



Posted 10/8/26, 5:10pm

MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island
33 Tafts Avenue
Boston, MA 02128

Stephen Estes-Smargiassi
Executive Director

Chair:
R. Tepper

Members:
A. Pappastergion
B. Swett
J. Wolowicz

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

VIRTUAL PUBLIC MEETING OF THE PRELIMINARY SCREENING COMMITTEE

Date: Wednesday, October 14, 2026

Time: 10:00am

Location: To be held virtually on **Zoom**.

Zoom meeting link:

<https://imsearch.zoom.us/j/98926764033?pwd=mRabCaZMtgtkabhYoYvPcMO0Fnn52Tr.1>

Meeting ID: 989 2676 4033

Passcode: 896632

AGENDA

- I. Preliminary Screening Committee Minutes: Approval of September 15, 2026 and September 16, 2026 Minutes and Correction of August 17, 2026 and August 18, 2026 Minutes
- II. Executive Session
 - a. Preliminary Screening Committee Executive Session Minutes: Approval of September 15, 2026 and September 16, 2026 Minutes
 - b. To Consider or Interview Applicants for Employment or Appointment (Executive Director Position)
- III. Adjournment

MASSACHUSETTS WATER RESOURCES AUTHORITY

BOARD OF DIRECTORS

Meeting of the Preliminary Screening Committee (Executive Director Position)

September 15, 2026

A meeting of the Preliminary Screening Committee (Executive Director Position) of the Massachusetts Water Resources Authority (MWRA) Board of Directors was held on September 15, 2026, via Zoom.

Chair Tepper presided and Committee Members Pappastergion, Swett and Wolowicz participated, all at the offices of Foley Hoag LLP.

MWRA General Counsel Carolyn Francisco Murphy and Assistant Secretary Kristin MacDougall attended remotely.

Jeff Kessner, Tatiana Oberkoetter and Chistina Errico of Isaacson, Miller also attended at the offices of Foley Hoag LLP.

The meeting was called to order at 12:03pm.

ROLL CALL

Assistant Secretary Kristin MacDougall took roll call of members in attendance.

APPROVAL OF AUGUST 17 AND 18, 2026 COMMITTEE MEETING MINUTES

A motion was duly made and seconded to approve the minutes of the August 17 and 18, 2026 meetings of the Preliminary Screening Committee.

Hearing no discussion or questions from the Committee, Chair Tepper requested a roll call vote in which the members were recorded as follows:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Tepper		
Pappastergion		
Swett		
Wolowicz		

(ref. I)

EXECUTIVE SESSION

Having no further Business in Open Session, Chair Tepper requested a motion to conclude Open Session and enter into Executive Session for the purpose of considering or interviewing applicants for employment or appointment for the Executive Director position, noting that an open meeting would have a detrimental effect in obtaining qualified applicants. She announced that the Board would not return to Open Session after the conclusion of Executive Session.

A motion was duly made and seconded to conclude Open Session and enter Executive Session for the purpose outlined.

Upon the motion duly made and seconded, a roll call vote was taken in which the members were recorded as follows:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Tepper		
Pappastergion		
Swett		
Wolowicz		

(ref. II)

Voted: to conclude Open Session, and to enter Executive Session.

The meeting concluded at 12:05pm.

*** EXECUTIVE SESSION ***

The meeting entered Executive Session at 12:05pm and adjourned at 4:45pm.

Approved: October 14, 2026

Attest:

Kristin MacDougall, Assistant Secretary

LIST OF DOCUMENTS AND EXHIBITS USED

- Draft Minutes of the 8/17/26 and 8/18/26 Preliminary Screening Committee Meetings (ref. I)

MASSACHUSETTS WATER RESOURCES AUTHORITY

BOARD OF DIRECTORS

Meeting of the Preliminary Screening Committee (Executive Director Position)

September 16, 2026

A meeting of the Preliminary Screening Committee (Executive Director Position) of the Massachusetts Water Resources Authority (MWRA) Board of Directors was held on September 16, 2026, via Zoom.

Chair Tepper presided and Committee Members Pappastergion, Swett and Wolowicz participated at the offices of Foley Hoag LLP.

MWRA General Counsel Carolyn Francisco Murphy and Assistant Secretary Kristin MacDougall attended remotely.

Jeff Kessner, Tatiana Oberkoetter of Isaacson, Miller also attended at the offices of Foley Hoag LLP.

The meeting was called to order at 10:31am.

ROLL CALL

Assistant Secretary Kristin MacDougall took a roll call of members in attendance.

EXECUTIVE SESSION

Having no further Business in Open Session, Chair Tepper requested a motion to conclude Open Session and enter into Executive Session for the purpose of considering or interviewing applicants for employment or appointment for the Executive Director position, noting that an open meeting would have a detrimental effect in obtaining qualified applicants. She announced that the Board would not return to Open Session after the conclusion of Executive Session.

A motion was duly made and seconded to conclude Open Session and enter Executive Session for the purpose outlined.

Upon the motion duly made and seconded, a roll call vote was taken in which the members were recorded as follows:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Tepper		
Pappastergion		
Swett		
Wolowicz		

(ref. I)

Voted: to conclude Open Session, and to enter Executive Session.

The meeting concluded at 10:33am.

*** EXECUTIVE SESSION ***

The meeting entered Executive Session 10:33am and adjourned at 4:00pm.

Approved: October 14, 2026

Attest:

Kristin MacDougall, Assistant Secretary

LIST OF DOCUMENTS AND EXHIBITS USED

(None)