

**MWRA Board of Directors Meeting
May 29, 2019
Voting Summary Sheet**

Item Name	Type	Notes	Vote	Presentation
Approval of Minutes	n/a	n/a	Unanimous	
Report of the Chair	n/a	n/a	n/a	
Report of the Executive Director	n/a	n/a	n/a	
Advisory Board Integrated Comments and Recommendations on the MWRA's Proposed FY2020 CIP and CEB				Presentation
MWRA's FY2020 Draft Final Budget Hearings Presentation				Presentation
PCR Amendments - May 2019	Approval	<ul style="list-style-type: none"> Approved the amendments to the Position Control Register, as presented and filed with the records of the meeting. 	Unanimous	
Appointment of Deputy Contracts Manager, Administration	Approval	<ul style="list-style-type: none"> The Board voted 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. 	Unanimous	
Appointment of Program Manager, Engineering and Construction	Approval	<ul style="list-style-type: none"> The Board voted approve the appointment of Ms. Patricia Mallett to the position of Program Manager (Unit 9, Grade 29) in the Engineering & Construction Department, at an annual salary of \$94,922.98, commencing on a date to be determined by the Executive Director. 	Unanimous	
Bond Defeasance of Future Debt Service	Approval	<ul style="list-style-type: none"> The Board voted to 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. 	Unanimous	
Admission of Crescent Ridge Dairy to the MWRA Sewer System	Approval	<ul style="list-style-type: none"> 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. 	Unanimous	
MWRA FY 2020 Insurance Program Renewal	Contract Award	<ul style="list-style-type: none"> 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. 	Unanimous	
Wastewater Advisory Committee Contract	Contract Award	<ul style="list-style-type: none"> 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. 	Unanimous	
Water Supply Citizens Advisory Committee Contract	Contract Award	<ul style="list-style-type: none"> 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. 	Unanimous	
Flow Testing Services for MWRA's Revenue Water Meters: Complete Control Services, Inc., WRA-4679	Contract Award	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> Awarded: Univar USA, Inc. Amount: \$1,632,660 Term: July 17, 2019 through July 16, 2020 	Unanimous	

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Southern Extra High Pipeline – Section 111 (Dedham North): P. Gioioso and Sons, Inc., Contract 7504, C.O. 7	Contract Amendment/Change Order	<ul style="list-style-type: none"> The Board voted to 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	<ul style="list-style-type: none"> Please see related staff summary 	n/a	
FY2019 Third Quarter Orange Notebook	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	Presentation
Delegated Authority Report – April 2019	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	
FY2019 Financial Update and Summary as of April 2019	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	
MWRA Green Bond Issuances	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	
Update on May 3, 2019 Water Main Break, Section 89, Winchester	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	Presentation
2018 Annual Water Quality Report (Consumer Confidence Report)	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	

For complete meeting materials, including staff summaries, please view the [MWRA website](#).

Administration and Finance
 Wastewater
 Water
 Personnel