

**VOTE EXTRACTS****SEPTEMBER 13, 2023 BOARD OF DIRECTORS' MEETING****I. APPROVAL OF MINUTES**

Voted: to approve the minutes of the Board of Directors' July 19, 2023 meeting as presented and filed with the records of the meeting.

**V. WASTEWATER POLICY AND OVERSIGHT****B. Contract Amendments/Change Orders**

1. Nut Island Headworks Odor Control and HVAC Improvements Inspections, Evaluations, Design, Construction Administration and Resident Engineering Services, Hazen and Sawyer, P.C., Contract 7517, Amendment 5

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 5 to Contract 7517, Nut Island Headworks Odor Control and HVAC Improvements Inspections, Evaluations, Design, Construction Administration and Resident Engineering Services, with Hazen and Sawyer, P.C., increasing the contract amount by \$433,117.34, from \$8,730,751.51 to \$9,163,868.85, and extending the contract term by 215 days, from June 30, 2024 to January 31, 2025.

**VI. WATER POLICY AND OVERSIGHT****B. Approvals**

1. Memorandum of Agreement with the U.S. Army Corps of Engineers and the Massachusetts Historical Commission to Facilitate Federal Permitting for the Removal of the Quinapoxet River Dam

Voted: to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement with the U.S. Army Corps of Engineers and the Massachusetts Historical Commission, substantially in the form attached to the September 13, 2023 Staff Summary presented and filed with the records of this meeting, in order for the Army Corps to proceed with an anticipated Clean Water Act Section 404 Permit required for the removal of the Quinapoxet Dam at MWRA's Oakdale Power Station facility in West Boylston.

**C. Contract Amendments/Change Orders**

1. Quinapoxet Dam Removal Design, Permitting and Engineering Services During Construction, SLR International Corporation, Contract 7347, Amendment 2

Voted: to approve Amendment 2 to Contract 7347, Quinapoxet Dam Removal, Design and Engineering Services During Construction, with SLR International Corporation to increase the contract amount by \$194,986.60, from \$425,442.07 to \$620,428.67 and increase the contract term by 24 months from April 1, 2024 to April 1, 2026.

**VII. PERSONNEL AND COMPENSATION****A. Approvals**

1. PCR Amendments - September 2023

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

2. Appointment of Katherine M. Ronan, Chief of Staff

Voted: to approve the appointment of Ms. Katherine M. Ronan to the position of Chief of Staff, Executive Division (Non-Union Grade 14) at an annual salary of \$125,000, commencing on a date to be determined by the Executive Director.

3. Appointment of Colleen Rizzi, Director, Environmental and Regulatory Affairs, Operations Division  
Voted: to approve the appointment of Ms. Colleen Rizzi to the position of Director, Environmental and Regulatory Affairs, Operations Division (Non-Union Grade 16) at an annual salary of \$167,000, commencing on a date to be determined by the Executive Director.

**VIII. ADMINISTRATION, FINANCE AND AUDIT**

**B. Approvals**

1. Surplus Sewer Easement of the Abandoned Upper Neponset Valley Sewer  
Voted: to declare as surplus to the Authority's sewer system construction, maintenance, or operation needs and purposes a certain portion of an existing Commonwealth of Massachusetts sewer easement under the care, custody and control of the Authority and located on a parcel of land with an address of 49 Charles Park Road, Boston, as shown on Attachment A of the September 13, 2023 Staff Summary presented and filed with the records of this meeting, and to return it to the control of the Massachusetts Division of Capital Asset Management and Maintenance in accordance with Section 9(c) of Chapter 372 of the Acts of 1984 (Enabling Act), as amended.

**C. Contract Amendments/Change Orders**

1. Security Equipment Maintenance and Repair Services Viscom Systems, Inc. Contract EXE-043, Change Order 2  
Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 2 to Contract EXE-043, Security Equipment Maintenance and Repair Services, with Viscom Systems, Inc. for an amount not to exceed \$186,061.15, increasing the contract amount from \$2,570,803.30 to \$2,756,864.45, and extending the contract term by 90 calendar days from September 28, 2023, to December 27, 2023.