

VOTE EXTRACTS
OCTOBER 22, 2025 BOARD OF DIRECTORS' MEETING

II. REPORT OF THE CHAIR

A. Annual Meeting: Election and Appointment of MWRA Officers, and Committee Assignments

Voted: to designate this October 22, 2025 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 October 22, 2025 Staff Summary presented and filed with the records of this meeting. New Committee Chairs will be appointed approximately every two years.

VI. ADMINISTRATION, FINANCE AND AUDIT

B. Contract Amendments/Change Orders

1. Automated Vehicle Locator Tracking System (AVL): Insight Mobile Data, Inc., Contract VEH116, Amendment 2

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract WRA-5027, Automated Vehicle Locator Tracking System, with Insight Mobile Data, Inc., increasing the contract amount by \$289,434.60 from \$449,348.10 to \$738,782.70 and extending the contract term by three years, from November 29, 2025 to November 28, 2028.

VII. PERSONNEL AND COMPENSATION

A. Approvals

1. October 2025 PCR Amendments

Voted: to approve amendments to the Position Control Register (PCR) as presented in the October 22, 2025 Staff Summary and filed with the records of this meeting.

2. Appointment of Tara Taylor, Manager, Benefits & HRIS

Voted: to approve the appointment of Ms. Tara Taylor to the position of Manager, Benefits & HRIS (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.