<table>
<thead>
<tr>
<th>Item Name</th>
<th>Type</th>
<th>Notes</th>
<th>Vote</th>
<th>Presentation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval of Minutes</td>
<td>n/a</td>
<td>n/a</td>
<td>Unanimous</td>
<td>Presentation</td>
</tr>
<tr>
<td>Report of the Chair</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>Presentation</td>
</tr>
<tr>
<td>Report of the Executive Director</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>Presentation</td>
</tr>
<tr>
<td>Advisory Board Integrated Comments and Recommendations on the MWRA’s Proposed FY2020 CIP and CEB</td>
<td></td>
<td></td>
<td></td>
<td>Presentation</td>
</tr>
<tr>
<td>MWRA’s FY2020 Draft Final Budget Hearings Presentation</td>
<td></td>
<td></td>
<td></td>
<td>Presentation</td>
</tr>
<tr>
<td>PCR Amendments - May 2019</td>
<td>Approval</td>
<td>• Approved the amendments to the Position Control Register, as presented and filed with the records of the meeting.</td>
<td>Unanimous</td>
<td></td>
</tr>
<tr>
<td>Appointment of Deputy Contracts Manager, Administration</td>
<td>Approval</td>
<td>• The Board voted to approve the appointment of Ms. Evelma Strother to the position of Deputy Contracts Manager, Administration Division (Unit 6, Grade 13) at an annual salary of $120,130.72.</td>
<td>Unanimous</td>
<td></td>
</tr>
<tr>
<td>Appointment of Program Manager, Engineering and Construction</td>
<td>Approval</td>
<td>• The Board voted to approve the appointment of Ms. Patricia Mallett to the position of Program Manager (Unit 9, Grade 29) in the Engineering &amp; Construction Department, at an annual salary of $94,922.98, commencing on a date to be determined by the Executive Director.</td>
<td>Unanimous</td>
<td></td>
</tr>
<tr>
<td>Bond Defeasance of Future Debt Service</td>
<td>Approval</td>
<td>• The Board 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 $24,150,000 of outstanding MWRA senior bonds.</td>
<td>Unanimous</td>
<td></td>
</tr>
<tr>
<td>Admission of Crescent Ridge Dairy to the MWRA Sewer System</td>
<td>Approval</td>
<td>• The Board voted to approve the admission of the Crescent Ridge Dairy, in the Town of Sharon, to the MWRA wastewater system to discharge up to 10,000 gpd of milk-house wastewater via a connection to the Town of Stoughton.</td>
<td>Unanimous</td>
<td></td>
</tr>
<tr>
<td>MWRA FY 2020 Insurance Program Renewal</td>
<td>Contract Award</td>
<td>• The Board voted to approve awards to the lowest eligible and responsive proposers for insurance policies, bonds, and related broker services for MWRA’s FY20 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 described below, and incorporated by reference for the record, resulting in a total program amount not to exceed $2,249,851.</td>
<td>Unanimous</td>
<td></td>
</tr>
<tr>
<td>Wastewater Advisory Committee Contract</td>
<td>Contract Award</td>
<td>• The Board voted to authorize the Executive Director, on behalf of the Authority, to execute a contract, substantially in the form attached hereto, with the Wastewater Advisory Committee for a term of one year for a total contract cost of $75,122.00.</td>
<td>Unanimous</td>
<td></td>
</tr>
<tr>
<td>Water Supply Citizens Advisory Committee Contract</td>
<td>Contract Award</td>
<td>• The Board voted to authorize the Executive Director, on behalf of the Authority, to execute a contract, substantially in the form attached hereto, with the Water Supply Citizens Advisory Committee for a one-year period a total contract cost of $110,186.00.</td>
<td>Unanimous</td>
<td></td>
</tr>
</tbody>
</table>
| Flow Testing Services for MWRA’s Revenue Water Meters: Complete Control Services, Inc., WRA-4679 | Contract Award | • Awarded: Complete Control Services, Inc.  
• Amount: $265,900  
• Term: June 1, 2019 through May 31, 2022 | Unanimous|              |
| Supply and Delivery of Sodium Hypochlorite for the John J. Carroll Water Treatment Plant and the William A. Brutsch Treatment Facility: Univar USA, Inc., WRA-4681 | Contract Award | • Awarded: Univar USA, Inc.  
• Amount: $1,632,660  
• Term: July 17, 2019 through July 16, 2020 | Unanimous|              |
For complete meeting materials, including staff summaries, please view the [MWRA website](http://www.mwra.com).

- **Southern Extra High Pipeline – Section 111 (Dedham North): P. Gioioso and Sons, Inc., Contract 7504, C.O. 7**
  - **Contract Amendment/Change Order**
    - The Board voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 7 to Contract 7504, Southern Extra High Pipeline - Section 111 (Dedham North), with P. Gioioso and Sons, Inc., for an amount not to exceed $848,991.05 and to approve additional change orders as may be needed to Contract 7504 in an amount not to exceed the aggregate of $250,000.
  - **Unanimous**
  - **Presentation**

- **Proposed Organizational Changes in the Operations Division**
  - **Information**
    - Please see related staff summary
  - **n/a**

- **FY2019 Third Quarter Orange Notebook**
  - **Information**
    - Please see related staff summary
  - **n/a**
  - **Presentation**

- **Delegated Authority Report – April 2019**
  - **Information**
    - Please see related staff summary
  - **n/a**

- **FY2019 Financial Update and Summary as of April 2019**
  - **Information**
    - Please see related staff summary
  - **n/a**

- **MWRA Green Bond Issuances**
  - **Information**
    - Please see related staff summary
  - **n/a**

- **Update on May 3, 2019 Water Main Break, Section 89, Winchester**
  - **Information**
    - Please see related staff summary
  - **n/a**
  - **Presentation**

- **2018 Annual Water Quality Report (Consumer Confidence Report)**
  - **Information**
    - Please see related staff summary
  - **n/a**

- **Administration and Finance**
- **Wastewater**
- **Water**
- **Personnel**