

**MWRA Board of Directors Meeting
January 16, 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	
PCR Amendments - September 2016	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	
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 to authorize the Executive Director to execute a Massachusetts 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	
Modeling of Massachusetts Bay Water Quality: Deltares, USA, Inc., Contract 7412	Contract Award	<ul style="list-style-type: none"> Awarded: Deltares USA, Inc. Amount: \$711,525.00 Term: 3 years from the Notice to Proceed 	Unanimous	Presentation
Painting of Deer Island Steel Water Storage Tank: Atlas Painting and Sheeting Co., Contract 7601	Contract Award	<ul style="list-style-type: none"> Awarded: Atlas Painting and Sheeting Corp. Amount: \$2,590,000.00 Term: 240 calendar days from the Notice to Proceed 	Unanimous	Presentation
Commonwealth Avenue Pumping Station Improvements: WES Construction Corp., Contract 7524	Contract Award	<ul style="list-style-type: none"> Awarded: WES Construction Corp. Amount: \$6,879,500 Term: 580 calendar days from the Notice to Proceed 	Unanimous	Presentation
Operations and Maintenance of the Fore River Pelletizing Plant: New England Fertilizer Company, Contract S345, Amendment 2	Contract Amendment/Change Order	<ul style="list-style-type: none"> Approved amendment 2 increasing the contract by an amount not to exceed \$440,000 above current authorization, with no increase in contract term. 	Unanimous	Presentation
Northern Intermediate High Section 110 – Stoneham: Albanese D&S, Inc., Contract 7067, Change Order 5	Contract Amendment/Change Order	<ul style="list-style-type: none"> Approved change for an amount not to exceed \$1,050,000, increasing the contract amount from \$23,540,800 to \$24,590,800, with no increase in contract term. 	Unanimous	Presentation
Annual Meeting: Election and Appointment of MWRA Officers, Retirement Board Member and Committee Assignments	Other Business	<ul style="list-style-type: none"> Voted (1) to designate this January 16, 2019 meeting as the Annual Meeting which, as provided in the Authority's by-laws, will be deemed a special meeting of the Board for the purpose of election of officers; and (2) to accept the nominations for, and elect and appoint, the MWRA Officers and Retirement Board Member and to ratify the appointments of Board members to standing Committees, all as presented and filed with the records of the meeting. 	Unanimous	
Delegated Authority Report - December 2018	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	Presentation
FY2019 Financial Update and Summary as of December 2018	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	
Update on the 2018 Water and Wastewater Master Plan	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	Presentation
Report of 2018 Water Use Trends and Reservoir Status	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	Presentation
Lead Service Line Replacement Loan Program Update	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