

**VOTE EXTRACTS**  
**JUNE 22, 2022 BOARD OF DIRECTORS' MEETING**

**I. APPROVAL OF MINUTES**

Voted: to approve the minutes of the Board of Directors' May 25, 2022 meeting as presented and filed with the records of the meeting.

**V. ADMINISTRATION, FINANCE AND AUDIT**

**A. Information**

1. Open Meeting Law – Remote Participation of Members of a Public Body

Voted: to allow remote participation by the Board under the Open Meeting Law in accordance with the requirements of 940 CMR 29.10.

**B. Approvals**

1. Approval of the FY2023 Final Capital Improvement Program

Voted: to approve the FY2023 Final Capital Improvement Program with a total budget of \$278.5 million for FY2023 including \$230.0 million in project spending and \$48.5 million in community assistance.

2. Approval of the Final FY23 Current Expense Budget

Voted: to adopt the Final FY23 Current Expense Budget set forth in Attachments A and B to the June 22, 2022 Staff Summary presented and filed with the records of this meeting, with current revenue and expense of \$840,190,871; and to adopt the Final FY23 Operating Budget (Trustee's Budget) set forth in Attachment C of the June 22, 2022 Staff Summary presented and filed with the records of this meeting.

3. Final FY23 Water and Sewer Assessments

Voted: to adopt, effective July 1, 2022, the water and sewer assessments, rates and charges as set forth in the June 22, 2022 Staff Summary as presented and filed with the records of this meeting, including Attachments 1, 2 and 3.

4. Appointment of Proxy for Fore River Railroad Corporation

Voted: that the MWRA Board of Directors, as holder of all voting rights of all the issued and outstanding shares of stock of the Fore River Railroad Corporation, vote to appoint Matthew R. Horan, with the power of substitution, to vote as proxy at the next annual meeting and any special meeting of the stockholders for the Fore River Railroad Corporation in accordance with the form of proxy set forth in the June 22, 2022 Staff Summary presented and filed with the records of this meeting. Further, that the MWRA Board of Directors directs the proxy to elect the following board members: David W. Coppes; Carolyn M. Fiore; Carolyn M. Francisco Murphy; Rose Marie Convery; Michele S. Gillen; Brian Pena; Thomas J. Durkin; Frederick A. Laskey; and John J. Walsh.

**C. Contract Awards**

1. Office Consolidation Boston and Chelsea: WES Construction Corp., Contract 7980

Voted: to approve the award of Contract 7980, Office Consolidation Boston and Chelsea, to the lowest responsible and eligible bidder, WES Construction Corp. and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$19,587,883, for a contract term of 270 calendar days from the Notice to Proceed.

**VI. WASTEWATER POLICY AND OVERSIGHT**

**A. Contract Awards**

1. Wastewater Advisory Committee Contract

Voted: to authorize the Executive Director, on behalf of the Authority, to execute a contract, substantially in the form set forth in the June 22, 2022 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, 2022 to June 30, 2023, for a total contract cost of \$80,144.

**B. Contract Amendments/Change Orders**

1. Agreement for Contract Extension, Operations and Maintenance of the Fore River Pelletizing Plant with New England Fertilizer Company Contract S345, Amendment 3 - Exercise Optional Third Year

Voted: to authorize the Executive Director, on behalf of the Authority, to approve the optional third year of Amendment 3 to Contract S345, Operations and Maintenance of the Fore River Pelletizing Plant, with New England Fertilizer Company for an amount of \$13,668,477 plus escalation and adjustments for excess quantities, and extending the contract term for one year, from January 1, 2023 through December 31, 2023.

2. Agency-Wide Technical Assistance Consulting Services: Contract 7692, Amendment 2, CDM Smith Inc.

Voted: to authorize the Executive Director, on behalf of the Authority, to approve Amendment 2 to Contract 7692, Agency-Wide Technical Assistance Consulting Services, with CDM Smith Inc., increasing the contract amount by \$1,000,000, from \$3,000,000 to \$4,000,000, with no increase in contract term.

**VII. WATER POLICY AND OVERSIGHT**

**A. Contract Awards**

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 set forth in the June 22, 2022 Staff Summary presented and filed with the records of this meeting, with the Water Supply Citizens Advisory Committee for a one-year period beginning July 1, 2022 to June 30, 2023, with a total contract cost of \$116,978.

**VIII. PERSONNEL AND COMPENSATION**

**A. Approvals**

1. Appointment of Manager, Maintenance (Deer Island) Operations Division

Voted: to approve the appointment of Mr. Daniel Keough to the position of Manager, Maintenance (Deer Island) (Non-union, Grade 14) at an annual salary of \$146,500 commencing on a date to be determined by the Executive Director.