

VOTE EXTRACTS
JANUARY 16, 2008 BOARD OF DIRECTORS' MEETING
(subject to final Board approval of meeting minutes)

I. APPROVAL OF MINUTES

Voted to approve the minutes of the Board of Directors' meeting of December 12, 2007, as presented and filed with the records of the meeting.

II. REPORT OF THE CHAIR

A. Annual Meeting: Election and Appointment of MWRA Officers, Retirement Board Member, and Committee Assignments/Chair Terms

Voted to: (1) designate this January 16, 2008 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; (2) elect John Carroll as the Vice-Chairman of the Board; (3) appoint Joseph MacRitchie as Secretary of the Board, and Bonnie Hale and Rose Marie Convery as Assistant Secretaries; Thomas J. Durkin as Treasurer and a member of the Retirement Board, and Seth Newton and Kathy Soni as Assistant Treasurers; and (4) ratify the appointment of Board members to standing committees, as presented and filed with the records of the meeting. Additionally, to provide opportunities for Board members to assume leadership roles, new Committee Chairs will be appointed every two years – with two of the four chairmanships changing each year.

III. REPORT OF THE EXECUTIVE DIRECTOR

Voted to congratulate MWRA employee and Unit 1-Steel Workers Local 9358 President Ms. Lee Jensen on her appointment to the Executive Board of the Labor Guild of the Archdiocese of Boston.

IV. BOARD ACTIONS

A. Approvals

1. Appointment of Proxy for the Fore River Railroad Corporation (ref. A&F B.1)

Voted that the Board of Directors, as holder of all of the issued and outstanding stock of the Fore River Railroad Corporation, vote to appoint Kevin Feeley, 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 presented and filed with the records of this meeting. In addition, the Board of Directors directs the proxy to elect the following board members:

Frederick Laskey
Michael Hornbrook
Elizabeth Murray
Lisa Grollman.

Joseph MacRitchie
Rachel Madden
John Vetere

Joel Barrera
Michele Gillen
Steven Remsberg

2. Memorandum of Understanding with the Department of Public Safety for Electrical Inspections (ref. A&F B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Understanding with the Department of Public Safety, substantially in the form presented and filed with the records of the meeting, to provide electrical inspection services for Authority projects and operations in an amount not to exceed \$50,000.00 for a term of twenty months, from November 1, 2007 through June 30, 2009.

3. Southern Extra High Distribution Storage and Redundancy Plan: Proposed Section 77 to Section 88 Connecting Main (ref. W B.1)

Voted to authorize staff to commence the Section 77 to Section 88 Connecting Main project, for an estimated cost of \$9 million. A separate staff summary will be presented to the Board to approve the subsequent construction contract award, projected for the March 2008 meeting.

4. January PCR Amendments – FY08 (ref. P A.1)

Voted to approve amendments to the Position Control Register, as presented and filed with the records of the meeting.

5. Appointment of Treasurer, Finance Division (ref. P A.2)

Voted to approve the Executive Director's recommendation to appoint Thomas J. Durkin to the position of Treasurer in the Finance Division (Non-Union, Grade 16) at an annual salary of \$122,500.00 to be effective on the date designated by the Executive Director. Further, in accordance with Article IV, Section 1 of the By-Laws, to appoint Thomas J. Durkin as the Treasurer of the Authority.

6. Appointment of Senior Program Manager, Treatment and Transmission, Water Engineering Department, Operations Division (ref. P A.3)

Voted to approve the Executive Director's recommendation to appoint Ms. Tiffany Tran to the position of Senior Program Manager, Treatment and Transmission in the Water Engineering Department, Operations Division (Unit 9, Grade 30), at an annual salary of \$99,157.24, effective January 19, 2008.

7. Appointment of Senior Program Manager, Distribution and Storage, Water Engineering Department, Operations Division (ref. P A.4)

Voted to approve the Executive Director's recommendation to appoint Mr. Frederick O. Brandon to the position of Senior Program Manager, Distribution and Storage in the Water Engineering Department, Operations Division (Unit 9, Grade 30), at an annual salary of \$99,157.24, effective January 19, 2008.

B. Contract Awards

1. Charles River CSO Interceptor Optimization Evaluation: Fay, Spofford & Thorndike, LLC, Contract 7010 (ref. WW A.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Fay, Spofford & Thorndike, LLC to provide study, design and construction administration services for the Charles River CSO Interceptor Optimization Evaluation project, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7010 with Fay, Spofford & Thorndike, LLC in an amount not to exceed \$1,165,942.08 for a term of 1,460 calendar days from the Notice to Proceed.

2. Wastewater Transport SCADA Implementation, Phase II: Lynnwell Associates, Inc., Contract 6534 (ref. WW A.2)

Voted to approve the award of Contract 6534, Wastewater Transport SCADA Implementation, Phase II, to the lowest eligible and responsible bidder, Lynnwell Associates, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$4,798,000.00 for a term of 456 calendar days from the Notice to Proceed.

3. Massachusetts Bay Modeling Services: University of Massachusetts at Dartmouth, Contract S426 (ref. WW A.3)

Voted to approve the recommendation of the Consultant Selection Committee to select the University of Massachusetts at Dartmouth to provide Massachusetts Bay modeling services and to authorize the Executive Director, on behalf of the Authority, to execute a contract with the University of Massachusetts at Dartmouth in an amount not to exceed \$106,025.00 for a term from the date of the Notice to Proceed to December 31, 2009.

4. Electrical Upgrade 3 - Resident Engineering and Inspection, Deer Island Treatment Plant: Fay, Spofford & Thorndike, LLC, Contract 6968 (ref. WW A.4)

Voted to approve the recommendation of the Consultant Selection Committee to select Fay, Spofford & Thorndike, LLC to provide resident engineering and inspection services for the Electrical Upgrade 3 construction project at the Deer Island Treatment Plant and to authorize the Executive Director, on behalf of the Authority, to execute Contract 6968 with Fay, Spofford & Thorndike, LLC in an amount not to exceed \$1,206,631.00 for a term of 1,216 calendar days from the Notice to Proceed.

5. Electrical Equipment Upgrade - Construction 3, Deer Island Treatment Plant: City Lights Electrical Co., Inc., Contract 6855 (ref. WW A.5)

Voted to approve the award of Contract 6855, Electrical Equipment Upgrade – Construction 3 at the Deer Island Treatment Plant to the lowest eligible and responsible bidder, City Lights Electrical Co., Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$14,639,000.00 for a term of 1,277 calendar days from the Notice to Proceed.

6. Oxygen Generation Facility Services at Deer Island Treatment Plant: Mixing & Mass Transfer Technologies, LLC, Contract S454 (ref. WW A.6)

Voted to approve the award of Contract S454 to provide annual maintenance, emergency and non-emergency repair services, testing and certification for the Oxygen Generation Facility at the Deer Island Treatment Plant to the lowest eligible and responsible bidder, Mixing & Mass Transfer Technologies, LLC, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,530,005.00 for a term of 1,095 calendar days from the Notice to Proceed.

VI. OTHER BUSINESS

- A. Approval of Executive Session Minutes

Voted to approve the executive session minutes of December 12, 2007, as presented and filed with the records of the meeting.

- B. EPA Enforcement Action Regarding Deer Island

Voted to authorize the Executive Director, on behalf of the Authority, to extend the tolling agreement with EPA for an additional two months to March 31, 2008.