

VOTE EXTRACTS
JUNE 27, 2012 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 June 6, 2012, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. Final FY13 Capital Improvement Program (ref. AF&A B.1)

Voted to approve the FY13 Capital Improvement Program, with a budget of \$164.9 million and five-year (FY09-13) spending of \$846.7 million, as presented in Attachment A and filed with the records of the meeting.

2. Final FY13 Current Expense Budget (ref. AF&A B.2)

Voted to adopt the FY13 Final Current Expense Budget as set forth in Attachments A and B and filed with the records of the meeting, with current revenue and expenses of \$635.9 million; and to adopt the FY13 Final Operating Budget (Trustee's Budget) as set forth in Attachment D and filed with the records of the meeting.

3. Final FY13 Water and Sewer Assessments (ref. AF&A B.3)

Voted to adopt the following effective July 1, 2012: (1) Water system assessments of \$196,001,401 and sewer system assessments of \$411,510,599 for Fiscal Year 2013; (2) FY13 sewer assessments of \$500,000 for the Town of Clinton and \$206,682 for the Lancaster Sewer District; (3) FY13 charge to the City of Worcester of \$129,099 which represents approximately 7.9% of the direct operating expenses for the Clinton Wastewater Treatment Plant; and (4) FY13 water assessments of \$3,056,914 for the City of Chicopee, \$655,277 for South Hadley Fire District #1, and \$609,677 for the Town of Wilbraham.

B. Contract Awards

1. Disclosure Counsel Services: Greenberg Traurig, LLP, Contract F218 (ref. AF&A C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Greenberg Traurig, LLP to provide Disclosure Counsel services and to authorize the Executive Director, on behalf of the Authority, to execute Contract F218 with Greenberg Traurig, LLP in an amount not to exceed \$669,500.00 for a term of four years from the Notice to Proceed.

2. Accounts Payable and Payroll Depository Services: RBS Citizens, N.A., Contract F219 (ref. AF&A C.2)

Voted to approve the recommendation of the Consultant Selection Committee to select RBS Citizens, N.A. to provide accounts payable and payroll depository services to the Authority and to authorize the Executive Director, on behalf of the Authority, to execute Contract F219 with RBS Citizens, N.A. in an amount not to exceed \$40,497.60 for a term of four years from July 1, 2012 to July 1, 2016.

3. Residuals Processing Facility Technology Options Assessment: CDM Smith, Inc., Contract 7147A (ref. WW B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select CDM Smith, Inc. to perform a Residuals Processing Facilities Technology Options Assessment and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7147A with CDM Smith, Inc., in the amount of \$614,178.00 for a term of 365 days from the Notice to Proceed.

C. Contract Amendments/Change Orders

1. Records Center/Warehouse Lease Agreement – Marlborough: SDCO St. Martin, Amendment 4 (ref. AF&A D.1)

[postponed]

2. Remote Headworks Upgrades: Malcolm Pirnie, Inc., Contract 7206, Amendment 1 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Amendment No. 1 to extend the term of Contract No. 7206 with Malcolm Pirnie, Inc., Remote Headworks Upgrade, by 458 days to June 30, 2018, and reallocating funds within the contract, with no increase in total contract amount.

VI. OTHER BUSINESS

A. Executive Director's Performance Review and Contract Extension

Voted to: (1) Rate the performance of Frederick A. Laskey, Executive Director, for Fiscal Year 2012 as Excellent; (2) Extend the term of the Executive Director's employment agreement and appointment as Executive Director by one year to June 30, 2015; and (3) Increase his current salary by 1.5% effective July 1, 2012 and 1.5% effective January 1, 2013; subject to his consent.

B. Extension of Contract for Chief Operating Officer

Voted to: (1) Extend the term of the employment agreement with Michael J. Hornbrook, Chief Operating Officer, by one year to May 31, 2015; and (2) Authorize the Executive Director to implement a salary increase for the Chief Operating Officer of 1.5% effective July 1, 2012 and 1.5% effective January 1, 2013; subject to his consent.