<table>
<thead>
<tr>
<th>Item Name</th>
<th>Type</th>
<th>Notes</th>
<th>Vote</th>
<th>Presentation</th>
</tr>
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<tbody>
<tr>
<td>Approval of Minutes</td>
<td>n/a</td>
<td>n/a</td>
<td>Unanimous</td>
<td></td>
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<tr>
<td>Report of the Chair</td>
<td>n/a</td>
<td>n/a</td>
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<td>Report of the Executive Director</td>
<td>n/a</td>
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<tr>
<td>Transmittal of the FY2020 Proposed Current Expense Budget to the MWRA Advisory Board</td>
<td>Approval</td>
<td>• Approved transmittal of the FY20 Proposed Current Expense Budget to the MWRA Advisory Board for its 60 day review and comment period.</td>
<td>Unanimous</td>
<td>Presentation</td>
</tr>
<tr>
<td>Approval of Eightieth Supplemental Bond Resolution</td>
<td>Approval</td>
<td>• Approved adoption the Eightieth Supplemental Resolution authorizing the issuance of up to $166,000,000 of Massachusetts Water Resources Authority General Revenue Bonds and Massachusetts Water Resources Authority General Revenue Refunding Bonds and the supporting Issuance Resolution.</td>
<td>Unanimous</td>
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<tr>
<td>Delegation of Authority to Execute Contracts for the Purchase and Supply of Electric Power for the MWRA Interval Accounts</td>
<td>Approval</td>
<td>• Approved authorizing the Executive Director, on behalf of the Authority, to execute contracts for the supply of electric power to the Interval Accounts, consisting of the Carroll Water Treatment Plant and the larger operations and facility management accounts, with the lowest responsive and responsible bidder, for the period and pricing structure selected, as determined by staff to be in MWRA's best interest, and for a contract supply term not to exceed 36 months. This delegation of authority is necessary because MWRA will be required to notify the selected bidders within a few hours of bid submittal to lock-in the bid prices in a constantly changing market.</td>
<td>Unanimous</td>
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</tr>
<tr>
<td>Appointment of Proxy for Fore River Railroad Corporation</td>
<td>Approval</td>
<td>• Approved appointing Bethany A. Card, 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 attached hereto and filed with the records of this meeting. In addition, the MWRA Board of Directors directs the proxy to elect the following board members: David W. Coppes, Carolyn M. Fiore, Frederick A. Laskey, John J. Walsh, Thomas J. Durkin, Michele S. Gillen, Carolyn M. Francisco Murphy, Godfrey O. Ezeigwe, Lisa R. Grollman, Brian Peña</td>
<td>Unanimous</td>
<td></td>
</tr>
<tr>
<td>Amendments to the MWRA Regulations for Adjudicatory Proceedings, Enforcement and Administrative Penalties, and Sewer Use</td>
<td>Approval</td>
<td>• Approved amendments to MWRA’s Regulations for Adjudicatory Proceedings (360 CMR 1.00), Enforcement and Administrative Penalties (360 CMR 2.00), and Sewer Use (360 CMR 10.000), as presented and filed with the records of the meeting, in the Massachusetts Register and newspapers for public comment.</td>
<td>Unanimous</td>
<td>Presentation</td>
</tr>
<tr>
<td>Assignment and Assumption of Bid WRA-4115 and Issuance of a New Purchase Order Contract for the Supply and Delivery of Polymer to the Deer Island Treatment Plant, Solenis, LLC</td>
<td>Approval</td>
<td>• Approved the assignment and assumption of the contract for supply and delivery of polymer to the Deer Island Treatment Plant, from BASF Corporation to Solenis, LLC, and further to authorize the Executive Director, on behalf of the Authority, to execute a new purchase order in an</td>
<td>Unanimous</td>
<td></td>
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<tr>
<td>Item</td>
<td>Type</td>
<td>Action</td>
<td>Approval</td>
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<td>PCR Amendments - February 2019</td>
<td>Approval</td>
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<td>• Approved the amendments to the Position Control Register, as presented and filed with the records of the meeting.</td>
</tr>
</tbody>
</table>
| Appointment of Warehouse Manager                                     | Approval        |               |                                                                          | • Appointed: Mr. John Harrington  
• Salary: $93,910.14  
• Effective: To be determined by the Executive Director |
| Appointment of Program Manager, Water Quality                        | Approval        |               |                                                                          | • Appointed: Mr. Joshua Das  
• Salary: $112,432.84  
• Effective: To be determined by the Executive Director |
| Appointment of Associate Special Assistant for Affirmative Action     | Approval        |               |                                                                          | • Appointed: Ms. Tomeka Cribb-Jones  
• Salary: $117,300  
• Effective: To be determined by the Executive Director |
| Appointment of Director, Wastewater Operations and Maintenance       | Approval        |               |                                                                          | • Appointed: Mr. Charles Ryan  
• Salary: $145,600,  
• Effective: To be determined by the Executive Director |
| Appointment of Director, Metropolitan Operations                     | Approval        |               |                                                                          | • Appointed: Mr. Bradley J. Palmer  
• Salary: $145,600  
• Effective: To be determined by the Executive Director |
| Appointment of Deputy Director of Waterworks                         | Approval        |               |                                                                          | • Appointed: Ms. Valerie Moran  
• Salary: $145,600,  
• Effective: To be determined by the Executive Director |
| Approval of the 2019 Affirmative Action Plan                          | Approval        |               |                                                                          | • Approved the Massachusetts Water Resources Authority's Affirmative Action Plan effective for a one-year period from January 1, 2019 through December 31, 2019. |
| Approval of a Contract Between the Massachusetts Water Resources Authority and the Massachusetts Department of Fish and Game for Ongoing Operation of the McLaughlin Fish Hatchery Pipeline and Hydropower Project | Approval        |               |                                                                          | • Approved standard form contract between the Massachusetts Department of Fish and Game and the MWRA, related to the McLaughlin Fish Hatchery Pipeline and Hydropower Project at the William A. Brutsch Water Treatment Facility. |
• Amount: $2,074,166.81  
• Term: 52 months from the Notice to Proceed |
| Chestnut Hill Emergency Pumping Station Improvements Design and Engineering Services During Construction, Hazen and Sawyer, Contract 7574 | Contract Award |               |                                                                          | • Awarded: Hazen and Sawyer, P.C.  
• Amount: $711,525.00  
• Term: 66 months from the Notice to Proceed |
| Workers’ Compensation Third Party Administrator Services: PMA Management Corp. of New England, Contract A618 | Contract Award |               |                                                                          | • Awarded: PMA Management Corp. of New England  
• Amount: $149,025  
• Term: From April 1, 2019 through March 31, 2022 |
| Actuarial Services: The Segal Company, Inc., Contract F248, Amendment No.1 | Contract Amendment/Change Order |               |                                                                          | • Approved Amendment 1 to Contract F248, Actuarial Services, with The Segal Company, Inc., to increase the contract term by nine months from December 31, 2018 through September 30, 2019, with no increase in cost. |
| Chelsea Creek Headworks Upgrade, BHD/BEJC JV 2015, A Joint Venture, Contract 7161, Change Order 26 | Contract Amendment/Change Order |               |                                                                          | • Approved Change Order 26 to Contract 7161, Chelsea Creek Headworks Upgrade, with BHD/BEJC 2015, A Joint Venture, for an amount not to exceed $375,000.00, increasing the contract amount from $80,372,972.46 to $80,747,972.46, with no increase in contract term. Further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7161 in an amount not to exceed the aggregate of $250,000 |
### Alewife Brook Pump Station: Stantec Consulting Services, Inc., Contract 7034, Amendment 6

