

**VOTE EXTRACTS****FEBRUARY 21, 2024 BOARD OF DIRECTORS' MEETING****I. APPROVAL OF MINUTES**

Voted: to approve the minutes of the Board of Directors' January 17, 2024 meeting as presented and filed with the records of the meeting.

**V. WATER POLICY AND OVERSIGHT****B. Contract Awards**

1. Top of Shaft 5 Interim Improvements, Contract 7671, R. Zoppo Corp.

Voted: to approve the award of Contract 7671, Top of Shaft 5 Interim Improvements, to the lowest responsible and eligible bidder, R. Zoppo Corp., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$5,361,500, with a contract term of 913 calendar days from the Notice to Proceed.

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

1. Transmittal of the FY25 Proposed Current Expense Budget

Voted: to approve transmittal of the FY25 Proposed Current Expense Budget to the MWRA Advisory Board for its 60-day review and comment period.

2. Approval of the Eighty-Seventh Supplemental Bond Resolution

Voted: to adopt the Eighty-Seventh Supplemental Resolution authorizing the issuance of up to \$85,000,000 of Massachusetts Water Resources Authority Subordinated General Revenue Bonds and the supporting issuance resolution.

3. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electricity for the Deer Island Treatment Plant

Voted: to authorize the Executive Director, on behalf of the Authority, to execute a contract for the supply of electricity to the Deer Island Treatment Plant with the lowest responsive and responsible bidder for the period and pricing structure determined by staff to be in MWRA's best interest, and for a contract supply term not to exceed 36 months. This delegation of authority is necessary because MWRA will be required to execute a contract within several hours of the price submission in a constantly changing market.

**C. Contract Awards**

1. Remarketing Agent for the 2008 Series A-1 and A-3: TD Securities (USA), LLC Raymond James & Associates Inc., Contract F275

Voted: to authorize the Executive Director, pursuant to the Fifty-fourth Supplemental Resolution, to approve the recommendation of the Selection Committee for Raymond James & Associates, Inc. and TD Securities (USA) LLC to provide remarketing services for 2008 Series A-1 and 2008 Series A-3 Multi-Modal Subordinated General Revenue Refunding Bonds, respectively, and to award successor contracts.

**VII. WASTEWATER POLICY AND OVERSIGHT****A. Approvals**

1. Amendments to the MWRA Regulations for Sewer Use (360 CMR 10.000)

Voted: to authorize the TRAC Director, on behalf of the Authority, to publish notice of proposed amendments to MWRA's Regulations for Sewer Use (360 CMR 10.000), as outlined in the February 21, 2024 Staff Summary presented and filed with the records of this meeting, in the Massachusetts Register and newspapers for public comment. Staff will return to the Board for approval to adopt the amendments after public comments have been received.

**VII. WASTEWATER POLICY AND OVERSIGHT (Continued)****B. Contract Amendments/Change Orders**

1. Oxygen Generation Facility Services - Deer Island Treatment Plant: Solutionwerks, Inc., Contract S587, Amendment 2

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract S587, Oxygen Generation Facility Services, in the amount of \$250,000, increasing the contract amount from \$2,720,450 to \$2,970,450 and extending the contract by 183 calendar days, from April 18, 2024 to October 18, 2024.

2. Harbor and Outfall Monitoring, Benthic, Fish, and Shellfish Monitoring: Contract OP-401B, Amendment 2, Normandeau Associates, Inc.

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract OP-401B, Harbor and Outfall Monitoring, Benthic, Fish and Shellfish Monitoring, with Normandeau Associates, Inc., to increase the contract amount by \$557,230.94 from \$1,940,812.40 to \$2,498,043.34 and to increase the contract term by one year, from November 1, 2024 to October 31, 2025.

**VIII. PERSONNEL AND COMPENSATION****B. Approvals**

1. Approval of the 2024 Affirmative Action Plan

Voted: that the Board of Directors approve the Massachusetts Water Resources Authority's Affirmative Action Plan effective for a one-year period from January 1, 2024 through December 31, 2024.

2. February 2024 PCR Amendments

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