

**VOTE EXTRACTS**  
**MAY 20, 2026 BOARD OF DIRECTORS' MEETING**

I. **APPROVAL OF MINUTES**

Voted: to approve the minutes of the April 15, 2026 Board of Directors' meeting as presented and filed with the records of this meeting.

IV. **ADMINISTRATION, FINANCE AND AUDIT**

B. **Approvals**

1. **Bond Defeasance of Future Debt Service**

Voted: to authorize the Executive Director or his designee, on behalf of the Authority, to enter into, execute and deliver all necessary agreements and other instruments and to take such other actions necessary to effectuate the redemption and defeasance of an aggregate principal amount of \$10,055,000.00 of outstanding MWRA senior bonds including to cause the escrow of cash and/or securities in an amount necessary to fund such redemption and defeasance, in order to reduce the debt service requirement by \$11,850,750.00 in the FY27 through FY30 timeframe.

2. **MWRA FY27 Insurance Program Renewal**

Voted: to approve renewal of MWRA's Insurance Program for FY27 through the existing Broker Service Contracts or directly with the insurer for the premiums and fees, all as described in the May 20, 2026 Staff Summary presented and filed with the records of this meeting, and incorporated by reference for the record, resulting in a total program amount not-to-exceed \$4,615,836.00, including Surplus Lines taxes and Broker fees.

C. **Contract Amendments/Change Orders**

1. **Infor/Lawson Enterprise Resource Planning Consultant: McInnis Consulting Services, Inc., Bid WRA-5470Qq, State Contract ITS77 Category 1A, Amendment 2**

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract WRA-5470Q, Infor/Lawson Enterprise Resource Planning Consultant with McInnis Consulting Services, Inc. increasing the contract amount by \$247,065.00, from \$494,130.00 to \$741,195.00, and the billable hours by 1,950, from 3,900 to 5,850, for 52 weeks.

V. **WASTEWATER POLICY AND OVERSIGHT**

A. **Contract Awards**

1. **Struvite, Sludge, Scum and Grit Removal Services: Moran Environmental Recovery, LLC, Purchase Order Contract WRA-5775**

Voted: to approve the award of purchase order contract WRA-5775 to provide struvite, scum, sludge and grit removal services at the Deer Island Treatment Plant to the lowest responsive bidder, Moran Environmental Recovery, LLC and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not-to-exceed \$2,048,347.00 for a term of two years, from July 1, 2026 through June 30, 2028.

**B. Contract Amendments/Change Orders****1. Siphon and Junction Structure Rehabilitation Design and Engineering Services During Construction: Kleinfelder Northeast, Inc., Contract 6224, Amendment 2**

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract 6224, Siphon and Junction Structure Rehabilitation, with Kleinfelder Northeast, Inc., increasing the contract amount by \$1,447,556.10, from \$3,000,242.77 to \$4,447,798.87, and extending the contract term by 16 months from October 1, 2027 to February 1, 2029.

**VI. WATER POLICY AND OVERSIGHT****A. Approvals****1. Emergency Water Supply Agreement with the Town of Wayland**

Voted: to authorize the Executive Director, on behalf of the Authority, 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 May 20, 2026 Staff Summary presented and filed with the records of this meeting.

**2. Town of Burlington and Town of Reading Renewal of Water Supply Continuation Agreements**

Voted: to authorize the Executive Director, on behalf of the Authority, to execute the Water Supply Continuation Agreements with the Towns of Burlington and Reading, each for a term of ten years, substantially in the forms filed as Attachments A and B to the May 20, 2026 Staff Summary presented and filed with the records of this meeting.

**B. Contract Amendments/Change Orders****1. Shaft 5 Building Improvements Design and Engineering Services During Construction: Kleinfelder Northeast, Inc., Contract 7599, Amendment 2**

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract 7599, Shaft 5 Building Improvements Design and Engineering Services During Construction, with Kleinfelder Northeast, Inc., increasing the contract amount by \$200,000.00, from \$1,269,356.00 to \$1,469,356.00, and extending the contract term by 42 months, from May 17, 2026 to November 17, 2029.

**VII. PERSONNEL AND COMPENSATION****A. Approvals****1. PCR Amendments – May, 2026**

Voted: to approve amendments to the Position Control Register (PCR) as presented in the May 20, 2026 Staff Summary and filed with the records of this meeting.

2. Appointment of Caitlin Hunt, Manager, Process Control Deer Island Wastewater Treatment Plant

Voted: to approve the appointment of Ms. Caitlin Hunt to the position of Manager, Process Control (non-union grade 14), Deer Island Treatment Plant, at a salary of \$169,070.00, commencing on a date to be determined by the Executive Director.

**IX. OTHER BUSINESS**

**A. Preliminary Screening Committee (Executive Director Position)**

1. Executive Director Position Profile and Salary Range

Voted: that the Board of Directors approve a Position Profile substantially in the form of the May 18, 2026 draft Position Profile presented to the Board of Directors and filed with the records of the meeting and a salary range of \$290,000 – \$365,000 for the Executive Director position.