

VOTE EXTRACTS
JANUARY 14, 2026 BOARD OF DIRECTORS' MEETING

V. ADMINISTRATION, FINANCE AND AUDIT

B. Approvals

1. Transmittal of the FY27 Proposed Capital Improvement Program to the MWRA Advisory Board

Voted: to approve the transmittal of the FY27 Proposed Capital Improvement Program to the MWRA Advisory Board for its 60-day review and comment period.

2. Appointment of Matthew R. Horan, Proxy for Fore River Railroad Corporation

Voted: that the MWRA Board of Directors, as holder of all voting rights of all the issued and outstanding shares of stock of the Fore River Railroad Corporation, vote to appoint Matthew R. Horan, with the power of substitution, to vote as proxy at the next annual meeting and any special meeting of the stockholders for the Fore River Railroad Corporation in accordance with the form of proxy attached hereto and filed with the records of this meeting. In addition, the MWRA Board of Directors directs the proxy to elect the following board members: Thomas J. Durkin, Michele S. Gillen, Frederick A. Laskey, Kathleen M. Murtagh, Carolyn M. Francisco Murphy, Brian Peña, Katherine Ronan, John J. Walsh, Rebecca Weidman.

3. Legal Services Furnished by Special Assistant Attorney General Jonathan Ettinger/Foley Hoag LLP in the Boston Harbor Case, U.S. v. MDC, et al., USDC No. 85-0489-RGS; CLF v. MDC, et al., USDC No. 83-1614-RGS

Voted: that the Board approve an increase in the hourly rate at which the Authority compensates Foley Hoag LLP for the legal services furnished by Attorney Jonathan Ettinger in his capacity as a Special Assistant Attorney General in the Boston Harbor case from \$950 an hour to \$990 an hour for CY2026.

C. Contract Awards

1. Financial and Swap Advisory Services: PFM Financial Advisory LLC, Contract F285

Voted: to approve the recommendation of the Consultant Selection Committee to award Contract F285 for financial and swap advisory services to PFM Financial Advisors LLC and to authorize the Executive Director, on behalf of the Authority, to execute Contract F285 in an amount not to exceed \$686,175 for a term of four years from issuance of the Notice to Proceed.

VI. PERSONNEL AND COMPENSATION

A. Approvals

1. January 2026 PCR Amendments

Voted: to approve amendments to the Position Control Register (PCR) as presented in the January 14, 2026 Staff Summary presented and filed with the records of this meeting.

2. Appointment of Lisa L. Wong, Deputy Director, Deer Island Wastewater Treatment Plant
Voted: to approve the appointment of Ms. Lisa L. Wong to the position of Deputy Director, Deer Island Wastewater Treatment Plant (Non-Union, Grade 15) at an annual salary of \$180,250 to be effective on a date to be determined by the Executive Director.

3. Appointment of Mark Soutter, Director, SCADA, Metering and Monitoring
Voted: to approve the appointment of Mr. Mark Soutter to the position of Director, SCADA, Metering and Monitoring (Non-Union, Grade 15) in the Operations Division, at the recommended annual salary of \$180,250 commencing on a date to be determined by the Executive Director.