

**VOTE EXTRACTS**  
**JULY 23, 2025 BOARD OF DIRECTORS' MEETING**

**I. APPROVAL OF MINUTES**

Voted: to approve the minutes of the Board of Directors' June 18, 2025 meeting as presented and filed with the records of this meeting.

**V. ADMINISTRATION, FINANCE AND AUDIT**

**B. Approvals**

1. Approval of Eighty-Ninth and Ninetieth Supplemental Resolutions and Award of Liquidity Agreements

Voted: to approve the recommendation of the Selection Committee to award Letter of Credit Agreements in the aggregate amount not-to-exceed \$191,723,000.00 to Bank of America, N.A. and Standby Bond Purchase Agreements in the aggregate amount not-to-exceed \$141,615,000.00 to the Royal Bank of Canada, TD Bank, N.A. and U.S. Bank, N.A. as further described in the July 23, 2025 Staff Summary presented and filed with the records of this meeting;

Further, voted: to adopt the Eighty-Ninth Supplemental Resolution authorizing the issuance of up to \$184,338,000.00 of Massachusetts Water Resources Authority Multimodal Subordinated General Revenue Refunding Bonds and the supporting Issuance Resolution and further authorizing amendments to the definition of Credit Facility in the Amended and Restated General Revenue Bond Resolution; and,

Lastly, voted: to adopt the Ninetieth Supplemental Resolution authorizing the issuance of up to \$150,000,000.00 of Massachusetts Water Resources Authority Tax Exempt Commercial Paper Notes, Series 2025 and the supporting Issuance Resolution.

**VI. WASTEWATER POLICY AND OVERSIGHT**

**A. Contract Amendments/Change Orders**

1. Deer Island Treatment Plant Clarifier Rehabilitation, Phase II: Walsh Construction Company II, LLC, Contract 7395, Change Order 2

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 2 to Contract 7395, Deer Island Treatment Clarifier Rehabilitation, Phase II, with Walsh Construction Company II, LLC to increase the contract amount by \$6,956,606.00, from \$289,595,007.12 to \$296,551,613.12 and to increase the contract term by 209 days, from November 14, 2027 to June 10, 2028.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7395 in an amount not-to-exceed the aggregate of \$1,000,000.00 and 180 days in accordance with the Management Policies and Procedures of the Board of Directors.

2. Deer Island Treatment Plant Clarifier Rehabilitation, Phase II Design/Engineering Services During Construction: CDM Smith Inc., Contract 7394, Amendment 4

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 4 to Contract 7394, Deer Island Treatment Clarifier Rehabilitation, Phase II, with CDM Smith Inc. for a not-to-exceed amount of \$1,612,000.00, from \$2,488,930.00 to \$4,100,930.00, and to increase the contract term by 18 months, from December 20, 2026 to June 20, 2028.

3. Hayes Pump Station Rehabilitation Design and Engineering Services: Hazen and Sawyer, P.C., Contract 7162, Amendment 4

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 4 to Contract 7162, Hayes Pump Station Rehabilitation Design and Engineering Services During Construction, with Hazen and Sawyer P.C., increasing the contract amount by \$582,804.00, from \$2,330,751.00 to \$2,913,555.00, and extending the contract term by three months, from September 22, 2028 to December 22, 2028.

Further, voted: to authorize the Executive Director to approve additional amendments as may be needed to Contract 7162 in an amount not-to-exceed the aggregate of \$500,000.00 and 12 months in accordance with the Management Policies and Procedures of the Board of Directors.

## **VII. WATER POLICY AND OVERSIGHT**

### **B. Approvals**

1. Approval for Admission of Lynnfield Center Water District to the MWRA Water System, Waiver of Entrance Fee and Authorization to Execute a Water Supply Agreement  
(Item postponed.)

### **C. Contract Awards**

1. Technical Assistance Consulting Services for the John J. Carroll Water Treatment Plant: Hazen and Sawyer, P.C., Contract 8130, CDM Smith, Inc., Contract 8131

Voted: to approve the recommendation of the Consultant Selection Committee to award two separate contracts to provide Technical Assistance Consulting Services for the John J. Carroll Water Treatment Plant, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 8130 with Hazen and Sawyer, P.C. and Contract 8131 with CDM Smith, Inc., each in an amount not-to-exceed \$2,000,000.00, with a contract term of 24 months from the Notice to Proceed.

**D. Contract Amendments/Change Orders**

1. Section 101 Pipeline Extension (Waltham): Baltazar Contractors, Inc., Contract 7457, Change Order 14

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 14 to Contract 7457, Section 101 Pipeline Extension, with Baltazar Contractors, Inc., for a not-to-exceed amount of \$540,000.00, increasing the contract amount from \$36,717,495.15 to \$37,257,495.15, with no increase in contract term.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7457 in an amount not-to-exceed the aggregate of \$500,000.00 and 180 days in accordance with the Management Policies and Procedures of the Board of Directors.

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

1. July 2025 PCR Amendments

Voted: to approve an amendment to the Position Control Register (PCR) as presented in the July 23, 2025 Staff Summary and filed with the records of this meeting.

2. Appointment of Manager, Maintenance, Deer Island Operations Division

Voted: to approve the appointment of Mr. Mark Lavino to the position of Manager, Maintenance, Deer Island (Non-Union, Grade 14) at the recommended salary of \$168,000.00 commencing on a date to be determined by the Executive Director.