

MASSACHUSETTS WATER RESOURCES AUTHORITY

Meeting of the Board of Directors

March 15, 2023

A meeting of the Massachusetts Water Resources Authority ("MWRA") Board of Directors was held on March 15, 2023. The meeting was conducted via remote participation by the Board of Directors pursuant to Chapter 20 of the acts of 2021 and subsequent acts extending certain COVID-19 measures adopted during the state of emergency.

Chair Tepper presided remotely from MWRA headquarters. Also present from the Board were Messrs. Foti (remotely from MWRA headquarters), Pappastergion (remotely from MWRA headquarters), Peña (remotely from MWRA headquarters), Vitale (remote participation), Jack Walsh (remotely from MWRA headquarters), Patrick Walsh (remotely from MWRA headquarters), Rev. White-Hammond (remotely from MWRA headquarters) and, Ms. Wolowicz (remote participation). Mr. Flanagan was absent.

MWRA Executive Director Frederick Laskey, General Counsel Carolyn Francisco Murphy, Chief Operating Officer David Coppes, and Assistant Secretary Kristin MacDougall participated remotely from MWRA headquarters. Other MWRA staff in attendance remotely included Carolyn Fiore, Deputy Chief Operating Officer; Thomas Durkin, Director, Finance; Kathy Murtagh, Director, Tunnel Redundancy; Patterson Riley, Special Assistant for Affirmative Action; Paula Weadick, Director, MIS; Stephen Estes-Smargiassi, Director, Planning and Sustainability; Daniel Nvule, Senior Program Manager, Planning; John Gregoire, Program Manager, Operations; Jon Szarek, Senior Program Manager, Planning; Wendy Chu, Director, Human Resources; Rita Mercado, Acting Director, Procurement; Matthew Horan, Deputy Director of Finance/Treasurer; and, Ria Convery, MWRA Special Assistant to the Executive Director and Board Assistant Secretary. Undersecretary María Belén Power, Executive Office of Environmental Affairs (EEA) attended remotely from MWRA headquarters. Vandana Rao, EEA, participated remotely. Joseph Favaloro and Matthew Romero, MWRA Advisory Board, participated remotely from MWRA headquarters.

Chair Tepper called the meeting to order at 1:07pm.

ROLL CALL

MWRA General Counsel Francisco Murphy took roll call of Board Members in attendance. The Chair announced that except for Executive Session, the meeting was open to the public virtually, via a link posted on MWRA's website. She added that the meeting would be recorded, and that the agenda and meeting materials were available on MWRA's website. Chair Tepper announced that the meeting would move into Executive Session after the Executive Director's report, and that the Open Session would resume after the adjournment of Executive Session. She also announced that individual roll call votes would be conducted after each motion was made and given an opportunity for discussion.

APPROVAL OF FEBRUARY 15, 2023 MINUTES

A motion was duly made and seconded to approve the minutes of the Board of Directors' meeting of February 15, 2023.

Chair Tepper asked if there was any discussion or questions from the Board. Hearing none, she requested a roll call vote in which the members were recorded as follows:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Tepper		
Foti		
Pappastergion		
Peña		
Vitale		
J. Walsh		
P. Walsh		
White-Hammond		
Wolowicz		

(ref. I)

REPORT OF THE CHAIR

Chair Tepper invited Board Members and MWRA staff to say a few words about retired Board Member John Carroll, who passed away on February 25, 2023, at the age of 95.

Vice Chair Pappastergion spoke in tribute to Mr. Carroll. He noted that Mr. Carroll was not only a key, original Board Member, but also a respected role model and personal mentor for himself and many public works officials. He noted that the John J. Carroll Public Works Administration Building in Norwood and MWRA's Carroll Water Treatment Plant stood to preserve his remarkable legacy as a public servant. Mr. Pappastergion added that in his view, one of Mr. Carroll's most significant roles as a Board Member was that of a gifted negotiator, able to affect compromise in disagreements, and that his influence was a major factor in the Board's success over the years. He then invited Board Members, MWRA staff, and other meeting participants to observe a moment of silence.