**Contract Amendment/Change Order**

- Approved Amendment 6 to Contract 7034, Alewife Brook Pump Station Rehabilitation, with Stantec Consulting Services, Inc., to increase the contract amount by $94,195.74 from $2,169,652.22 to $2,263,847.96 and increase the contract term by 93 days from November 27, 2019 to February 28, 2020.

**Unanimous**

**Presentation**

### Wachusett Aqueduct Pumping Station, BHD/BEC JV 2015, A Joint Venture, Contract 7157, Change Order 55

**Contract Amendment/Change Order**

- Approved Change Order 55 to Contract 7157, Wachusett Aqueduct Pumping Station, with BHD/BEC JV 2015, A Joint Venture, for an amount not to exceed $116,949, increasing the contract amount from $50,655,413.03 to $50,772,362.03, with no increase in contract term. Further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7157 in an amount not to exceed the aggregate of $250,000.

**Unanimous**

### FY2019 Second Quarter Orange Notebook

**Information**

- Please see related staff summary

**n/a**

**Presentation**

### Delegated Authority Report – January 2019

**Information**

- Please see related staff summary

**n/a**

### FY2019 Mid-Year Capital Project Spending Report

**Information**

- Please see related staff summary

**n/a**

### FY2019 Financial Update and Summary as of January 2019

**Information**

- Please see related staff summary

**n/a**

### FY2019 Community Assessment Adjustments

**Information**

- Please see related staff summary

**n/a**

### Preliminary FY2020 Water and Sewer Assessments

**Information**

- Please see related staff summary

**n/a**

### Update on Massachusetts Equal Pay Act (verbal)

**Information**

- Please see related staff summary

**n/a**

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For complete meeting materials, please view the [MWRA website](https://www.mwra.state.ma.us).

- □ Administration and Finance
- □ Wastewater
- □ Water
- □ Personnel  *Indicates Highlights