

MWRA Board of Directors Meeting
July 17, 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	
Legal Services Furnished by Special Assistant Attorney General Jonathan Ettinger/Foley Hoag LLP in the Boston Harbor Case, U.S. v. MDC, et al., USDC No. 85-0489-RGS	Approval	<ul style="list-style-type: none"> The Board voted to approve an increase to the hourly rate at which the Authority compensates Foley Hoag LLP for the legal services furnished by Attorney Jonathan Ettinger in his capacity as a Special Assistant Attorney General in representing the Authority in the Boston Harbor case, from \$460 an hour to \$625 an hour for FY2020 and \$700 an hour for FY2021. 	Unanimous	
Amendments to the MWRA Regulations for Adjudicatory Proceedings, Enforcement and Administrative Penalties, and Sewer Use	Approval	<ul style="list-style-type: none"> The Board voted to authorize the adoption of 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) (summary chart attached) by publication in the Code of Massachusetts Regulations. 	Unanimous	
Memorandum of Agreement with the Town of Braintree Regarding MWRA's Use of the Town's Howard Street Pump Station	Approval	<ul style="list-style-type: none"> The Board voted to enter into a Memorandum of Agreement, substantially in the form attached hereto, with the Town of Braintree for a term of five years, for MWRA's use of the Town's Howard Street Pump Station and which provides for payment to the Town for past and future operations and maintenance costs and capital improvements. 	Unanimous	Presentation
PCR Amendments - July 2019	Approval	<ul style="list-style-type: none"> The Board voted to approve amendments to the Position Control Register (PCR) as presented and filed with the records of the meeting 	Unanimous	
Appointment of Director, Management Information Systems, Administration Division	Approval	<ul style="list-style-type: none"> Appointed: Ms. Paula Weadick Salary: \$162,825 Effective: To be determined by the Executive Director 	Unanimous	
Maintenance Coating - Deer Island Treatment Plant: Soep Painting Corp., Contract S583	Contract Award	<ul style="list-style-type: none"> Awarded: Soep Painting Corporation Amount: \$2,495,000 Term: 600 calendar days from the Notice Proceed 	Unanimous	Presentation
Gas Protection System Replacement- Deer Island Treatment Plant: JF White Contracting Co., Contract 7167	Contract Award	<ul style="list-style-type: none"> Awarded: J. F. White Contracting Company Amount: \$1,402,995 Term: 540 calendar days from the Notice to Proceed 	Unanimous	
Piping Relocation at the Pelletizing Plant - Fore River Shipyard: Walsh Construction Company II, LLC, Contract 7173	Contract Award	<ul style="list-style-type: none"> Awarded: Walsh Construction Company II, LLC Amount: \$4,250,445 Term: 450 calendar days from the Notice to Proceed 	Unanimous	Presentation
Technical Assistance Consulting Services - Deer Island Treatment Plant: Brown and Caldwell, Contract 7644; Hazen and Sawyer, PC, Contract 7645; Wright-Pierce, Contract 7646	Contract Award	<ul style="list-style-type: none"> Awarded: Hazen and Sawyer, P.C., and Wright-Pierce Amount: \$1,800,000 each Term: 3 years from the Notice to Proceed 	Unanimous	
Section 22 Rehabilitation Alternative Analysis and Environmental Permitting: Black & Veatch, Contract 7155	Contract Award	<ul style="list-style-type: none"> Awarded: Black & Veatch Corporation Amount: \$\$2,870,000 Term: 36 months from the Notice to Proceed 	Unanimous	
Bellevue 2 and Turkey Hill Water Tank Painting Project: Worldwide Industries Corp., Contract 7634, Change Order 7	Contract Amendment/Change Order	<ul style="list-style-type: none"> The Board voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 7 to Contract 7634, Bellevue 2 and Turkey Hill Water Tank Painting Project, for an amount not to exceed \$250,000.00. 	Unanimous	Presentation
Thunderstorm Impacts on Wastewater System Operation	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	Presentation
Delegated Authority Report – June 2019	Information	<ul style="list-style-type: none"> Please see related staff summary 	n/a	

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

Administration and Finance
 Wastewater
 Water
 Personnel