Following a moment of silence, MWRA Executive Director Fred Laskey offered some thoughts in Mr. Carroll's memory. He noted that Mr. Carroll was an honest and forthright mentor and friend, and a man of strong faith, character and integrity. He added that the Town of Norwood had honored Mr. Carroll on the day of his funeral by lining the route to the cemetery with DPW trucks and equipment. Mr. Laskey concluded by stating that Mr. Carroll will be remembered as a family man, and as a valued member of the Norwood and MWRA communities. (ref. II)

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Laskey advised that a March 14, 2023 storm had produced over 3.5 inches of rain in less than 24 hours. He reported that staff worked throughout the storm, and that MWRA's facilities had held steady throughout. He advised that there is an issue with the South Boston pump station in the tunnel, but that staff had managed the flows to minimize impacts, adding that more information would be provided by staff at a later date. Mr. Laskey then noted that the MWRA Advisory Board would soon elect a new member of the MWRA Board of Directors. Finally, Mr. Laskey advised that the EPA announced a proposed a new PFAS regulation for drinking water, which was not a surprise and was expected. He

explained that the proposed regulations were not a concern for MWRA at this time, because MWRA's source waters are protected through a watershed protection program. He noted that staff had distributed a fact sheet about the matter to Board Members and invited Stephen Estes-Smargiassi, MWRA Director of Planning and Sustainability, to provide more information.

Mr. Estes-Smargiassi briefed the Board on the EPA's proposed PFAS regulations, and their implications for MWRA's water system. He provided background on the regulations' development, and explained that EPA was proposing new limits for six PFAS compounds. He noted that under the new standard, two compounds are measured in Maximum Contaminant Levels (MCLs), while four others are measured on a Hazard Index, which is a new approach. Next, Mr. Estes-Smargiassi explained that, based on current data, MWRA staff does not anticipate difficulty in meeting the new requirements; therefore, MWRA's fully-supplied communities were expected to meet the standard. He advised that MWRA's partially-supplied communities and water utilities nationwide will need to look closely at their own data and water sources. He noted that some Massachusetts communities that currently meet the state standard could potentially fall short of the new federal standards, that MWRA had issued an advisory to its water service communities and that staff would provide guidance and assistance to communities as needed. Mr. Estes-Smargiassi advised that the proposed PFAS detection limits were very, very low, measured in parts per trillion vs. parts per million. He noted that MWRA is blessed with well protected sources and while we see very small amounts of some of these compounds, probably from atmospheric deposition, none of them were at levels that rise close enough to the standards. Finally, Mr. Estes-Smargiassi advised that staff would keep Board Members apprised as they carefully reviewed the EPA's proposed regulations and prepare comments.

Secretary Tepper asked whether the same compounds were regulated in the proposed EPA regulations in comparison with the state regulations, or additional ones. Mr. Estes-Smargiassi explained that four of the six compounds included in the proposed EPA regulation overlap with the six that the state regulates; however, two of them do not, and two that Massachusetts regulates are not among the six included in the proposed EPA regulation. He advised that staff expects there will be changes to the state regulations as well as additions. Board Member White-Hammond requested clarification on requirements for the six PFAS compound values. Mr. Estes-Smargiassi explained the calculation of reportable values. (ref. III)

EXECUTIVE SESSION

Chair Tepper requested that the Board move into Executive Session to discuss Litigation, since Open Session may have a detrimental effect on the litigating position of the Authority. She announced that the planned topics of discussion in Executive Session were an update on the Conservation Law Foundation Case relating to MWRA's industrial pretreatment program; an update on the Boston Harbor Case pending in federal district court; and, a proposed settlement of claims with BHD/BEC JV 2015, a Joint Venture and Arcadis U.S. Inc. on the Chelsea Creek Headworks Project. She announced that the Board would return to Open Session after the conclusion of Executive Session.

A motion was duly made and seconded to enter Executive Session for this purpose, and to resume Open Session after Executive Session adjournment.

General Counsel Francisco Murphy reminded Board members that under the Open Meeting Law members who were participating remotely in Executive Session must state that no other person is present or able to hear the discussion at their remote location. A response of “yes” to the Roll Call to enter Executive Session when their name was called would also be deemed their statement that no other person was present or able to hear the Executive Session discussion.

Upon a motion duly made and seconded, a roll call vote was taken in which the members were recorded as follows:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Tepper		
Foti		
Pappastergion		
Peña		
Vitale		
J. Walsh		
P. Walsh		
White-Hammond		
Wolowicz		

Voted: to enter Executive Session, and to resume Open Session after Executive Session adjournment.

The Board moved to Executive Session to discuss Litigation since discussing such in Open Session could have a detrimental effect on the litigating position of the Authority.

