

MASSACHUSETTS WATER RESOURCES AUTHORITY

Meeting of the Board of Directors

May 26, 2021

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law the May 26, 2021 meeting of the Board of Directors of the Massachusetts Water Resources Authority was conducted by remote participation. Chair Theoharides presided. Present remotely from the Board, in addition to Chair Theoharides, were Ms. Wolowicz and Messrs. Carroll, Cook, Foti, Pappastergion, Peña, Vitale, and P. Walsh. Messrs. Flanagan and J. Walsh were absent. MWRA staff participants included Frederick Laskey, Executive Director; Carolyn Francisco Murphy, General Counsel; David Coppes, Chief Operating Officer; Carolyn Fiore, Deputy Chief Operating Officer; Thomas Durkin, Director of Finance; Michele Gillen, Director of Administration; Patterson Riley, Special Assistant, Affirmative Action; Andrea Murphy, Director, Human Resources; Matthew Dam, Manager, Occupational Health and Safety; Paula Weadick, Director, MIS; Lisa Grollman, Real Property Project Manager; Valerie Moran, Director, Waterworks; Cori Barrett, Director, Construction; Lisa Hamilton, Assistant Director, Engineering; John Colbert, Chief Engineer; Patrick Barrett, Program Manager, Engineering and Construction; and, Assistant Secretaries Ria Convery and Kristin MacDougall. Vandana Rao, EOEEA, and Louis Taverna, Joseph Favaloro, Matt Romero, James Guiod, and Elena Proakis Ellis, MWRA Advisory Board, also participated. The meeting was called to order at 1:08 pm. All motions were individually made and presented for discussion and deliberation. After any discussion and deliberation, motions for which there were no objections or separate vote were then consolidated for one omnibus roll call vote. Agenda items IV and V B.1 were voted by individual roll call vote.

APPROVAL OF APRIL 14, 2021 MINUTES

A motion was duly made and seconded to approve the minutes of the Board of Directors' meeting of April 14, 2021.

Chair Theoharides called for any discussion or objections. Hearing none, the Chair referred the motion to an omnibus roll call vote. (ref. I)

REPORT OF THE CHAIR

Secretary Theoharides provided updates on PFAS, the Massachusetts Drought Management Task Force, Climate Change Resiliency and a partnered hydrologic modelling study with Cornell University, USGS and Tufts University to predict the potential impacts of future droughts and floods. The Secretary also noted that Bethany Card, former MWRA Director of Environmental and Regulatory Affairs, had been appointed as EEA Undersecretary. (ref. II)

Documents used for this meeting, referenced above, can be found here:

<https://www.mwra.com/monthly/bod/boardmaterials/2021/OS-2021-04-14%20Board%20Materials.pdf>

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Laskey updated Board Members on MWRA’s telework policies and Open Meeting Law legislation. There was brief discussion about future in-person and hybrid remote Board of Directors meetings. Mr. Laskey then provided updates on employee safety protocols and the release of the Annual Water Quality Report. Finally, Mr. Laskey announced that MWRA has received MassDEP’s Public Water System award for 2020, a Platinum Peak Performance Award from National Association of Clean Water Agencies (NACWA) for the Deer Island Treatment Plant, a NACWA Silver Peak Performance Award for the Clinton Treatment Plant, and two awards from the Government Finance Officers Association. (ref. III)

FY 2022 BUDGET HEARINGS

Advisory Board Integrated Comments and Recommendations on The MWRA’s Proposed FY 2022 Capital Expense Budget and Current Expense Budget

MWRA Advisory Board staff gave a presentation. There was discussion and questions and answers.

A motion was duly made and seconded to adopt the MWRA Advisory Board recommendation with respect to the Watershed Legislation.

Hearing no further discussion or objections, Chair Theoharides called for a roll call vote.

A roll call vote was taken in which the members were recorded as follows:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
		Theoharides
Carroll		
Cook		
Foti		
Pappastergion		
Peña		
Vitale		
P. Walsh		
	Wolowicz	

(ref. IV)

There was additional discussion and questions and answers. (Mr. Cook left the meeting during the discussion.)

Hearing no further discussion or objections, Chair Theoharides proceeded to the Personnel and Compensation agenda items.

PERSONNEL AND COMPENSATION

APPROVALS

Approval of Juneteenth Holiday

A motion was duly made and seconded that Juneteenth Independence Day be established as an observed holiday at the Massachusetts Water Resources Authority.

Staff provided a verbal summary. There was discussion and questions and answers.

Hearing no further discussion or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. V A.1)

PCR Amendments – May 2021

A motion was duly made and seconded to approve amendments to the Position Control Register as presented and filed with the records of the meeting.

