

VOTE EXTRACTS
NOVEMBER 19, 2025 BOARD OF DIRECTORS' MEETING

V. WASTEWATER POLICY AND OVERSIGHT

A. Contract Awards

1. Modeling Massachusetts Bay Water Quality: Four Peaks Environmental Science & Data Solutions LLC, Contract OP-499

Voted: to approve the recommendation of the Selection Committee to award Contract OP-499, Modeling Massachusetts Bay Water Quality, to Four Peaks Environmental Science & Data Solutions LLC in the amount of \$190,509.84 for a contract term of 48 months from the Notice to Proceed.

B. Contract Amendments/Change Orders

1. Boiler and Water Heater Service: American Refrigeration Company, LLC, Contract OP-463, Change Order 2

Voted: authorize the Executive Director, on behalf of the Authority, to approve Change Order No 2 to Contract OP-463, Boiler and Water Heater Service, with American Refrigeration Company, LLC for a not-to-exceed amount of \$248,000, increasing the contract amount from \$707,650 to \$955,650, with no increase in contract term.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract OP-463 in an amount not-to-exceed the aggregate of \$150,000 in accordance with the Management Policies and Procedures of the Board of Directors.

VI. WATER POLICY AND OVERSIGHT

B. Approvals

1. Emergency Water Supply Agreement with the Town of Wayland

Voted: to authorize the Executive Director, on behalf of the Authority, and contingent upon approval of the MWRA Advisory Board, to execute an Emergency Water Supply Agreement with the Town of Wayland for a period of up to six months, substantially in the form set forth in Attachment A of the November 19, 2025 Staff Summary presented and filed with the records of this meeting.

VII. PERSONNEL AND COMPENSATION

A. Approvals

1. November 2025 PCR Amendments

Voted: to approve amendments to the Position Control Register (PCR) as presented in the November 19, 2025 Staff Summary presented and filed with the records of this meeting.

2. Appointment of Michael Guarin, Manager, Workplace Investigations

Voted: to approve the appointment of Mr. Michael Guarin 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.