*** EXECUTIVE SESSION ***

The meeting entered Executive Session at 1:20pm and adjourned at 2:19pm.

*** CONTINUATION OF OPEN SESSION ***

WATER POLICY AND OVERSIGHT

Information

Report on 2022 Water Use Trends and Reservoir Status

Staff presented a report on MWRA’s water use trends and reservoir status for CY2002. Mr. Estes-Smargiassi began with a brief overview of the MWRA water supply system, including its water sources, watersheds and storage capacity. He explained that the MWRA water system’s safe yield is 300 million gallons per day (MGD) and presented MWRA’s water system demand levels over time. He noted that that current water system demand is approximately 200 MGD, which is below safe yield and significantly lower than 1985’s demand level of approximately 330 MGD. He then reported that the five-year average for MWRA water system demand stayed within the 200 MGD range throughout the 2022 Massachusetts drought.

Next, Daniel Nvule, MWRA Senior Program Manager, Planning, presented MWRA service community water consumption data. He reported that total annual water consumption by communities rose by 8% in 2022, attributable to dry weather and extra water purchases by partially-supplied communities in response to PFAS concerns. He then reported that maximum daily demand during CY22 was approximately 313 MGD on July 22, and the minimum daily demand was approximately 152 MGD which usually happens around Christmas or Thanksgiving. He noted that the City of Boston's water use was 61.3 MGD average for CY2022, lower than levels recorded in 1900. Mr. Nvule then presented trends in base (indoor) MWRA water system demand vs. seasonal (outdoor) demand. He noted that base use continued to trend lower due to increased water efficiency and that outdoor was less than 15% of total use. Next, he described the variability of water demand by partially-supplied communities since CY2000, and noted that supplies to these communities increased by approximately 31% in 2022. He advised that MWRA expects and plans for increased use by partially-supplied communities due to dry weather, and that MWRA reserves capacity for its partially-supplied communities like Cambridge and Wellesley when they need to make treatment upgrades for newly-recognized contaminants such as PFAS. Next, Mr. Nvule reported that the Quabbin Reservoir stayed within its normal range throughout 2022, and that its levels displayed the expected seasonal variability.

Finally, Mr. Estes-Smargiassi presented a summary of the MWRA water system's drought performance from 1950 through 2022, noting that conservation efforts have reduced system demand with no negative impacts on its reliability.

Hearing no discussion or questions from the Board, Committee Chair Vitale moved to the next Information item. (ref. V A.1)

Watershed Forestry Review

Mr. Estes-Smargiassi presented an update on the Department of Conservation and Recreation (DCR) Watershed Forestry Program. He explained the watershed forestry program goals, and that the main goal of the program is to protect the quality of the water that MWRA must treat and that the customers drink, and that the protection of lands and the continuing quality of the source water are the cornerstone of MWRA's ability to continue to meet EPA and DEP requirements for unfiltered water systems; and contribute to the kind of good results that were reported on PFAS. Mr. Estes-Smargiassi discussed MWRA's reliance, in large part, on protecting the watershed forest from natural disasters and disease and promoting a diverse, resilient forest. He noted that the watershed forest was not always diverse or resilient; and described the design of forestry programs to make incremental progress over the decades toward long-term goals. Mr. Estes-Smargiassi also discussed the carefully designed cutting practices. Finally, he discussed MWRA's objectives of consistent high quality water, well protected forested lands, over the long term and maintenance of MWRA's filtration avoidance determination and noted that DCR's watershed forestry programs meets these objectives.

Secretary Tepper requested more information about the schedule for DCR's planned cutting activities. Mr. Estes-Smargiassi advised that he would provide more details as soon as possible.

Mr. Vitale requested clarification on the term “unmanaged forest”. Mr. Estes-Smargiassi explained some of the circumstances where the goal is not to do any cutting, or occasional very selective cutting, and that it is basically to let those areas maintain long-term growth.

