

VOTE EXTRACTS
APRIL 13, 2022 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

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

V. ADMINISTRATION, FINANCE AND AUDIT

B. Approvals

1. Approval of the 85th Supplemental Resolution

Voted: to adopt the Eighty-Fifth Supplemental Resolution authorizing the issuance of up to \$50,000,000 of Massachusetts Water Resources Authority Subordinated General Revenue Bonds and the supporting issuance resolution.

2. Memorandum of Agreement between MWRA and the City of Chelsea: Griffin Way/Eastern Avenue Intersection Signalization, Contract OP-339

Voted: to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement with the City of Chelsea, substantially in the form attached to the April 13, 2022 Staff Summary presented and filed with the records of this meeting, related to the design and construction by MWRA, and ownership, operation and maintenance by the City of Chelsea, of traffic signals, cameras and equipment and roadway and sidewalk improvements at the intersection of Griffin Way and Eastern Avenue in Chelsea.

C. Contract Awards

1. Maintenance and Support of the Integrated Financial, Procurement and Human Resources/Payroll Management System: Infor Inc.

Voted: to approve the award of a sole source purchase order contract for the annual maintenance and support of the integrated financial, procurement, and human resources/payroll management system to Infor Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$539,283.23 for a period of one year, from June 1, 2022 through May 31, 2023.

VI. WATER POLICY AND OVERSIGHT

B. Contract Amendments/Change Orders

1. Quinapoxet Dam Removal Design, Permitting and ESDC: SLR Corporation, Contract 7347, Amendment 1

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 7347, Quinapoxet Dam Removal Design and Engineering Services During Construction, with SLR International Corporation to

increase the contract term by 24 months from April 1, 2022 to April 1, 2024, with no increase in contract price.

VII. PERSONNEL AND COMPENSATION

B. Approvals

1. PCR Amendments – April 2022

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

2. Appointment of Controller, Finance Division

Voted: to approve the appointment of Mr. William Kibaja to the position of Controller, Finance Division (Non-Union, Grade 15) at an annual salary of \$147,000 commencing on a date to be determined by the Executive Director.

3. Appointment of Business Relationship Manager, MIS

Voted: that the Board approve the appointment of Ms. Renata Thomas to the position of Business Relationship Manager, Management Information Systems (MIS), Non-Union, Grade 14, at an annual salary of \$130,000.00 commencing on a date to be determined by the Executive Director.