

**MWRA Board of Directors Meeting  
March 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	
Memorandum of Agreement Between the Authority and the City of Newton: Rehabilitation of Sections 23, 24 and 47 Water Mains, Contract 6392	Approval	<ul style="list-style-type: none"> <li>The Board voted to authorize Memorandum of Agreement with the City of Newton, substantially in the form as presented and filed with the records of the meeting, related to reimbursement to the Authority for construction costs associated with the replacement of a City of Newton 20-inch diameter water main. City of Newton Chief Engineer, Lou Taverna was present for any Board questions.</li> </ul>	Unanimous	<a href="#">Presentation</a>
PCR Amendments - March 2019	Approval	<ul style="list-style-type: none"> <li>Approved the amendments to the Position Control Register, as presented and filed with the records of the meeting.</li> </ul>	Unanimous	
Appointment of Assistant Contracts Manager, Administration Division	Approval	<ul style="list-style-type: none"> <li>Appointed: Ms. Rebecca Tearte</li> <li>Salary: \$103,157.30</li> <li>Effective: To be determined by the Executive Director</li> </ul>	Unanimous	
Appointment of Manager, Employment, Human Resources	Approval	<ul style="list-style-type: none"> <li>Appointed: Ms. Susan Carter</li> <li>Salary: \$117,300,</li> <li>Effective: To be determined by the Executive Director</li> </ul>	Unanimous	
Appointment of Senior Program Manager, Engineering and Construction	Approval	<ul style="list-style-type: none"> <li>Appointed: Ms. Ester Lwebuga</li> <li>Salary: \$130,406.15</li> <li>Effective: To be determined by the Executive Director</li> </ul>	Unanimous	
Appointment of Program Manager – Data Management, Environmental Quality	Approval	<ul style="list-style-type: none"> <li>Appointed: Romesh Stanislaus, Ph.D.</li> <li>Salary: \$112,433.12</li> <li>Effective: To be determined by the Executive Director</li> </ul>	Unanimous	
Appointment of Program Manager, Meter Data and Engineering, Planning Department	Approval	<ul style="list-style-type: none"> <li>Appointed: Mr. Michael M. Greeley</li> <li>Salary: \$112,433.12,</li> <li>Effective: To be determined by the Executive Director</li> </ul>	Unanimous	
Recommendations for Non-Union Pay Equity Adjustments	Approval	<ul style="list-style-type: none"> <li>The Board voted to accept the recommendations of the pay equity consultant Hirsch Roberts Weinstein LLP and approve the salary adjustments summarized in Attachment B, "List of Recommended Salary Adjustments"</li> </ul>	Unanimous	
Centrifuge Services at the Deer Island Treatment Plant: Alfa Laval, Inc., Contract S580	Contract Award	<ul style="list-style-type: none"> <li>Awarded: Alfa Laval, Inc.</li> <li>Amount: \$649,750,</li> <li>Term: 730 calendar days from the Notice to Proceed</li> </ul>	Unanimous	
Combined Heat and Power Study, Deer Island Treatment Plant: Black & Veatch, Contract 6963A	Contract Award	<ul style="list-style-type: none"> <li>Awarded: Black &amp; Veatch Corporation</li> <li>Amount: \$1,149,500</li> <li>Term: 15 months from the Notice to Proceed</li> </ul>	Unanimous	<a href="#">Presentation</a>
Biosolids Processing Facility Capital Improvements: IPC Lydon, LLC, Contract 7153	Contract Award	<ul style="list-style-type: none"> <li>Awarded: IPC Lydon, LLC.</li> <li>Amount: \$8,681,776,</li> <li>Term: 500 calendar days from the Notice to Proceed</li> </ul>	Unanimous	<a href="#">Presentation</a>
Program Support Services for the Metropolitan Tunnel Redundancy Program: JCK Underground, Inc., Contract 7655	Contract Award	<ul style="list-style-type: none"> <li>Awarded: JCK Underground, Inc.</li> <li>Amount: \$10,247,877</li> <li>Term: 60 months from the Notice to Proceed</li> </ul>	Unanimous	<a href="#">Presentation</a>
Southern Extra High Pipeline – Section 111 (Dedham North): P. Gioioso and Sons, Inc., Contract 7504, Change Order 6	Contract Amendment/Change Order	<ul style="list-style-type: none"> <li>The Board voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 6 to Contract 7504, Southern Extra High Pipeline - Section 111 (Dedham North), with P. Gioioso and Sons, Inc., for an amount not to exceed \$90,000, increasing the contract amount from</li> </ul>	Unanimous	<a href="#">Presentation</a>

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		\$17,470,556.70 to \$17,560,556.70, with no increase in contract term.		
Main Line Adjustment Project, Fore River Railroad: J.F. White Contracting Co., Contract FRR32, Change Order 2	Contract Amendment/Change Order	<ul style="list-style-type: none"> <li>The Board voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 2 to Contract FRR32, Fore River Railroad Main Line Adjustment Project, with J.F. White Contracting Co., for a lump sum credit amount of (\$277,515.06), decreasing the contract amount from \$2,671,056.64 to \$2,393,541.58, and increasing the contract term by 121 days from January 30, 2019 to May 17, 2019.</li> </ul>	Unanimous	<a href="#">Presentation</a>
Lead Market Participant Services for the Deer Island Treatment Plant: Direct Energy Business Marketing, LLC, Amendment 1	Contract Amendment/Change Order	<ul style="list-style-type: none"> <li>The Board voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment 1 to Purchase Order 1145919, Demand Response Lead Market Participant Services, with Direct Energy Business Marketing, LLC, (Direct Energy) to increase the amount provided to Direct Energy from five percent of the revenue received from ISO New England to ten percent, and to extend the term by one year from June 1, 2019, to May 31, 2020.</li> </ul>	Unanimous	
Infiltration/Inflow Local Financial Assistance Program Annual Update	Information	<ul style="list-style-type: none"> <li>Please see related staff summary</li> </ul>	n/a	<a href="#">Presentation</a>
Local Water System Assistance Program Annual Update	Information	<ul style="list-style-type: none"> <li>Please see related staff summary</li> </ul>	n/a	<a href="#">Presentation</a>
Delegated Authority Report – February 2019	Information	<ul style="list-style-type: none"> <li>Please see related staff summary</li> </ul>	n/a	
FY2019 Financial Update and Summary as of February 2020	Information	<ul style="list-style-type: none"> <li>Please see related staff summary</li> </ul>	n/a	

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

Administration and Finance
  Wastewater
  Water
  Personnel
 \*Indicates Highlights