Hearing no further discussion or questions from the Board, Mr. Vitale moved to the next Information item. (ref. V A.2)

Update on Invasive Aquatic Plants Management at MWRA Source and Emergency Reservoirs

John Gregoire, MWRA Program Manager, Reservoir Operations presented an update on MWRA’s program for invasive aquatic plant (“invasives”) management at its reservoirs. He presented the locations of MWRA’ invasives control activities and described how invasive plants such as Eurasian milfoil and fanwort spread in reservoirs. He noted that no invasives were present in the main body of the Quabbin Reservoir, but that variable milfoil was present in its upstream settling ponds, which are separated from the main body by regulating dams. He described invasives control methods for those areas and reported that as of the last survey the population is actually starting to decrease Next, he reviewed the history of MWRA’s efforts to control zebra mussels, which were first discovered near the Quabbin Reservoir in 2009. He described the zebra mussel control process for the Quabbin, including a program for boat decontamination, inspection and quarantine run by the DCR Watershed Division. Mr. Gregoire then discussed the efforts for controlling invasive aquatic plants in the Wachusett Reservoir, where the most intensive activities to control invasives have taken place. He reported that invasives control efforts have resulted in a decrease in invasive plant matter, and that areas of the Wachusett now require only regular surveying and maintenance. Next, Mr. Gregoire presented an example of diver assisted suction harvesting (DASH) to control invasives at the Wachusett Reservoir. He noted that invasives control operations are showing success in removing unwanted plants and allowing native plants to regrow. Finally, Mr. Gregoire explained that DASH and other invasives control methods such as mechanical harvesting and winter drawdowns are also used with success at MWRA’s emergency reservoirs.

Secretary Tepper complimented staff on the program’s success. Board Member White-Hammond suggested that this type of presentation would be a good agenda item for a potential Board Meeting at the reservoirs.

Hearing no further discussion or questions from the Board, Mr. Vitale moved to the next Information item. (ref. V A.3)

Local Water System Assistance Program Annual Update

Jon Szarek, MWRA Senior Program Manager, Planning, presented an update on MWRA’s Local Water System Assistance Program (LWSAP) activities for CY2022. He explained that the goal of the LWSAP is to maintain high water quality through the funding of community water rehabilitation projects such as water main lining, lead service line replacements and water tank rehabilitations. He noted that the Board had approved three LWSAP funding phases totaling \$725 million to date, and described the timing of the phases and how the funds are allocated. He added that MWRA has distributed approximately

\$513 million for over 500 local water system projects through December 2022. Mr. Szarek then presented a brief summary of community projects funded through the LWSAP, including water main replacements in Somerville, a water tank rehabilitation in Lynnfield, and over 600 miles of water main lining projects. Finally, he presented an overview of MWRA's Lead Service Line Replacement Program, which provides interest-free loans to communities for local lead service line identification and replacement projects. He described the program's terms and requirements and reported that MWRA has distributed approximately \$34 million loans to 14 communities to replace approximately 3,500 lead service lines since the program began in FY2017.

Secretary Tepper asked if MWRA communities received federal funding for local water pipeline improvements. Mr. Szarek explained that some communities had received State Revolving Fund (SRF) Loan funding with 100% loan forgiveness, and therefore have withdrawn or deferred their applications for MWRA's LWSAP loans. (ref. V A.4)

PERSONNEL AND COMPENSATION

Approvals

PCR Amendments – March 2023

A motion was duly made and seconded to approve amendments to the Position Control Register (PCR) as presented and filed with the records of this meeting.

MWRA Human Resources Director Wendy Chu summarized the eight proposed PCR Amendments, including six salary adjustments to maintain pay equity for existing staff in relation to new hires' recruitment rates; a title and grade change for a vacant MIS position, and the creation of a new position in Western Maintenance.

(Mr. Peña temporarily left the meeting during the summary.)

Mr. Vitale requested clarification on the estimated annual financial impact of the .Net Programmer Developer/Programmer II position. Ms. Chu explained that the estimate reflected the budgetary impacts of the position's salary range.

Hearing no further discussion or questions from the Board, Secretary Tepper requested a roll call vote in which the members were recorded as follows:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Tepper		
Foti		
Pappastergion		
Vitale		
J. Walsh		
P. Walsh		
White-Hammond		
Wolowicz		

(ref. VI A.1)

Approval of the 2023 Affirmative Action Plan

A motion was duly made and seconded to approve the Massachusetts Water Resources Authority's Affirmative Action Plan effective for a one-year period from January 1, 2023 through December 31, 2023.

MWRA Special Assistant for Affirmative Action Patterson Riley discussed the effects of the "great resignation" like other employers, including being approximately 87 people below where the Authority wants to be. He noted that he believes it has leveled off and that staff continue to work hard to attract qualified women and minorities to work at the Authority.

