18-309-003

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

1. Non-Union Manager Compensation Study (vote) (verbal)
2. PCR Amendments – July, 2026
3. Appointment of Kathleen M. Baskin, Director of Planning and Sustainability

Annual Meeting of the Personnel and Compensation Committee Independent of Management

- Authority Accountability and Transparency Act Compliance

VIII. CORRESPONDENCE TO THE BOARD

- 7/14/26 Email and Letter, Jane Peirce, Regarding Equity for Quabbin Watershed Towns
- 7/14/26 Letter, Raymond J. Bricault Jr., Vice-Chair, West Boylston PILOT Equity committee, regarding Wachusett Reservoir Watershed Town Equity

IX. OTHER BUSINESS**A. Executive Director Position**

1. Preliminary Screening Committee Update

X. EXECUTIVE SESSION**A. Real Estate**

1. Watershed Land Acquisition

B. Litigation

1. To Discuss Strategy with Respect to Litigation

XI. ADJOURNMENT