Staff provided a verbal summary.

Hearing no further discussion or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. V A.2)

Appointment of Director of Western Operations

There was brief discussion.

A motion was duly made and seconded to approve the appointment of Mr. Eben Nash to the position of Director of Western Operations (Non-Union, Grade 15) in the Operations Division, at the recommended annual salary of \$149,968 commencing on a date to be determined by the Executive Director.

Staff provided a verbal summary.

Hearing no further discussion or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. V A.3)

Appointment of Director of SCADA, Metering & Monitoring

A motion was duly made and seconded to approve the appointment of Mr. Ethan Wenger to the position of Director, SCADA, Meter and Monitoring (Non-Union, Grade 15), in the Operations Division at the recommended annual salary of \$149,968, commencing on a date to be determined by the Executive Director.

Staff provided a verbal summary.

Hearing no discussion or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. V A.4)

Appointment of Director, Environmental and Regulatory Affairs

A motion was duly made and seconded to approve the appointment of Rebecca Weidman to the position of Director, Environmental and Regulatory Affairs, (Non-Union, Grade 16), in the Operations Division at the recommended annual salary of \$151,000, commencing on a date to be determined by the Executive Director.

Staff provided a verbal summary.

Hearing no discussion or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. V A.5)

Appointment of Program Manager, SCADA Tech

A motion was duly made and seconded to approve the appointment of Mr. Carl Chin to the position of Program Manager, SCADA (Unit 9, Grade 29) at an annual salary of \$128,958.93, commencing on a date to be determined by the Executive Director.

Staff provided a verbal summary.

Hearing no discussion or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. V A.6)

Appointment of Program Manager, Engineering and Construction

A motion was duly made and seconded to approve the appointment of Ms. Kathleen Pearson to the position of Program Manager (Unit 9, Grade 29) in the Engineering & Construction Department, at an annual salary of \$128,958.93, commencing on a date to be determined by the Executive Director.

Staff provided a verbal summary.

Hearing no discussion or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. V A.7)

Appointment of Program Manager, Electrical

A motion was duly made and seconded to approve the appointment of Mr. Timothy McAleer to the position of Program Manager, Electrical (Unit 9, Grade 29) in the Engineering & Construction Department at an annual salary of \$128,958.93, commencing on a date to be determined by the Executive Director.

Staff provided a verbal summary.

Hearing no discussion or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. V A.8)

ANNUAL MEETING OF THE PERSONNEL AND COMPENSATION COMMITTEE INDEPENDENT OF MANAGEMENT

Authority Accountability and Transparency Act Compliance

The Annual Meeting of the Personnel and Compensation Committee Independent of Management was held virtually, in accordance with Massachusetts General Law Chapter 29, Section 29K (the Authority Accountability and Transparency Act), for the purpose of generally reviewing and comparing salaries and benefits of private sector companies, charitable institutions and state agencies with those of MWRA's "executives," which include the Executive Director, Chief Operating Officer, Director of Finance and General Counsel. In accordance with the Act, no Authority employee with management responsibilities was present to advise, participate in or influence any discussions which

Yes

No

Abstain

P. Walsh

Wolowicz

(ref. V B.1)

The Annual Meeting of the Personnel and Compensation Committee Independent of Management adjourned, and the virtual MWRA Board of Directors Meeting reopened to MWRA staff at 3:00pm. (Mr. Vitale left the meeting and Mr. Foti served as Administration, Finance and Audit Committee Chair.)

OTHER BUSINESS

Chair Theoharides announced the results of the Executive Director's performance review. There was brief discussion.

ADMINISTRATION, FINANCE AND AUDIT

INFORMATION

FY2021 Third Quarter Orange Notebook

Staff provided a verbal summary.

Hearing no questions or objections, Acting Committee Chair Foti proceeded to the next agenda item. (ref. VI A.1)

Delegated Authority Report – April 2021

Acting Committee Chair Foti called for any questions or discussion.

Hearing none, Mr. Foti proceeded to the next agenda item. (ref. VI A.2)

FY21 Financial Update and Summary as of April 2021

Staff provided a verbal summary.

Acting Committee Chair Foti called for any questions or discussion.

Hearing none, Mr. Foti proceeded to the next agenda item. (ref. VI A.3)

APPROVALS

Bond Defeasance of Future Debt Service

A motion was duly made and seconded 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 \$26,010,000 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 \$30,081,000 in the FY22 through FY26 timeframe.

Staff provided a verbal summary.

