



# MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Frederick A. Laskey  
Executive Director

*Chair:* R. Tepper  
*Vice-Chair:* A. Pappastergion  
*Secretary:* B. Peña  
*Board Members:*  
P. Flanagan  
J. Foti  
H. Vitale  
J. Walsh  
P. Walsh  
M. White-Hammond  
J. Wolowicz

## **BOARD OF DIRECTORS' MEETING**

**To be Held on Wednesday, April 12, 2023**

Time: 1:00pm

**To be Held Virtually Pursuant to An Act Relative to  
Extending Certain State of Emergency Accommodations**

**WebEx Meeting Link (Registration Required)**

<https://mwra.webex.com/weblink/register/r7ac9b178cf1f800cc947fd59e6ad4b84>

Event Number: 2331 051 1558

Password: 041223

Telephone: (617) 242-6000

Fax: (617) 788-4899

TTY: (617) 788-4971

## **REVISED AGENDA (1)**

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

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

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

### **IV. EXECUTIVE SESSION**

i. Approval of March 15, 2023 Executive Session Minutes

#### **A. Real Estate**

1. Watershed Land Acquisition

#### **B. Collective Bargaining**

1. Collective Bargaining – All Bargaining Units (verbal)

### **V. PERSONNEL & COMPENSATION**

#### **A. Approvals**

1. PCR Amendments – April 2023

### **VI. WASTEWATER POLICY & OVERSIGHT**

#### **A. Approvals**

1. Approval of Appointment of Alfredo Vargas to the Wastewater Advisory Committee

**VII. ADMINISTRATION, FINANCE & AUDIT**

**A. Information**

1. 2023 Amendment and Change Order Report
2. Update on MWRA's Maintenance Program
3. 2022 Annual Update on New Connections to the MWRA System
4. Delegated Authority Report – March 2023
5. FY23 Financial Update and Summary through March 2023

**VIII. CORRESPONDENCE TO THE BOARD**

- A. WSCAC Comments on March 15, 2023 MWRA Staff Summary Regarding Watershed Forestry Review

**IX. OTHER BUSINESS**

**X. ADJOURNMENT**