

**MWRA Board of Directors Meeting
February 20, 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	
Transmittal of the FY2020 Proposed Current Expense Budget to the MWRA Advisory Board	Approval	<ul style="list-style-type: none"> Approved transmittal of the FY20 Proposed Current Expense Budget to the MWRA Advisory Board for its 60 day review and comment period. 	Unanimous	Presentation
Approval of Eightieth Supplemental Bond Resolution	Approval	<ul style="list-style-type: none"> 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. 	Unanimous	
Delegation of Authority to Execute Contracts for the Purchase and Supply of Electric Power for the MWRA Interval Accounts	Approval	<ul style="list-style-type: none"> 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. 	Unanimous	
Appointment of Proxy for Fore River Railroad Corporation	Approval	<ul style="list-style-type: none"> 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 	Unanimous	
Amendments to the MWRA Regulations for Adjudicatory Proceedings, Enforcement and Administrative Penalties, and Sewer Use	Approval	<ul style="list-style-type: none"> 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. 	Unanimous	Presentation
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	Approval	<ul style="list-style-type: none"> 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 	Unanimous	

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		amount not to exceed \$344,509.79 to Solenis, LLC, with no increase in price or contract term.		
PCR Amendments - February 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 Warehouse Manager	Approval	<ul style="list-style-type: none"> Appointed: Mr. John Harrington Salary: \$93,910.14 Effective: To be determined by the Executive Director 	Unanimous	
Appointment of Program Manager, Water Quality	Approval	<ul style="list-style-type: none"> Appointed: Mr. Joshua Das Salary: \$112,432.84 Effective: To be determined by the Executive Director 	Unanimous	
Appointment of Associate Special Assistant for Affirmative Action	Approval	<ul style="list-style-type: none"> Appointed: Ms. Tomeka Cribb-Jones Salary: \$117,300 Effective: To be determined by the Executive Director 	Unanimous	
Appointment of Director, Wastewater Operations and Maintenance	Approval	<ul style="list-style-type: none"> Appointed: Mr. Charles Ryan Salary: \$145,600, Effective: To be determined by the Executive Director 	Unanimous	
Appointment of Director, Metropolitan Operations	Approval	<ul style="list-style-type: none"> Appointed: Mr. Bradley J. Palmer Salary: \$145,600 Effective: To be determined by the Executive Director 	Unanimous	
Appointment of Deputy Director of Waterworks	Approval	<ul style="list-style-type: none"> Appointed: Ms. Valerie Moran Salary: \$ 145,600, Effective: To be determined by the Executive Director 	Unanimous	
Approval of the 2019 Affirmative Action Plan	Approval	<ul style="list-style-type: none"> Approved the Massachusetts Water Resources Authority's Affirmative Action Plan effective for a one-year period from January 1, 2019 through December 31, 2019. 	Unanimous	
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	<ul style="list-style-type: none"> 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. 	Unanimous	
Dam Safety Compliance and Consulting Services - Repairs, Design and Engineering Services During Construction: GZA Environmental, Inc., Contract 7614	Contract Award	<ul style="list-style-type: none"> Awarded: GZA GeoEnvironmental, Inc. Amount: \$2,074,166.81 Term: 52 months from the Notice to Proceed 	Unanimous	Presentation
Chestnut Hill Emergency Pumping Station Improvements Design and Engineering Services During Construction, Hazen and Sawyer, Contract 7574	Contract Award	<ul style="list-style-type: none"> Awarded: Hazen and Sawyer, P.C. Amount: \$711,525.00 Term: 66 months from the Notice to Proceed 	Unanimous	Presentation
Workers' Compensation Third Party Administrator Services: PMA Management Corp. of New England, Contract A618	Contract Award	<ul style="list-style-type: none"> Awarded: PMA Management Corp. of New England Amount: \$149,025 Term: From April 1, 2019 through March 31, 2022 	Unanimous	
Actuarial Services: The Segal Company, Inc., Contract F248, Amendment No.1	Contract Amendment/Change Order	<ul style="list-style-type: none"> 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. 	Unanimous	
Chelsea Creek Headworks Upgrade, BHD/BEC JV 2015, A Joint Venture, Contract 7161, Change Order 26	Contract Amendment/Change Order	<ul style="list-style-type: none"> Approved Change Order 26 to Contract 7161, Chelsea Creek Headworks Upgrade, with BHD/BEC 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 	Unanimous	Presentation

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Alewife Brook Pump Station: Stantec Consulting Services, Inc., Contract 7034, Amendment 6	Contract Amendment/Change Order	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> Please see related staff summary 	n/a	Presentation
Delegated Authority Report – January 2019	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	
FY2019 Mid-Year Capital Project Spending Report	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	
FY2019 Financial Update and Summary as of January 2019	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	
FY2019 Community Assessment Adjustments	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	
Preliminary FY2020 Water and Sewer Assessments	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	
Update on Massachusetts Equal Pay Act (verbal)	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	

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

Administration and Finance
 Wastewater
 Water
 Personnel
 *Indicates Highlights