

VOTE EXTRACTS**APRIL 17, 2024 BOARD OF DIRECTORS' MEETING****I. APPROVAL OF MINUTES**

Voted: to approve the minutes of the Board of Directors' March 13, 2024 meeting as presented and filed with the records of the meeting.

V. PERSONNEL AND COMPENSATION**A. Approvals****1. April 2024 PCR Amendments**

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

2. Appointment of Manager, Wastewater Operations

Voted: to approve the appointment of Mr. John Parkhurst to the position of Manager, Wastewater Operations (Non Union, Grade 14), in the Wastewater Operations Department, at an annual salary of \$162,000, commencing on a date to be determined by the Executive Director.

3. Appointment of Director, Water Quality, Operations Division

Voted: to approve the appointment of Ms. Kimberly LeBeau to the position of Director, Water Quality, Operations Division (Non-Union Grade 15) at an annual salary of \$168,205, commencing on a date to be determined by the Executive Director.

4. Appointment of Director, Environmental Quality, Operations Division

Voted: to approve the appointment of Mr. David Wu to the position of Director, Environmental Quality, Operations Division (Non-Union, Grade 15) at an annual salary of \$168,205, commencing on a date to be determined by the Executive Director.

VI. WATER POLICY AND OVERSIGHT**B. Approvals****1. Town of Wilmington Renewal of Water Supply Continuation Agreement with Increased Withdrawal and Waiver of Entrance Fee**

Voted: to authorize the Executive Director, on behalf of the Authority, to approve the Town of Wilmington's request to increase its withdrawal volume limits up to 450.5 million gallons per year, or 1.23 million gallons per day average daily use, and up to 2.5 million gallons per day maximum day use and to waive the entrance fee associated with such increased withdrawal volume.

Further, voted: to authorize the Executive Director, on behalf of the Authority, to execute the Water Supply Continuation Agreement with the Town of Wilmington, substantially in the form included as Attachment A to the April 17, 2024 Staff Summary presented and filed with the records of this meeting.

C. Contract Amendments/Change Orders

1. Rehabilitation of Sections 23, 24 and 47 Water Mains – Boston and Newton: Albanese D&S, Inc., Contract 6392, Change Order 4

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 4 to Contract 6392, Rehabilitation of Sections 23, 24 and 47 Water Mains – Boston and Newton, with Albanese D&S, Inc. for a not-to-exceed amount of \$1,087,031.50, increasing the contract amount from \$27,385,464.07 to \$28,472,495.57, with no increase in contract term.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 6392 in an amount not to exceed the aggregate of \$1,000,000 in accordance with the Management Policies and Procedures of the Board of Directors.

VII. ADMINISTRATION, FINANCE AND AUDIT**B. Approvals**

1. Approval of the Eighty-Eighth Supplemental Resolution

Voted: to adopt the Eighty-Eighth Supplemental Resolution authorizing the issuance of up to \$500,000,000 of Massachusetts Water Resources Authority Tax-Exempt General Revenue Bonds and General Revenue Refunding Bonds and the supporting Issuance Resolution.

C. Contract Awards

1. Disclosure Counsel Services: Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C., Contract F277

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract F277 to Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C. for Disclosure Counsel Services and to authorize the Executive Director, on behalf of the Authority, to execute contract F277 in an amount not to exceed \$675,260 and for a term of four years from the date indicated in the Notice to Proceed.

D. Contract Amendments/Change Orders

1. Amendment 1 Purchase Order for Data Reporting Analyst (Report Writer), Consultant Mindlance Inc., Bid WRA-5281Q, State Contract ITS77 Category 1A and 1B

Voted: that the Board of Directors, on behalf of the Authority, approve the award of Amendment 1 to WRA-5281Q for a Data Reporting Analyst (Report Writer) Consultant to Mindlance Inc., in the amount of \$168,148.50 and authorize the Director of Administration to execute an amended purchase order, increasing the purchase order amount from \$168,148.50 to \$336,297, and extending the contract term by one year from April 25, 2024 to April 25, 2025.

2. Amendment 1 Purchase Order Contract for Senior Business Analyst Consultant: Acro Service Corporation, Bid WRA-5258Q, State Contract ITS77 Category 1A and 1B

Voted: that the Board of Directors, on behalf of the Authority, approve the award of Amendment 1 to WRA-5258Q for a Senior Business Analyst Consultant to Acro Service Corporation, in the amount of \$163,800 and authorize the Director of Administration to execute an amended purchase order, increasing the purchase order amount from \$163,800 to \$327,600, and extending the contract term by one year from March 31, 2024 to March 31, 2025.

VIII. WASTEWATER POLICY AND OVERSIGHT

A. Approvals

1. Approval of New Member of the Wastewater Advisory Committee

Voted: to approve the addition of one new member, Ms. Christine Bennett of the MWRA Advisory Board, to the Wastewater Advisory Committee.

B. Contract Awards

1. Struvite, Sludge, Scum and Grit Removal Services: Moran Environmental Recovery, LLC, WRA-5396

Voted: to approve the award of purchase order contract WRA-5396 to provide struvite, scum, sludge and grit removal services at the Deer Island Treatment Plant to the lowest responsive bidder, Moran Environmental Recovery, LLC and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$1,616,150 for a period of two years, from July 1, 2024 through June 30, 2026.