

VOTE EXTRACTS
SEPTEMBER 17, 2025 BOARD OF DIRECTORS' MEETING

VI. ADMINISTRATION, FINANCE AND AUDIT

A. Approvals

1. Approval of the Ninety-First Supplemental Bond Resolution

Voted: to adopt the Ninety-First Supplemental Resolution authorizing the issuance of up to \$63,000,000.00 of Massachusetts Water Resources Authority Subordinated General Revenue Bonds and the supporting issuance resolution. (ref. AF&A B.1)

B. Contract Awards

1. Remarketing Agent for the 2008 Series A-1 and 2025 C-F and Commercial Paper Dealer for the 2025 Notes: BofA Securities, Inc., Goldman Sachs & Co. LLC, Jefferies LLC, RBC Capital Markets, LLC and TD Securities (USA) LLC., Contract F283

Voted: to authorize the Executive Director, pursuant to the Fifty-Fourth, Eighty-Ninth and Ninetieth Supplemental Resolutions, to approve the recommendation of the Selection Committee for BofA Securities, Inc., Goldman Sachs & Co. LLC, Jefferies LLC, and RBC Capital Markets, LLC., to provide remarketing services for the Multi-Modal Subordinated General Revenue Refunding Bonds, and for TD Securities (USA) LLC to provide commercial paper dealer services for the 2025 Notes, as detailed in the September 17, 2025 staff summary presented and filed with the records of this meeting. (ref. AF&A C.1)

2. Assignment and Assumption of Contract EXE-047: Viscom Systems, Inc. to Sullivan & McLaughlin Companies, Inc.

Voted: to authorize the Executive Director, on behalf of the Authority, to approve the assignment and assumption of Contract EXE-047, Security Equipment Maintenance and Repair Services, from Viscom Systems, Inc. to Sullivan & McLaughlin Companies, Inc., and to further authorize the Executive Director, on behalf of the Authority, to execute an Assignment and Assumption Agreement to effectuate that assignment and assumption with no increase in contract price or contract term. (ref. AF&A C.2)

VII. PERSONNEL AND COMPENSATION

A. Approvals

1. September 2025 PCR Amendments

Voted: to approve amendments to the Position Control Register (PCR) as presented in the September 17, 2025 Staff Summary and filed with the records of this meeting. (ref. P&C A.1)

2. Appointment of Ethan Wenger, Director, Wastewater

Voted: to approve the appointment of Mr. Ethan Wenger to the position of Director, Wastewater, (Non-Union, Grade 16), in the Operations Division at an annual salary of \$201,380.00, commencing on a date to be determined by the Executive Director. (ref. P&C A.2)

3. Appointment of Chad A. Whiting, Director, Deer Island Wastewater Treatment Plant
Voted: to approve the appointment of Mr. Chad A. Whiting to the position of Director, Deer Island Wastewater Treatment Plant (Non-Union, Grade 16) at an annual salary of \$195,000.00 commencing on a date to be determined by the Executive Director. (ref. P&C A.3)

4. Appointment of Lisa Richardson-Lowery, Manager, Labor Relations
Voted: to approve the appointment of Ms. Lisa Richardson-Lowery to the position of Manager, Labor Relations (Non-Union, Grade 14) in the Administration Division, at an annual salary of \$146,250.00, commencing on a date to be determined by the Executive Director. (ref. P&C A.4)

VIII. WATER POLICY AND OVERSIGHT

A. Contract Awards

1. Cathodic Protection System Improvements Shafts E, L, N and W
CorrTech, Inc., Contract 6439

Voted: to approve the award of Contract 6439, Cathodic Protection System Improvements Shafts E, L, N and W, to the lowest responsible and eligible bidder, CorrTech, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$7,324,782.00 with a contract term of 912 calendar days from the Notice to Proceed. (ref. W A.1)

B. Contract Amendments/Change Orders

1. Dam Safety Compliance and Consulting Services – Repairs, Design and Engineering Services During Construction: GZA GeoEnvironmental, Inc., Contract 7614, Amendment 4

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 4 to Contract 7614, Dam Safety Compliance and Consulting Services - Repairs, Design and Engineering Services During Construction, with GZA GeoEnvironmental, Inc., increasing the contract amount by \$25,100.00, from \$582,811.51 to \$607,911.51 and increase the contract term by 24 months from October 21, 2025 to October 21, 2027. (ref. W B.1)

2. Quinapoxet Dam Removal Design, Permitting and Engineering Services During Construction: SLR International Corporation Contract 7347, Amendment 3

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 3 to Contract 7347, Quinapoxet Dam Removal, Design and Engineering Services During Construction, with SLR International Corporation, increasing the contract amount by \$148,000.00, from \$620,428.67 to \$768,428.67, and extending the contract term by 36 months from April 1, 2026 to April 1, 2029. (ref. W B.2)