Secretary Tepper asked if there was any discussion or questions from the Board. Hearing none, she requested a roll call vote in which the members were recorded as follows:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Tepper		
Foti		
Pappastergion		
Vitale		
J. Walsh		
P. Walsh		
White-Hammond		
Wolowicz		

(ref. VI A.2)

(Mr. Peña returned to the meeting after the roll call vote; and Ms. Wolowicz left the meeting after the roll call vote.)

WASTEWATER POLICY AND OVERSIGHTInformationInfiltration/Inflow Local Financial Assistance Program Annual Update

Mr. Szarek presented an update on MWRA's Infiltration/Inflow ("I/I") Financial Assistance Program for CY2022. He explained that the main goal of the I/I program is to rehabilitate local sewer systems and to reduce I/I in the regional collection system by funding community sewer rehabilitation and replacement projects, I/I reduction planning, and engineering design services. He described common I/I sources and noted that the Board has approved 14 funding phases totaling approximately \$861 million in grants and interest-free loans since FY1993. He then explained how MWRA allocates I/I Program funding to communities. Mr. Szarek reported that MWRA has distributed a total of approximately \$519 million for over 650 local I/I identification and rehabilitation projects to date, and that communities have repaid all scheduled loans. He then presented examples of I/I identification techniques such as TV inspection and smoke testing, and successful rehabilitation projects, including the raising of sewer manholes in coastal areas. Finally, Mr. Szarek explained that MWRA's I/I Program, along with its CSO Control Program and reductions in indoor water use, have reduced flow volumes in the regional sewer collection system

tributary to the Deer Island Wastewater Treatment Plant.

Committee Chair Jack Walsh asked how dry day wastewater flows are calculated. Mr. Estes-Smargiassi explained that dry day flows are calculated by analyzing detailed community flow data over sequential dry days. Mr. Walsh asked why North System MWRA communities have seen greater reductions in wastewater volumes than South System communities. Mr. Estes-Smargiassi explained that the south system is essentially fully separated and that North system includes both CSO and non-CSO communities; and it is expected to see greater reduction on the South side based on the effort put on CSO. He further explained that the South System is impacted by groundwater during heavy rains, and that reducing infiltration by repairing leaks is an ongoing effort.

(Mr. Pappastergion temporarily left the meeting during the discussion.)

Hearing no further discussion or questions from the Board, Chair Tepper moved to Administration, Finance and Audit. (ref. VII A.1)

ADMINISTRATION, FINANCE AND AUDIT

Information

Delegated Authority Report – February 2023

MWRA Acting Director of Procurement Rita Mercado invited questions from Board Members.

Mr. Jack Walsh requested information about Delegated Authority item C-2 (Braintree-Weymouth Intermediate Pump Station Transformer Replacement). MWRA Chief Operating Officer David Coppes explained that item C-2 was for the purchase of a new stainless steel transformer to replace a transformer made from different materials that had failed due to corrosion. Mr. Walsh asked for more details on item C-3 (Intermediate High Pipeline Improvements CP2 Materials Pre-Purchase, Watertown). Mr. Coppes explained that the purpose of the item C-3 pre-purchase was to avoid supply chain delays on a planned construction project, for which the design was complete. There was brief, general discussion about the benefits and logistics of pre-purchasing certain construction materials. Mr. Walsh requested clarification on item C-7 (Enterprise Content Management System Purchase and Implementation.) MWRA MIS Director Paula Weadick explained that the purpose of item C-7 was to amend an existing contract with a timeline extension and software maintenance renewal for an ongoing project to digitize engineering and construction paper workflows.

(Mr. Pappastergion returned to the meeting and Secretary Tepper temporarily left the meeting during the discussion.)

Hearing no further discussion or questions from the Board, Committee Chair Foti moved to the next Information item. (ref. VII B.1)

FY23 Financial Update and Summary through February 2023

MWRA Finance Director Thomas Durkin provided a financial summary through February 2023. He

advised that some budgetary patterns continued, such as overspending on chemicals and energy, attributable to the current financial climate, and underspending on wages and salaries, primarily due to ongoing staffing challenges. He reported that budgetary expenses were at -1.4% overall. Finally, Mr. Durkin reported that investment income was higher than anticipated. He explained that short term money market investment returns were currently at 4.75%, vs. the assumed rate of 1.0%, resulting in a surplus of approximately \$7.4 million (+133%).

