

**VOTE EXTRACTS**  
**MAY 21, 2025 BOARD OF DIRECTORS' MEETING**

**I. APPROVAL OF MINUTES**

Voted: to approve the minutes of the Board of Directors' April 16, 2025 meeting as presented and filed with the records of the meeting.

**IV. 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 \$32,020,000 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 \$38,173,750 in the FY26 through FY31 timeframe.

**2. FY2026 Insurance Program Renewal**

Voted: to approve awards to the lowest eligible and responsive proposers for insurance policies, bonds, and related broker services for MWRA's FY26 Insurance Program, and to authorize the Executive Director, on behalf of the Authority, to execute contracts for broker services, for the terms, premiums, and fees, all as described in the May 21, 2025 Staff Summary presented and filed with the records of this meeting, and incorporated by reference for the record, resulting in a total program amount not-to-exceed \$5,209,229 for FY26, including Broker fees through FY28.

**C. Contract Amendments/Change Orders**

**1. Infor/Lawson Enterprise Resource Planning Consultant: McInnis Consulting Services, Inc., Bid WRA-5470Qq, State Contract ITS77 Category 2B, Amendment 1**

Voted: that the Board of Directors approve the award of Amendment 1 to WRA-5470Q, Infor/Lawson Enterprise Resource Planning Consultant, to McInnis Consulting Services, Inc. in the amount of \$247,065 and to authorize the Director of Administration, on behalf of the Authority, to execute an amended purchase order increasing the purchase order amount, from \$247,065 to \$494,130, and extending the contract term by one year, from June 14, 2025 to June 14, 2026.

**2. Purchase Order Contract for Data Reporting Analyst Consultant: Mindlance, Inc., Bid WRA-5281Q, State Contract ITS77 Category 1A and 1B, Amendment 2**

Voted: that the Board of Directors approve the award of Amendment 2 to WRA-5281Q, Data Reporting Analyst Consultant, to Mindlance, Inc. in the amount of \$168,148.50 and to authorize the Director of Administration, on behalf of the Authority, to execute an amended purchase order increasing the purchase order amount, from \$336,297 to \$504,445.50, and extending the contract term by one year, from April 25, 2025 to April 25, 2026.

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

1. Grit and Screenings Hauling and Disposal: W.L. French Excavating Corporation, Contract S629

Voted: to approve the award of Contract S629, Grit and Screenings Hauling and Disposal, to W. L. French Excavating Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$5,335,442.50, for a contract term of 730 calendar days from the Notice to Proceed.

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

1. Metropolitan Water Tunnel Program: Payment to Eversource Electric Company, Electric Service to Tunnel Boring Machine Launch Shaft Sites

Voted: to authorize the Executive Director, on behalf of the Authority, to remit payment to Eversource Electric Company in the amount of \$7,875,977 for an invoice pertaining to Work Orders detailed in the May 21, 2025 Staff Summary presented and filed with the records of this meeting, to provide electric service to two Tunnel Boring Machine launch shaft sites in the Town of Needham, associated with the South Tunnel of the Metropolitan Water Tunnel Program.

Further, voted to authorize the Executive Director, on behalf of the Authority, to remit payment to Eversource Electric Company for additional invoices for new or amended Work Orders, in an amount not-to-exceed the aggregate of \$1,000,000, in the Executive Director's discretion, for change orders or other additional costs that the Executive Director determines is appropriate and should be paid by the Authority for the electric service work.

**B. Contract Amendments/Change Orders**

1. Intermediate High Pipeline Improvements CP2 Rehabilitation of Sections 24 and 25 Water Mains: Albanese D&S, Inc., Contract 6956, Change Order 11

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 11 to Contract 6956, Intermediate High Pipeline Improvements, CP2, Rehabilitation of Sections 24 and 25 Water Mains, with Albanese D&S, Inc. for a not-to-exceed amount of \$750,000, increasing the contract amount from \$21,196,845.02 to \$21,946,845.02, with no increase in contract term.

Further, voted to authorize the Executive Director to approve additional change orders as may be needed to Contract 6956 in an amount not-to-exceed the aggregate of \$500,000 in accordance with the Management Policies and Procedures of the Board of Directors.

**VII. PERSONNEL AND COMPENSATION****B. Approvals**

1. Appointment of Chief Operating Officer

Voted: to approve the appointment of Ms. Kathleen M. Murtagh to the position of Chief Operating Officer (Non-Union Grade 18) at an annual salary of \$248,000 and to authorize the Executive Director, on behalf of the Authority, to enter into an employment contract with Kathleen M. Murtagh to provide her services to the Authority for a three-year period, commencing on a date to be determined by the Executive Director.

2. Appointment of Deputy Director, Maintenance, Deer Island Treatment Plant  
Voted: to approve the appointment of Mr. Timothy J. Jonah to the position of Deputy Director, Maintenance (Non-Union, Grade 15) at Deer Island at the recommended annual salary of \$173,251 commencing on a date to be determined by the Executive Director.
3. Appointment of Manager, Workplace Investigations  
Voted: to approve the appointment of Ms. Shari Ariail to the position of Manager, Workplace Investigations (Non-Union, Grade 14) in the Administration Division, at an annual salary of \$146,250, commencing on a date to be determined by the Executive Director.
4. PCR Amendments – May, 2025  
Voted: to approve amendments to the Position Control Register (PCR) as presented in the May 21, 2025 Staff Summary and filed with the records of this meeting.
5. Recommendation for Non-Union Pay Equity Adjustments  
Voted: to accept the recommendations of the Pay Equity Working Group and to approve the salary adjustments as summarized in Attachment A of the May 21, 2025 Staff Summary presented and filed with the records of this meeting, to commence on a date determined by the Executive Director.