

VOTE EXTRACTS
JULY 21, 2021 BOARD OF DIRECTORS' MEETING

I. **APPROVAL OF MINUTES**

Voted: to approve the minutes of the Board of Directors' June 23, 2021 meeting as presented and filed with the records of the meeting.

V. **WATER POLICY AND OVERSIGHT**

B. **Contract Awards**

1. Carroll Water Treatment Plant SCADA System Improvements - Construction: LeVangie Electric Co., Inc. Contract 7582

Voted: to approve the award of Contract 7582, John J. Carroll Water Treatment Plant SCADA System Improvements, to the lowest responsible and eligible bidder, LeVangie Electric Company, Inc. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$12,905,000, for a contract term of 1,127 calendar days from the Notice to Proceed.

VI. **PERSONNEL AND COMPENSATION**

A. **Approvals**

1. PCR Amendments – July 2021

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

2. Appointment of Program Manager, Design, Tunnel

Voted: to approve the appointment of Mr. Christopher Dzidek to the position of Program Manager, Design, Tunnel Redundancy Department (Unit 9, Grade 29) at an annual salary of \$101,288.42, commencing on a date to be determined by the Executive Director.

3. Appointment of Community Relations Coordinator, Public Affairs

Voted: to approve the appointment of Mr. Carmine De Maria to the position of Community Relations Coordinator for the Tunnel Program (Unit 6, Grade 12), in the Public Affairs Department, at an annual salary of \$117,280, commencing on a date to be determined by the Executive Director.

4. Appointment of Director, Toxic Reduction and Control

Voted: to approve the appointment of Mr. Matthew J. Dam to the position of Director, Toxic Reduction and Control (Non-Union, Grade 15) in the Operations Division, at the recommended annual salary of \$147,000, commencing on a date to be determined by the Executive Director.

5. Appointment of Program Manager, Wastewater Operations

Voted: to approve the appointment of Mr. Michael Barter to the position of Program Manager, Wastewater Operations (Unit 9, Grade 29), in the Wastewater Operations and Maintenance Department, at an annual salary of \$114,681.78, commencing on a date to be determined by the Executive Director.

VII. **ADMINISTRATION, FINANCE AND AUDIT**

B. Approvals

1. Approval of Amendment 3 to Memorandum of Understanding with Massachusetts Department of Fish and Game for Public Access Fishing Pier at Deer Island

Voted: to authorize the Executive Director, on behalf of the Authority, to execute Amendment 3 to an existing Memorandum of Understanding with the Massachusetts Department of Fish and Game, and other fisheries offices, substantially in the form attached to the July 21, 2021 Staff Summary presented and filed with the records of this meeting, authorizing the Department to pay for the construction of a fishing pier and pier parking spaces, and associated lighting, security improvements at Deer Island, increasing MWRA's share of the project cost by \$157,082.45, from \$323,160.00 to \$480,242.45, and to authorize MWRA to provide general oversight and monitoring of the use of the fishing pier and parking areas.

C. Contract Awards

1. 42 Cisco Switches, Installation Services and a Five-Year Maintenance Service Agreement: ePlus Technology, Inc. WRA4985Q, State Contract ITT50

Voted: to approve the award of Purchase Order Contract WRA-4985Q for 42 Cisco switches, installation services and a five-year maintenance service agreement to the lowest responsive bidder, ePlus Technology, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute said Purchase Order Contract in the bid amount of \$420,636.