Hearing no questions or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. VI B.1)

Conveyance of 12 Cleverly Court, Quincy

A motion was duly made and to authorize the Executive Director, on behalf of the Authority, to execute an agreement with the City of Quincy, subject to terms and in a form acceptable to the Authority, for the conveyance of an approximately 1.8-acre parcel of land at 12 Cleverly Court, Quincy, to the City of Quincy for park, recreation and open space purposes and to file the necessary legislation and execute other such documents necessary to effectuate such a conveyance.

Staff provided a verbal summary. There were questions and answers.

Hearing no further questions or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. VI B.2)

Memorandum of Understanding between MWRA and BWSC for Reimbursement for Health and Safety Training

A motion was duly made and seconded to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Understanding with the Boston Water and Sewer Commission, substantially in the form attached to the Staff Summary presented to the Board and filed with the records of this meeting, for MWRA to reimburse the Commission, for half the cost of shared health and safety training, in the amount of \$46,034.50.

Staff provided a verbal summary.

Hearing no questions or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. VI B.3)

CONTRACT AWARDS

Managed Security Services: Purchase Order for Design and Engineering Services, Rutter Networking Technologies, Bid WRA-4961Q, State Contact ITS74ProjServ

A motion was duly made and seconded to approve the award of a purchase order contract for Professional Services to Design and Engineer the Requirements for the Managed Security Services Contract to the lowest responsive bidder under Bid WRA-4961Q, Rutter Network Technologies, and authorize the Executive Director to execute said purchase order in the bid amount of \$140,000.

Staff provided a verbal summary. There were questions and answers.

Hearing no further questions or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. VI C.1)

Task Order Appraisal Services: Colliers International Valuation and Advisory Services, LLC, Contract 608TA

A motion was duly made and seconded to approve the recommendation of the Consultant Selection Committee to award Contract 608TA to Colliers International Valuation and Advisory Services, LLC to provide appraisal services and to authorize the Executive Director, on behalf of the Authority, to execute a contract in an amount not to exceed \$100,000 for a term of three years from the Notice to Proceed.

Hearing no questions or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. VI C.2)

MWRA FY22 Insurance Program Renewal

A motion was duly made and seconded to approve the awards to the lowest eligible and responsive proposers for insurance policies, bonds, and related broker services for MWRA's FY22 Insurance Program, and to authorize the Executive Director, on behalf of the Authority, to execute contracts for broker services, for the terms, premiums, and fees as described in the May 26, 2021 Staff Summary presented to the Board and filed with the records of the meeting, including as detailed in the recommendation section of said Staff Summary and incorporated by reference for the record, resulting in a total program amount not to exceed \$3,621,106.

Staff provided a verbal summary.

Hearing no questions or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. VI C.3)

WATER POLICY AND OVERSIGHT
INFORMATION

Update on Section 79 Water Main Break – Melrose

Staff gave a presentation. There was brief discussion.

Hearing no further questions or objections, Committee Chair Peña proceeded to the next agenda item. (ref. VII A.1)

CONTRACT AWARDS

Supply and Delivery of Sodium Hypochlorite for the John J. Carroll Water Treatment Plant and the William A. Brutsch Treatment Facility: Univar USA, Inc., Bid WRA-4965

A motion was duly made and seconded to approve the award of Purchase Order Contract WRA-4965, a one-year contract for the supply and delivery of sodium hypochlorite, to the lowest responsive bidder, Univar USA, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$1,702,344 for a period of one year, from July 17, 2021 through July 16, 2022.

Staff provided a verbal summary.

Hearing no questions or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. VII B.1)

Water System Hydraulic Model: CDM Smith Inc., Contract 7613

A motion was duly made and seconded to approve the recommendation of the Consultant Selection Committee to award Contract 7613, Water System Hydraulic Model, to CDM Smith Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the amount of \$788,467.00 for a contract term of 36 months from the Notice to Proceed.

Staff provided a verbal summary. There were questions and answers.

Hearing no further questions or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. VII B.2)

Northern Intermediate High Section 89 Replacement Pipeline: P. Gioioso and Sons Inc., Contract 7117

A motion was duly made and seconded to approve the award of Contract 7117, Northern Intermediate High Section 89 Replacement Pipeline, to the lowest responsible and eligible bidder, P. Gioioso & Sons, Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$32,619,000, for a contract term of 1475 calendar days from the Notice to Proceed.

Staff gave a presentation. There was brief discussion and questions and answers.

Hearing no further questions or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. VII B.3)

Low Service Pressure Reducing Valve Improvements - Boston/Medford: RJV Construction Corporation, Contract 7563

A motion was duly made and seconded to award of Contract 7563, Low Service Pressure Reducing Valve Improvements – Boston/Medford to the lowest responsible and eligible bidder, RJV Construction Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$11,326,000, with a contract term of 24 months from the Notice to Proceed.

