



MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard
100 First Avenue, Building 39
Boston, MA 02129

Posted 05/01/2020
11:45 AM
[Meeting Materials](#)

Frederick A. Laskey
Executive Director

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BOARD OF DIRECTORS' MEETING

Chair: K. Theoharides
Vice-Chair: J. Carroll
Secretary: A. Pappastergion
Board Members:
C. Cook
K. Cotter
P. Flanagan
J. Foti
B. Peña
H. Vitale
J. Walsh
J. Wolowicz

to be held on

Wednesday, May 6, 2020

Held Virtually

Pursuant to Governor Baker's March 12, 2020 Order
Suspending Certain Provisions of the Open Meeting Law

Webex Meeting Link:

<https://mwra.my.webex.com/mwra.my/j.php?MTID=m1082bfa79b8dcbcf67c73f0835a686e5>

Meeting number (access code): 627 836 208
Meeting password: MaySix2020

Time:

3:00 p.m.

REVISED AGENDA

- I. **REPORT OF THE CHAIR**
- II. **REPORT OF THE EXECUTIVE DIRECTOR**
- III. **BOARD ACTIONS**
 - A. **Approvals**
 1. Program Guidelines for the Community Financial Assistance Programs
 2. Bond Defeasance of Future Debt Service
 3. Final FY21 Current Expense Budget
 4. Final FY21 Water and Sewer Assessments
 5. Application of Commonwealth's Sewer Rate Relief to June FY20 Assessments
- IV. **OTHER BUSINESS**
- V. **ADJOURNMENT**