

VOTE EXTRACTS
SEPTEMBER 14, 2022 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' July 20, 2022 meeting as presented and filed with the records of the meeting.

V. WASTEWATER POLICY AND OVERSIGHT

B. Approvals

1. Infiltration/Inflow Local Financial Assistance Program – Funding Phase Addition

Voted: to authorize the Executive Director, on behalf of the Authority, to approve an additional \$100 million funding phase (Phase 14) to the MWRA's Infiltration/Inflow Local Financial Assistance Program with 75% grants and 25% interest-free loans.

VI. WATER POLICY AND OVERSIGHT

B. Approvals

1. Five-Year Waiver of Entrance Fee

Voted: that the Board of Directors approve revisions to MWRA Policy OP.10: Admission of New Community to MWRA Water System, to permit a waiver of MWRA's Entrance Fee, under certain conditions, for communities entering the system or purchasing additional water during the next 5 years, as further set forth in the September 14, 2022 Staff Summary presented and filed with the records of this meeting. The five-year waiver would extend through calendar year 2027.

Communities seeking the entrance fee waiver would need to show that they are seeking admission to or additional water supply from MWRA because their local sources are impacted by water quality issues, their water supply is located in a stressed basin, or local economic development is significantly constrained by their existing water supply. Communities will be responsible for the cost of connecting to MWRA's system. A total maximum of 20 million gallons per day would be available under this waiver for communities that are not currently members of MWRA. There is no volume limit for communities that are currently members of the MWRA water system.

C. Contract Amendments/Change Orders

1. Agency-Wide Technical Assistance Consulting Services: CDM Smith Inc., Contract 7692, Amendment 3

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 3 to Contract 7692, Agency-Wide Technical Assistance Consulting Services, with CDM Smith Inc., increasing the contract amount by \$250,000, from \$4,000,000 to \$4,250,000, with no increase in contract term.

2. Section 4 Walnut St Bridge Pipe Restraint Replacement: R. Zoppo Corp., Contract 7483, Change Order 3

This item was postponed due to time constraints.

VII. PERSONNEL AND COMPENSATION

A. Approvals

1. PCR Amendments - September 2022

This item was postponed due to time constraints.

2. Appointment of Manager, Metro Maintenance

This item was postponed due to time constraints.

B. Contract Amendments/Change Orders

1. Dental Insurance: Dental Service of Massachusetts, Inc. d/b/a Delta Dental of Massachusetts Contract A631, Amendment 1

This item was postponed due to time constraints.

VIII. ADMINISTRATION, FINANCE AND AUDIT

B. Approvals

1. Bond Defeasance of Future Debt Service

Voted: to authorize the Executive Director or his designee, on behalf of the Authority, to enter into, execute and deliver all necessary agreements and other instruments and to take such other actions necessary to effectuate the redemption and defeasance of an aggregate principal amount of \$27,150,000.00 of outstanding MWRA senior bonds including to cause the escrow of cash and/or securities in an amount necessary to fund such redemption and defeasance, in order to reduce the debt service requirement by \$30.5 million in the FY24 through FY27 timeframe.

C. Contract Awards

1. Managed Cyber Security Services: NWN Corporation, Contract 7658

Voted: to approve the recommendation of the Selection Committee to award Contract 7658, Managed Cyber Security Services, to NWN Corporation to provide cyber security services for the Authority, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$2,691,092.00, for a contract term from the Notice to Proceed to June 30, 2028.