### Voting Summary Sheet

<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></td>
</tr>
<tr>
<td>Report of the Chair</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td></td>
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<tr>
<td>Report of the Executive Director</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td></td>
</tr>
<tr>
<td>PCR Amendments - April 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>Presentation</td>
</tr>
</tbody>
</table>
• Amount: $209,063.30  
• Term: 10 months from the Notice to Proceed | Unanimous | Presentation |
• Amount: $452,792.57  
• Term: June 1, 2019 through May 31, 2020 | Unanimous |              |
| Arbitrage Rebate Compliance Services: PFM Asset Management LLC, Contract F251 | Contract Award        | • Awarded: PFM Asset Management LLC  
• Amount: $124,500  
• Term: Three years from Notice to Proceed | Unanimous |              |
• Amount: $490,760.00  
• Term: Three years | Unanimous |              |
| Technical Assistance Consulting Services - Deer Island Treatment Plant: AECOM Technical Services, Inc., Contract 7503, Amendment 1 | Contract Amendment/Change Order | • The Board voted to approve Amendment 1 to Contract 7503, with AECOM Technical Services, Inc., extending the contract term by 639 calendar days, from July 1, 2019 to March 31, 2021, with no increase in contract amount. | Unanimous | Presentation |
| CSO Post-Construction Monitoring and Performance Assessment: AECOM Technical Services, Inc., Contract 7572, Amendment 1 | Contract Amendment/Change Order | • The Board voted to approve Amendment 1 to Contract 7572, CSO Post-Construction Monitoring and Performance Assessment with AECOM Technical Services, Inc., in the amount of $931,490 and increasing the contract term by 365 days from April 7, 2021 to April 7, 2022. | Unanimous | Presentation |
| Metropolitan Redundancy Program: Update on Tunnel Hydraulics and Program Support Services Key Personnel: Contract 7655 | Information            | • Please see related staff summary | n/a     | Presentation |
| Proposed Organizational Changes in the Operations Division                | Information           | • Please see related staff summary | n/a     |              |
| 2018 Annual Update on New Connections to the MWRA System                 | Information           | • Please see related staff summary | n/a     |              |
| Delegated Authority Report - March 2019                                  | Information           | • Please see related staff summary | n/a     |              |
| FY19 Financial Update and Summary as of March 2019                       | Information           | • Please see related staff summary | n/a     |              |
| MWRA Retirement System Update                                            | Information           | • Please see related staff summary | n/a     | Presentation |
| Compliance with New NPDES Permit Phosphorus Requirements at the Clinton Wastewater Treatment Plant | Information            | • Please see related staff summary | n/a     | Presentation |
| Operations and Maintenance of the Fore River Pelletizing Plant           | Information           | • Please see related staff summary | n/a     | Presentation |

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