

VOTE EXTRACTS
JUNE 24, 2026 BOARD OF DIRECTORS' MEETING

I. **APPROVAL OF MINUTES**

Voted: to approve the minutes of the May 20, 2026 Board of Directors' meeting as presented and filed with the records of this meeting.

IV. **ADMINISTRATION, FINANCE AND AUDIT**

B. **Approvals**

1. **Approval of the FY27 Final Capital Improvement Program**

Voted: to approve the FY27 Final Capital Improvement Program (CIP) with planned spending of \$322.1 million, including \$256.9 million in project spending and \$65.2 million in community assistance loan programs.

2. **Approval of the FY27 Final Current Expense Budget**

Voted: 1.) to adopt the Final FY27 Current Expense Budget (CEB) set forth in Attachment A of the June 24, 2026 Staff Summary presented and filed with the records of this meeting, with current revenue and expense of \$943,119,556.00. 2.) To adopt the Final FY27 Operating Budget (Trustee's Budget) set forth in Attachment B of the June 24, 2026 Staff Summary, as presented and filed with the records of this meeting.

3. **Final FY27 Water and Sewer Assessments**

Voted: to adopt the following effective July 1, 2026:

1. Water system assessments of \$336,033,868 and sewer system assessments of \$564,643,290 for FY27;
2. FY27 sewer assessments of \$500,000 for the Town of Clinton and \$487,120 for the Lancaster Sewer District;
3. FY27 charge to the City of Worcester of \$254,495 representing approximately 7.9% of the direct operating expenses for the Clinton Wastewater Treatment Plant;
4. FY27 water assessments of \$4,476,161 for the City of Chicopee, \$898,349 for South Hadley Fire District #1, and \$1,035,375 for the Town of Wilbraham;
5. A wholesale water rate of \$5,092.06 per million gallons; and
6. A retail sewer rate of \$9,022.36 per million gallons.

C. **Contract Amendments/Change Orders**

1. **Purchase Order Contract for Senior Business Analyst Consultant: Acro Service Corporation, Bid WRA-5258Q, State Contract ITS77 Category 1A, Amendment 3**

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 3 to Purchase Order #1328053, Senior Business Analyst Consultant, with Acro Service Corporation, increasing the contract amount by \$163,800, from \$491,400 to \$655,200, and the billable hours by 1,950, from 5,850 to 7,800, for 52 weeks.

2. Purchase Order for Data Reporting Analyst (Report Writer) Consultant: Mindlance Inc., Bid WRA-5281Q, State Contract ITS77 Category 1A, Amendment 3

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 3 to Purchase Order #1328515, Data Reporting Analyst Consultant, with Mindlance Inc., in the amount of \$168,148.50, increasing the contract from \$504,445.50 to \$672,594, and increasing the billable hours by 1,950, from 5,850 to 7,800 hours, for 52 weeks.

V. WASTEWATER POLICY AND OVERSIGHT

A. Approvals

1. Wastewater Advisory Committee Contract

Voted: to authorize the Executive Director, on behalf of the Authority, to execute a contract, substantially in the form attached to the June 24, 2026 Staff Summary presented and filed with the records of this meeting, with the Wastewater Advisory Committee for a term of one year, from July 1, 2026 to June 30, 2027, for a total contract cost of \$96,925.

B. Contract Awards

1. Three-Year, Sole-Source Extended Warranty, Service and Maintenance Agreement for the Process Instrumentation and Control System at the Deer Island Treatment Plant with ABB, Inc.

Voted: to approve the award of a sole-source extended warranty, service, and maintenance contract for the process instrumentation and control system at the Deer Island Treatment Plant with ABB, Inc., and authorize the Executive Director, on behalf of the Authority, to execute said contract in the amount of \$1,856,430, for a contract term of three years, from July 1, 2026 through June 30, 2029.

2. Interceptor Renewal No. 7 Malden-Melrose (Sections 37/41/42/49/54/65) Insituform Technologies, LLC Contract 7217,

Voted: to approve the award of Contract 7217, Interceptor Renewal No. 7 Malden-Melrose (Sections 37/41/42 /49/54 /65), to the lowest responsible and eligible bidder, Insituform Technologies, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$12,545,692.91, for a contract term of 760 calendar days from the Notice to Proceed.

C. Contract Amendments/Change Orders

1. Interceptor Renewal No. 7 Malden-Melrose (Sections 41/42/49/54/65) Design and Engineering Services During Construction: Kleinfelder Northeast, Inc., Contract 7216, Amendment 1

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 7216, Interceptor Renewal No. 7 Malden-Melrose (Sections 41/42/49/54/65) Design and Engineering Services During Construction, with Kleinfelder Northeast, Inc. increasing the contract amount by \$219,396.90, from \$2,559,233.36 to \$2,778,630.26, and extending the contract term by 36 months, from August 13, 2026 to August 31, 2029.

VI. WATER POLICY AND OVERSIGHT**A. Approvals****1. Water Supply Citizens Advisory Committee Contract**

Voted: to authorize the Executive Director, on behalf of the Authority, to execute a contract, substantially in the form attached to the June 24, 2026 Staff Summary presented and filed with the records of this meeting, with the Water Supply Citizens Advisory Committee for a term of one-year, from July 1, 2026 to June 30, 2027, for a total contract cost of \$136,250.

B. Contract Amendments/Change Orders**1. Water Sections 50 & 57 Rehabilitation – Medford/Everett Design, Construction Administration and Resident Engineering/Inspection Services: Weston & Sampson Engineers, Inc., Contract 7540, Amendment 1**

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 7540, Water Sections 50 & 57 Rehabilitation – Medford/Everett, Design, Construction Administration and Resident Engineering/Inspection Services with Weston & Sampson Engineers, Inc., to increase the contract term by 91 months from May 19, 2022 to December 31, 2029 with no additional cost.

VII. PERSONNEL AND COMPENSATION**A. Approvals****1. Approval of the 2026 Affirmative Action Plan**

Voted: that the Board of Directors approve the Massachusetts Water Resources Authority's Affirmative Action Plan effective for a one-year period from January 1, 2026 through December 31, 2026.

2. June 2026 PCR Amendments

Voted: to approve amendments to the Position Control Register (PCR) as presented in, and attached to, the June 24, 2026 Staff Summary and filed with the records of this meeting.

2. Appointment of Manager of Design, Tunnel Redundancy Department

Voted: to approve the appointment of Mr. David Abt to the position of Manager of Design, Tunnel Redundancy Department (non-union, Grade 14) at an annual salary of \$175,440 commencing on a date to be determined by the Executive Director.