

**VOTE EXTRACTS****OCTOBER 18, 2023 BOARD OF DIRECTORS' MEETING****I. APPROVAL OF MINUTES**

Voted: to approve the minutes of the Board of Directors' September 13, 2023 meeting as presented and filed with the records of the meeting.

**V. WATER POLICY AND OVERSIGHT****A. Information****1. Update on Water System Expansion Activities**

Voted: to support an MWRA Water System Expansion Evaluation for ten towns in the Quabbin Reservoir watershed (Barre, Belchertown, Hardwick, New Salem, Orange, Pelham, Petersham, Shutesbury, Ware and Wendell).

**B. Approvals****1. Update on Contract 6955 with CDM Smith Inc., Design and Engineering Services During Construction and Memorandum of Agreement between MWRA and the City of Newton Intermediate High Pipeline Improvements, Section 75A and Section 47 - Belmont, Boston, Newton and Watertown Contract 7484**

Voted: to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement between MWRA and the City of Newton, substantially in the form attached to the October 18, 2023 staff summary, related to reimbursement to MWRA for construction costs associated with the replacement of a City of Newton 20-inch diameter water main and drainage improvements under MWRA Construction Contract 7484.

**C. Contract Amendments/Change Orders****1. Southborough Headquarters Electrical System Upgrades: Dagle Electrical Construction Corp., Contract 7425, Change Order 4**

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Change Order 4 to Contract 7425, Southborough Headquarters Electrical Systems Upgrades, with Dagle Electrical Construction Corp. to extend the contract term by 126 calendar days from October 27, 2023 to March 1, 2024, with no increase in contract amount.

Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7425 for up to 180 days, in accordance with the Management Policies and Procedures of the Board of Directors.

**VI. PERSONNEL AND COMPENSATION****A. Approvals****1. PCR Amendments - October 2023**

Voted: to approve amendments to the Position Control Register (PCR) as presented and filed with the records of this meeting.

**VII. ADMINISTRATION, FINANCE AND AUDIT****B. Approvals****1. Termination of Interest Rate Hedge Agreements**

Voted: to authorize the Executive Director or his designee, on behalf of the Authority, to terminate all or a portion of the Authority's existing interest rate hedge agreements with Citigroup Financial Products Inc., Morgan Stanley Capital Services Inc., Barclays Bank PLC, and Wells Fargo, NA, including any termination payments due in connection with the termination thereof as calculated pursuant to the applicable International Swap and Derivatives Association Agreements.

**VIII. WASTEWATER POLICY AND OVERSIGHT****B. Contract Awards****1. Technical Assistance Consulting Services – Deer Island Treatment Plant: AECOM Technical Services, Inc., Contract 7981; CDM Smith Inc., Contract 7982; Hazen and Sawyer, P.C., Contract 8018**

Voted: to approve the recommendation of the Consultant Selection Committee to award separate contracts to AECOM Technical Services, Inc., CDM Smith Inc. and Hazen and Sawyer, P.C., for the provision of as-needed technical assistance consulting services for the Deer Island Treatment Plant and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7981 with AECOM Technical Services, Inc., Contract 7982 with CDM Smith Inc. and Contract 8018 with Hazen and Sawyer, P.C., each in an amount not to exceed \$2,400,000 for a contract term of three years from the Notice to Proceed.