

VOTE EXTRACTS
FEBRUARY 11, 2009 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 January 14, 2009, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. Elimination of Vacant Positions (ref. A&F B.1)

Voted to authorize the elimination of 9 vacant positions from the Position Control Register, as presented and filed with the records of the meeting.

2. Transmittal of Proposed FY10 Current Expense Budget to the Advisory Board (ref. A&F B.2)

Voted to approve transmittal of the Proposed FY10 Current Expense Budget to the MWRA Advisory Board for its 60-day review and comment period. It was stated as the sense of the Board that funding of staff support for the Water Supply Citizens Advisory Committee and the Wastewater Advisory Committee in the amount of \$177,000.00 should be restored.

3. February PCR Amendments – FY09 (ref. P A.1)

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

4. Approval of the Affirmative Action Plan (ref. P A.2)

Voted to approve the MWRA Affirmative Action Plan effective for a one-year period from January 1, 2009 through December 31, 2009.

B. Contract Awards

1. NPDES Compliance Program - Aquatic Toxicity Testing: EnviroSystems, Inc., Contract S473 (ref. WW B.1)

Voted to approve the award of Contract No. S473, NPDES Compliance Program - Aquatic Toxicity Testing, to the lowest eligible and responsible bidder, EnviroSystems, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$61,175.00 for a term of 730 calendar days from the Notice to Proceed.