(Secretary Tepper returned to the meeting during the summary.)

Mr. Vitale asked if MWRA staff had any concerns about its banking relationships in light of the recent failure of Silicon Valley Bank and other financial institutions. MWRA Deputy Finance Director and Treasurer Matthew Horan advised that MWRA's primary banks were the Massachusetts Municipal Depository Trust (MMDT) and Webster Bank. He explained that MMDT is controlled by the State Treasurer's office with an Oversight Board, and that staff had reviewed MMDT's holdings and confirmed that they are diverse, and did not include any holdings related to Silicon Valley Bank or other recently failed banks. Mr. Horan further explained that a review of Webster Bank had confirmed that its credit ratings and bank status continued to be high, and noted that staff consistently monitor the statuses of MWRA's banking partners. There was brief, general discussion about current events related to banking in the United States.

Mr. Vitale requested information about MWRA Finance staff's view regarding debt investment strategies. Mr. Horan explained that MWRA hasn't issued a significant amounts of variable rate debt due to the current variability of short term interest rates, and that MWRA's strategy is to buy and hold, manage reserve fund balances to meet MWRA's resolution, and reinvest as money matures. There was general discussion the Silicon Valley Bank failure, and the current economic climate. (ref VIII A.2)

Approvals

Retiree Cost of Living Increase

A motion was duly made and seconded pursuant to Chapter 269 of the Acts of 2022, to approve the MWRA Employees' Retirement Board's vote of February 23, 2023, to accept an additional 2.0% Cost of Living Adjustment to bring the total adjustment to 5.0% for fiscal year 2023.

Mr. Horan advised that the MWRA Employees' Retirement Board had voted to grant a one-time cost of living adjustment (COLA) of 2% for FY23 only, which would raise retiree benefits by approximately \$28.00 per month. He explained that the proposed COLA is consistent with recent adjustments approved by the State Retirement System, the Mass teacher's retirement and approximately 15 other retirement systems in Massachusetts to date. He added that MWRA employees who have retired within the state system have received this benefit and that the proposed COLA would provide the same benefit to members of the MWRA Retirement System.

Chair Tepper asked if there was any discussion or questions from the Board. Hearing none, she requested a roll call vote in which the members were recorded as follows:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Tepper		
Foti		
Pappastergion		
Peña		
Vitale		
J. Walsh		
P. Walsh		
White-Hammond		

(ref. VIII B.1)

Contract Awards

MWRA Internet Website Replacement: Upanup Studios, Inc., Contract A634

A motion was duly made and seconded to approve the recommendation of the Consultant Selection Committee to award Contract A634 to Upanup Studios, Inc., for development, maintenance and support of a new website, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$168,720.00 for a term of 48 months from the Notice to Proceed. Further, to authorize the Executive Director, on behalf of the Authority, to approve and execute up to two one-year extensions for ongoing maintenance and support, with the first one-year extension at a price of \$17,280.00 and the second one-year extension at a price of \$18,260.00, if the Executive Director determines that one or both extensions are in the best interest of the Authority.

MWRA Special Assistant to the Executive Director Ria Convery summarized the scope and purpose of the contract for the development, maintenance and support of a new replacement MWRA website. She described the history of the existing site and the benefits that an updated site would provide for website visitors and MWRA staff.

(Mr. Pappastergion left the meeting during the summary.)

Mr. Vitale requested and Ms. Convery provided clarification on the duration of the proposed contract. Mr. Vitale asked if the proposed contract included cloud storage. Ms. Convery responded in the affirmative.

Chair Tepper asked if there was further discussion or questions from the Board. Hearing none, she requested a roll call vote in which the members were recorded as follows:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Tepper		
Foti		
Peña		
Vitale		
J. Walsh		

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
P. Walsh		
White-Hammond		

(ref. VIII C.1)

CORRESPONDENCE TO THE BOARD

There was no Correspondence to the Board. (ref. IX)

OTHER BUSINESS

There was no Other Business. (ref. X)

ADJOURNMENT

A motion was duly made and seconded to adjourn the meeting.

A roll call vote was taken in which the members were recorded as follows:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Tepper		
Foti		
Peña		
Vitale		
J. Walsh		
P. Walsh		
White-Hammond		

The meeting adjourned at 1:28pm.

Approved: April 12, 2023

Attest: Kristin MacDougall for
Brian Peña, Secretary