Staff gave a presentation.

Hearing no questions or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. VII B.4)

CONTRACT AMENDMENTS/CHANGE ORDERS

Low Service Pressure Reducing Valve Improvements–Boston/Medford, Design and Engineering Services During Construction: CDM Smith Inc., Contract 7575, Amendment

1

A motion was duly made and seconded to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 7575, Low Service Pressure

Reducing Valve Improvements–Boston/Medford, Design and Engineering Services During Construction, with CDM Smith Inc., extending the contract term by fourteen months from March 1, 2023 to May 1, 2024 with no increase in the contract amount.

Staff provided a verbal summary.

Hearing no questions or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. VII C.1)

John J. Carroll Water Treatment Plant Sodium Hypochlorite System Modifications: Harding & Smith, LLC, Contract 7085H, Change Order 2

A motion was duly made and seconded to authorize the Executive Director, on behalf of the Authority, to approve Change Order 2 to Contract 7085H, John J. Carroll Water Treatment Plant Sodium Hypochlorite System Modifications, with Harding & Smith, LLC for a not-to-exceed amount of \$312,750.00, increasing the contract amount from \$1,410,034.00 to \$1,722,784.00, and extending the contract term by 241 calendar days from June 11, 2021 to February 7, 2022.

Further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7085H in an amount not to exceed the aggregate of \$250,000, and 180 days in accordance with the Management policies and Procedures of the Board of Directors.

Staff provided a verbal summary.

Hearing no questions or objections, Chair Theoharides referred the motion to an omnibus roll call vote. (ref. VII C.2)

OMNIBUS ROLL CALL VOTE

Chair Theoharides called for an omnibus roll call vote on the motions made and seconded.

An omnibus roll call vote was taken in which the members were recorded as follows:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>

Voted: that Juneteenth Independence Day be established as an observed holiday at the Massachusetts Water Resources Authority; (ref. V A.1)

Further, voted: to approve amendments to the Position Control Register as presented and filed with the records of this meeting; (ref. V A.2)

Documents used for this meeting, referenced above, can be found here: <https://www.mwra.com/monthly/bod/boardmaterials/2021/OS%202021-05-26%20BoardMaterials.pdf>

Further, voted: to approve the appointment of Mr. Eben Nash to the position of Director, Western Operations (Non-Union, Grade 15) in the Operations Division, at the recommended annual salary of \$149,968 commencing on a date to be determined by the Executive Director; (ref. V A.3)

Further, voted: to approve the appointment of Mr. Ethan Wenger to the position of Director, SCADA, Meter and Monitoring (Non-Union, Grade 15), in the Operations Division at the recommended annual salary of \$149,968, commencing on a date to be determined by the Executive Director; (ref. V A.4)

Further, voted: to approve the appointment of Rebecca Weidman to the position of Director, Environmental and Regulatory Affairs, (Non-Union, Grade 16), in the Operations Division at the recommended annual salary of \$151,000, commencing on a date to the determined by the Executive Director; (ref. V A.5)

Further, voted: to approve the appointment of Mr. Carl Chin to the position of Program Manager, SCADA (Unit 9, Grade 29) at an annual salary of \$128,958.93, commencing on a date to be determined by the Executive Director; (ref. V A.6)

Further, voted: to approve the appointment of Ms. Kathleen Pearson to the position of Program Manager (Unit 9, Grade 29) in the Engineering & Construction Department, at an annual salary of \$128,958.93, commencing on a date to be determined by the Executive Director; (ref. V A.7)

Further, voted: to approve the appointment of Mr. Timothy McAleer to the position of Program Manager, Electrical (Unit 9, Grade 29) in the Engineering & Construction Department at an annual salary of \$128,958.93, commencing on a date to be determined by the Executive Director; (ref. V A.8)

Further, 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 \$26,010,000 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 \$30,081,000 in the FY22 through FY26 timeframe. (ref. VI B.1)

Further, voted: to authorize the Executive Director, on behalf of the Authority, to execute an agreement with the City of Quincy, subject to terms and in a form acceptable to the Authority, for the conveyance of an approximately 1.8-acre parcel of land at 12 Cleverly Court, Quincy, to the City of Quincy for park, recreation and open space purposes and to file the necessary legislation and execute other such documents necessary to effectuate such a conveyance; (ref. VI B.2)

Further, voted: to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Understanding with the Boston Water and Sewer Commission, substantially in the form attached to the Staff Summary presented to the Board and filed with the records of this meeting, for MWRA to reimburse the Commission,

for half the cost of shared health and safety training, in the amount of \$46,034.50; (ref. VI B.3)

