

**VOTE EXTRACTS**  
**DECEMBER 14, 2022 BOARD OF DIRECTORS' MEETING**

**I. APPROVAL OF MINUTES**

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

**V. ADMINISTRATION, FINANCE & AUDIT**

**B. Approvals**

1. Appointment of Proxy for Fore River Railroad Corporation: Matthew R. Horan; and Direction of the Proxy to Elect FRRRC Board Members: David W. Coppes, Rose Marie Convery, Thomas J. Durkin, Carolyn M. Fiore, Michele S. Gillen, Frederick A. Laskey, Carolyn M. Francisco Murphy, Brian Peña and John J. Walsh

Voted: that the MWRA Board of Directors, as holder of all voting rights of all the issued and outstanding shares of stock of the Fore River Railroad Corporation, vote to appoint Matthew R. Horan, with the power of substitution, to vote as proxy at the next annual meeting and any special meeting of the stockholders for the Fore River Railroad Corporation in accordance with the form of proxy attached to the December 14, 2022 Staff Summary presented and filed with the records of this meeting. In addition, the MWRA Board of Directors directs the proxy to elect the following board members: David W. Coppes; Rose Marie Convery; Thomas J. Durkin; Carolyn M. Fiore; Michele S. Gillen; Frederick A. Laskey; Carolyn M. Francisco Murphy; Brian Peña; and, John J. Walsh.

2. Proposed Amendment to the Management Policies of the Board of Directors – Threshold for Purchases

Voted: to adopt the proposed amendments to the Management Policies of the Board of Directors to increase the general procedures threshold for purchases from not more than \$5,000 to \$10,000, as set forth in the December 14, 2022 Staff Summary presented and filed with the records of the meeting.

**VI. WASTEWATER POLICY & OVERSIGHT**

**B. Approvals**

1. Approval of Appointment of Jim Ferrara to the Wastewater Advisory Committee

Voted: to approve the addition of one new member, Mr. Jim Ferrara, to the Wastewater Advisory Committee.

**VII. WATER POLICY & OVERSIGHT**

**A. Contract Awards**

1. Metropolitan Water Tunnel Program, Geotechnical Support Services: GEI-McMillen Jacobs JV, Contract 7557

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7557, Metropolitan Water Tunnel Program Geotechnical Support Services, to GEI-McMillen Jacobs JV and to authorize the Executive Director, on behalf of the Authority, to execute said Contract in an amount not to exceed \$12,789,889.49 for a contract term of 36 months from the Notice to Proceed.

**B. Contract Amendments/Change Orders**

2. Quabbin Aqueduct Shaft 2 Repairs: Unified Contracting, Inc., Contract 7198, Change Order 2

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 2 to Contract 7198, Quabbin Aqueduct Shaft 2 Improvements, with Unified Contracting, Inc. for a lump sum amount of \$347,297.31, increasing the contract amount from \$1,289,000 to \$1,636,297.31, with no increase in contract term.

**VIII. PERSONNEL & COMPENSATION**

**A. Approvals**

1. PCR Amendments – December 2022

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

2. Appointment of Tracy Leonard, Manager, Policy & Planning Support, Operations

Voted: to approve the appointment of Tracy Leonard to the position of Manager, Policy and Planning Support (Non-Union, Grade 13), in the Operations Division at the recommended annual salary of \$114,500, commencing on a date to be determined by the Executive Director.

**B. Contract Amendments/Change Orders**

1. Extension of Employment Contract Copy and Supply Clerk, Administration Division: Ward Merithew

Voted: to approve the extension of an employment contract for Mr. Ward Merithew, Copy and Supply Clerk, Facilities Management Department, for a period of 6 months from January 1, 2023 to June 30, 2023, at the current hourly rate of \$15.76 per hour for an annual compensation not to exceed \$8,196 (20 hours per week for 26 weeks).