

VOTE EXTRACTS

OCTOBER 21, 2026 BOARD OF DIRECTORS' MEETING, AFTERNOON SESSION

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the September 23 and October 14, 2026 Board of Directors' meetings 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 \$25,710,000 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 \$28.0 million in the FY27 through FY30 timeframe.

V. WASTEWATER POLICY AND OVERSIGHT

B. Contract Awards

1. Cryogenic Facility Valve Replacement: Walsh Construction Company II, LLC, Contract 8150

Voted: to approve the award of Contract 8150, Cryogenic Facility Valve Replacement, to the lowest responsive and eligible bidder, Walsh Construction Company II, LLC and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$8,580,000 for a contract term of 900 calendar days from the Notice to Proceed.

C. Contract Amendments/Change Orders

1. Technical Assistance Consulting Services – Deer Island Treatment Plant: AECOM Technical Services, Inc., Contract 7981, Amendment 1

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 7981, Technical Assistance Consulting Services – Deer Island Treatment Plant, with AECOM Technical Services, Inc. to extend the contract term by 40 months from December 1, 2026, to April 1, 2030, with no increase in contract value.

2. Technical Assistance Consulting Services – Deer Island Treatment Plant: CDM Smith Inc., Contract 7982, Amendment 1

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 7982, Technical Assistance Consulting Services – Deer Island Treatment Plant, with CDM Smith Inc. to extend the contract term by 37 months from December 1, 2026, to January 1, 2030, with no increase in contract value.

3. Technical Assistance Consulting Services – Deer Island Treatment Plant: Hazen and Sawyer, P.C., Contract 8018, Amendment 1

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 8018, Technical Assistance Consulting Services – Deer Island Treatment Plant, with Hazen and Sawyer, P.C. to extend the contract term by 48 months from December 1, 2026, to December 1, 2030 with no increase in contract value.

VI. PERSONNEL AND COMPENSATION

A. Approvals

1. October 2026 PCR Amendments

Voted: to approve amendments to the Position Control Register (PCR) as presented in, and attached to, the October 21, 2026 Staff Summary and filed with the records of this meeting.