Further, voted: to approve the award of a purchase order contract for Professional Services to Design and Engineer the Requirements for the Managed Security Services Contract to the lowest responsive bidder under Bid WRA-4961Q, Rutter Network Technologies, and authorize the Executive Director to execute said purchase order in the bid amount of \$140,000; (ref. VI C.1)

Further, voted: to approve the recommendation of the Consultant Selection Committee to award Contract 608TA to Colliers International Valuation and Advisory Services, LLC to provide appraisal services and to authorize the Executive Director, on behalf of the Authority, to execute a contract in an amount not to exceed \$100,000 for a term of three years from the Notice to Proceed; (ref. VI C.2)

Further, voted: to approve the awards to the lowest eligible and responsive proposers for insurance policies, bonds, and related broker services for MWRA's FY22 Insurance Program, and to authorize the Executive Director, on behalf of the Authority, to execute contracts for broker services, for the terms, premiums, and fees as described in the May 26, 2021 Staff Summary presented to the Board and filed with the records of the meeting, including as detailed in the recommendation section of said Staff Summary and incorporated by reference for the record, resulting in a total program amount not to exceed \$3,621,106; (ref. VI C.3)

Further, voted: to approve the award of Purchase Order Contract WRA-4965, a one-year contract for the supply and delivery of sodium hypochlorite, to the lowest responsive bidder, Univar USA, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said purchase order contract in an amount not to exceed \$1,702,344 for a period of one year, from July 17, 2021 through July 16, 2022; (ref. VII B.1)

Further, voted: to approve the recommendation of the Consultant Selection Committee to award Contract 7613, Water System Hydraulic Model, to CDM Smith Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the amount of \$788,467.00 for a contract term of 36 months from the Notice to Proceed; (ref. VII B.2)

Further, voted: to approve the award of Contract 7117, Northern Intermediate High Section 89 Replacement Pipeline, to the lowest responsible and eligible bidder, P. Gioioso & Sons, Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$32,619,000, for a contract term of 1475 calendar days from the Notice to Proceed; (ref. VII B.3)

Further, voted: to award of Contract 7563, Low Service Pressure Reducing Valve Improvements – Boston/Medford to the lowest responsible and eligible bidder, RJV Construction Corporation, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$11,326,000, with a contract term of 24 months from the Notice to Proceed; (ref. VII B.4)

Further, voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Contract 7575, Low Service Pressure Reducing Valve Improvements–Boston/Medford, Design and Engineering Services During Construction, with CDM Smith Inc., extending the contract term by fourteen months from March 1, 2023 to May 1, 2024 with no increase in the contract amount; (ref. VII C.1)

Further, voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 2 to Contract 7085H, John J. Carroll Water Treatment Plant Sodium Hypochlorite System Modifications, with Harding & Smith, LLC for a not-to-exceed amount of \$312,750.00, increasing the contract amount from \$1,410,034.00 to \$1,722,784.00, and extending the contract term by 241 calendar days from June 11, 2021 to February 7, 2022; further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7085H in an amount not to exceed the aggregate of \$250,000, and 180 days in accordance with the Management policies and Procedures of the Board of Directors. (ref. VII C.2)

EXECUTIVE SESSION

Chair Theoharides moved that the Board enter Executive Session to discuss collective bargaining since discussion in Open Session may have a detrimental effect upon the negotiating position of the Authority; further, to not return to Open Session and to adjourn the meeting from Executive Session.

MWRA General Counsel Francisco Murphy announced that under the Open Meeting Law, at the start of an Executive Session, members who are participating remotely must state that no other person is present or able to hear the discussion at their remote locations, and that a response of “yes” to the Roll Call to enter Executive Session when their names are called would be deemed their statements that no other person is present or able to hear the Executive Session discussion at their remote locations.

Upon a motion duly made and seconded, a roll call vote was taken in which the members were recorded as follows:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Theoharides		
Carroll		
Foti		
Pappastergion		
Peña		
P. Walsh		
Wolowicz		

Voted: to enter Executive Session to discuss collective bargaining and to adjourn the meeting from Executive Session.

*** EXECUTIVE SESSION ***

The meeting entered Executive Session at 3:27pm.

*** RETURN TO OPEN SESSION***

The meeting returned to Open Session at 3:33pm to hear MWRA's FY2022 Draft Final Budget Hearings Presentation, and then to adjourn.

FY2022 BUDGET HEARINGS

Staff gave a verbal summary. There was brief discussion.

The meeting adjourned at 3:38pm.

Approved: June 23, 2021

Attest:


Andrew M. Pappastergion, Secretary