



# MASSACHUSETTS WATER RESOURCES AUTHORITY

Deer Island  
33 Tafts Avenue  
Boston, MA 02128

**Frederick A. Laskey**  
**Executive Director**

*Chair:* R. Tepper

*Vice-Chair:* A. Pappastergion

*Secretary:* B. Peña

*Board Members:*

P. Flanagan

J. Foti

L. Taverna

H. Vitale

J. Walsh

P. Walsh

M. White-Hammond

J. Wolowicz

## **BOARD OF DIRECTORS' MEETING**

Telephone: (617) 242-6000

Fax: (617) 788-4899

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**Date:** Wednesday, May 22, 2024

**Time:** Immediately Following the Hearings on the Draft Final FY2025 Capital Improvement Program and Current Expense Budget

**Location:** MWRA Administration Facility, Conference Rooms 2C and 2D  
2 Griffin Way, Chelsea, MA 02150  
A photo ID will be required for entry.

The meeting will also be available via Webex. The Webex meeting link, event number and password to attend virtually are below:

Webex meeting link (registration required):

<https://mwra.webex.com/weblink/register/r1628e1db6dbde42f12cb78e0f01988a7>

Event number: 2348 991 3101 Password: 41724

## **AGENDA**

### **I. APPROVAL OF MINUTES**

### **II. REPORT OF THE CHAIR**

### **III. REPORT OF THE EXECUTIVE DIRECTOR**

### **IV. WATER POLICY AND OVERSIGHT**

#### **A. Approvals**

1. Approval of Proposed Lead Service Line Replacement Grant Program

### **V. ADMINISTRATION, FINANCE AND AUDIT**

#### **A. Information**

1. MWRA Climate Mitigation Projects Update
2. FY2024 Third Quarter Orange Notebook
3. Delegated Authority Report – April, 2024
4. 2024 Change Order and Amendment Report No. 3
5. FY2024 Financial Update and Summary through April 2024

#### **B. Approvals**

1. MWRA FY2025 Insurance Program Renewal

**V. ADMINISTRATION, FINANCE AND AUDIT (Continued)**

**C. Contract Awards**

1. Accounts Payable and Payroll Depository Services: Webster Bank, N.A., Citizens Bank, N.A. Contract F278 and F278A
2. MWRA Uniform Services, Action Apparel LLC, Contract A639

**VI. PERSONNEL AND COMPENSATION**

**A. Approvals**

1. May 2024 PCR Amendments

**VII. CORRESPONDENCE TO THE BOARD**

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**