

**VOTE EXTRACTS**  
**MARCH 16, 2022 BOARD OF DIRECTORS' MEETING**

**I. APPROVAL OF MINUTES**

Voted: to approve the minutes of the Board of Directors' February 16, 2022 meeting as presented and filed with the records of the meeting.

**V. PERSONNEL AND COMPENSATION**

**A. Approvals**

**1. PCR Amendments – March 2022**

Voted: to approve amendments to the Position Control Register (PCR) as presented and filed with the records of this meeting.

**2. Appointment of Manager, Occupational Health & Safety**

Voted: to approve the appointment of Mr. Timothy Wooster to the position of Manager, Occupational Health and Safety (Non-Union, Grade 14) in the Administration Division, at an annual salary of \$138,000 commencing on a date to be determined by the Executive Director.

**VI. ADMINISTRATION, FINANCE AND AUDIT**

**B. Contract Amendments/Change Orders**

**1. Renewable and Alternative Energy Portfolio Services: Next Grid Markets, LLC, Contract RPS-68, Amendment 3**

Voted: that the Executive Director, on behalf of the Authority, approve Amendment 3 to Contract RPS68, Renewable and Alternative Energy Portfolio Services, with Next Grid Markets, LLC, in accordance with the pricing established under Massachusetts State Contract FAC109, extending the contract term by 730 days, from March 31, 2022 to March 30, 2024, and increasing the contract amount by \$35,000, from \$105,000 to \$140,000. Approval of Amendment 3 will be contingent on DCAMM extending the FAC109 Contract.

**VII. WASTEWATER POLICY AND OVERSIGHT**

**B. Approvals**

**1. Approval of Memorandum of Agreement with Massachusetts Bay Transportation Authority, ADA Compliant Bus Offload Area at Public Access Parking Lot, Deer Island Treatment Plant**

Voted: to authorize the Executive Director, on behalf of the Authority, to approve a Memorandum of Agreement with the Massachusetts Bay Transportation Authority, relating to bus offload ADA accessibility at the Deer Island public access parking lot, substantially in the form attached to the March 16, 2022 Staff Summary presented and filed with the records of this meeting.

**C. Contract Awards**

1. Preferred Service Agreement for the Combustion Turbine Generators:  
Mitsubishi Power Aero LLC

Voted: to approve the award of a Preferred Service Agreement to provide technical support, emergency repair services and spare parts for the combustion turbine generators to the original equipment manufacturer, Mitsubishi Power Aero LLC and to authorize the Executive Director, on behalf of the Authority, to execute said contract for an amount not to exceed \$586,000 for a period of three years.