

VOTE EXTRACTS

AUGUST 20, 2024 BOARD OF DIRECTORS' MEETING

I. WATER POLICY AND OVERSIGHT

A. Approvals

Voted: to authorize the Executive Director, on behalf of the Authority, to execute an Emergency Water Supply Agreement-Period One with the Town of Wayland for a period of up to six months, substantially in the form attached to the August 20, 2024 staff summary presented and filed with the records of the meeting.