

VOTE EXTRACTS
FEBRUARY 15, 2023 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' January 18, 2023 meeting as presented and filed with the records of the meeting.

II. REPORT OF THE CHAIR

A. Annual Meeting of the MWRA Board of Directors

Voted: to designate this February 15, 2023 meeting as the Annual Meeting, which, as provided in the Authority's By-Laws, will be deemed a special meeting of the Board for the purpose of the election of officers; further, voted: to elect Andrew M. Pappastergion as Vice Chairman of the Board; to appoint Brian Peña as Secretary of the Board and Rose Marie Convery and Kristin MacDougall as Assistant Secretaries; to appoint Matthew Horan as Treasurer; to appoint Matthew Horan as Retirement Board Member; to appoint William Kibaja and Michael Cole as Assistant Treasurers; and, to ratify the appointments of Board members to standing Committees, as set forth in the Staff Summary presented and filed with the records of this meeting. The Board Officer and Committee appointments will take effect commencing at the next Board Meeting.

V. ADMINISTRATION, FINANCE & AUDIT

B. Approvals

1. Transmittal of the FY24 Proposed Current Expense Budget

Voted: to approve the transmittal of the FY24 Proposed Current Expense Budget to the MWRA Advisory Board for its 60-day review and comment period.

2. Approval of the Eighty-Sixth Supplemental Resolution

Voted: to adopt the Eighty-Sixth Supplemental Resolution authorizing the issuance of up to \$650,000,000.00 of Massachusetts Water Resources Authority Tax-Exempt General Revenue Bonds and General Revenue Refunding Bonds and the supporting Issuance Resolution.

3. Delegation of Authority to Execute Contracts for the Purchase and Supply of Electric Energy and Voluntary Renewable Energy Certificates for the MWRA Interval Accounts

Voted: to authorize the Executive Director, on behalf of the Authority, to execute a contract for the supply of electric power to the Interval Accounts, consisting of the Carroll Water Treatment Plant and the larger Field Operations and Facility Management Accounts, and a contract to purchase additional Renewable Energy Certificates to voluntarily increase the percentage of the energy supply for the Interval Accounts to be 100% renewable, with the lowest responsive and responsible bidder(s) for the period and pricing structure selected, as determined by staff to be in MWRA's best interest, and for a contract supply term not to exceed 36 months. This delegation of authority is necessary because MWRA will be required to notify the selected bidders within a few hours of bid submittal to lock in the bid prices in a constantly changing market.

VI. WASTEWATER POLICY & OVERSIGHT

B. Contract Awards

1. Deer Island Treatment Plant Clarifier Rehabilitation, Phase II, Walsh Construction Company II, LLC, Contract 7395

Voted: to approve the award of Contract 7395, Clarifier Rehabilitation, Phase II at the Deer Island Treatment Plant, to the lowest responsible and eligible bidder, Walsh Construction Company II, LLC and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$289,359,690.00 for a contract term of 1,620 calendar days from the Notice to Proceed.

VII. WATER POLICY & OVERSIGHT

B. Contract Amendments/Change Orders

1. Section 56 Replacement of Saugus River Crossing Design Engineering Services During Construction: AECOM Technical Services, Inc. Contract 7454, Amendment 1

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 7454, Section 56 Replacement of Saugus River Crossing Design Engineering Services During Construction, with AECOM Technical Services, Inc., increasing the contract amount by \$999,993.00.00 from \$3,345,887.00, to \$4,345,880.00, and extending the contract term by 27 months, from 51 months to 78 months.

VIII. PERSONNEL & COMPENSATION

A. Approvals

1. Approval of the 2023 Affirmative Action Plan
Item postponed due to time constraints.
2. PCR Amendments – February 2023
Item postponed due to time constraints.