

**VOTE EXTRACTS**  
**SEPTEMBER 11, 2024 BOARD OF DIRECTORS' MEETING**

**I. APPROVAL OF MINUTES**

Voted: to approve the minutes of the Board of Directors' July 24 and August 20, 2024 meetings as presented and filed with the records of the meeting.

**II. REPORT OF THE CHAIR**

**A. Annual Meeting of the MWRA Board of Directors: Annual Meeting: Election and Appointment of MWRA Officers, and Committee Assignments**

Voted: to designate this September 11, 2024 meeting as the Annual Meeting, which, as provided in the Authority's By-Laws, will be deemed a special meeting of the Board for the purpose of the election of officers.

Further, voted: to elect Andrew M. Pappastergion as Vice Chairman of the Board; to appoint Brian Peña as Secretary of the Board and Kristin MacDougall and Katherine Ronan as Assistant Secretaries; to appoint Matthew Horan as Treasurer; to appoint William Kibaja and Michael Cole as Assistant Treasurers; and, to ratify the appointments of Board members to Standing Committees, as set forth in the September 11, 2024 Staff Summary presented and filed with the records of this meeting. New Committee Chairs will be appointed approximately every two years. (ref. II A)

**V. WATER POLICY AND OVERSIGHT**

**A. Contract Awards**

1. Metropolitan Water Tunnel Program Final Design Engineering Services: WSP USA Inc., Contract 7556

Voted: to postpone. (ref. V A.1)

**B. Contract Amendments/Change Orders**

1. Section 4 Walnut Street Bridge Pipe Restraint Replacement: R. Zoppo Corp., Contract 7483, Change Order 7

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 7 to Contract 7483, Section 4 Walnut Street Bridge Pipe Restraint Replacement, for an amount not-to-exceed \$200,000, increasing the contract from \$478,900 to \$678,900, and extending the contract term by 540 calendar days from August 9, 2023 to January 30, 2025.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7483 in an amount not to exceed the aggregate of \$78,725 and 180 days in accordance with the Management Policies and Procedures of the Board of Directors. (ref. V B.1)

**VI. WASTEWATER POLICY AND OVERSIGHT**

**A. Contract Awards**

1. Somerville Marginal CSO Facility New Pipe Connection: RJV Construction Corp., Contract 7985

Voted: to approve the award of Contract 7985, Somerville Marginal CSO Facility New Pipe Connection to the lowest responsible and eligible bidder, RJV Construction Corp., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$4,436,384 with a contract term of 625 calendar days from the Notice to Proceed. (ref. V A.1)

**B. Contract Amendments/Change Orders**

1. Braintree-Weymouth Intermediate Pump Station Transformer Replacement: Dagle Electrical Construction Corporation, Contract 7995, Change Order 1

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 1 to Contract 7995, Braintree-Weymouth Intermediate Pump Station Transformer Replacement, with Dagle Electrical Construction Corporation, extending the contract term by 270 calendar days from November 2, 2024 to July 30, 2025, with no increase in contract amount. (ref VI B.1)

2. CSO Post-Construction Monitoring and Performance Assessment; AECOM Technical Services, Inc., Contract 7572, Amendment 5

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 5 to Contract 7572, CSO Post-Construction Monitoring and Performance Assessment, with AECOM Technical Services, Inc., increasing the contract amount by \$3,095,000, from \$7,142,705 to \$10,237,705 and extending the contract term by 1,608 calendar days, from April 8, 2025 to August 31, 2029. (ref VI B.2)

3. Siphon and Junction Structure Rehabilitation Design and Engineering Services During Construction, Kleinfelder Northeast, Inc., Contract 6224, Amendment 1

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 6224, Siphon and Junction Structure Rehabilitation Design and Engineering Services During Construction, with Kleinfelder Northeast, Inc., increasing the contract amount by \$145,690.43, from \$2,854,552.34 to \$3,000,242.77, and extending the contract term by 36 months from October 1, 2024 to October 1, 2027. (ref VI B.3)

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

1. Bond Defeasance of Future Debt Service

Voted: to authorize the Executive Director or his designee, on behalf of the Authority, to enter into, execute and deliver all necessary agreements and other instruments and to take such other actions necessary to effectuate the redemption and defeasance of an aggregate principal amount of \$28,021,000 of outstanding MWRA senior bonds including to cause the escrow of cash and/or securities in an amount necessary to fund such redemption and defeasance, in order to reduce the debt service requirement by approximately \$31.1 million in the FY26 through FY28 timeframe. (ref. VII B.1)

**VIII. PERSONNEL AND COMPENSATION****A. Approvals**

1. September 2024 PCR Amendments

Voted: to approve amendments to the Position Control Register (PCR) as presented and filed with the records of this meeting. (ref. VIII A.1)

2. Extension of Internship/Contract Employment, Internal Audit Division

Voted: to approve the extension of employment for Mr. Jack Sicurella, Internal Audit Intern, for three months until November 29, 2024 (37.5 at the hours per current rate of \$22/hour.) (ref. VIII A.2)