

**VOTE EXTRACTS**  
**JANUARY 14, 2015 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 17, 2014, as presented and filed with the records of the meeting.

**IV. BOARD ACTIONS**

**A. Approvals**

1. PCR Amendments – January 2015 (ref. P&C A.1)

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

2. Appointment of Director, Finance (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Mr. Thomas J. Durkin to the position of Director of Finance (Non-Union, Grade 17) at an annual salary of \$150,000 to be effective on the date designated by the Executive Director.

3. Appointment of Director, Administration (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Ms. Michele S. Gillen to the position of Director of Administration, Administration Division (Non-Union, Grade 17) at an annual salary of \$144,000 to be effective on the date designated by the Executive Director.

4. Appointment of Treasurer (ref. P&C A.4)

Voted to approve the Executive Director's recommendation to appoint Mr. Matthew Horan to the position of Treasurer (Non-Union, Grade 16) at an annual salary of \$117,000 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 Matthew Horan as Treasurer of the Authority.

5. Appointment of Director, Procurement (ref. P&C A.5)

Voted to approve the Executive Director's recommendation to appoint Mr. John E. Sabino to the position of Director of Procurement, Administration Division (Non-Union, Grade 16) at an annual salary of \$140,000 to be effective on the date designated by the Executive Director.

6. Appointment of Program Manager, Engineering and Construction  
(ref. P&C A.6)

Voted to approve the Executive Director's recommendation to appoint Ms. Geetha Mathiyalakan, Ph.D., P.E. to the position of Program Manager in the Engineering and Construction Department (Unit 9, Grade 29) at an annual salary of \$111,298.86, to be effective on the date designated by the Executive Director.

7. Appointment of Senior Program Manager, Western Operations  
(ref. P&C A.7)

Voted to approve the Executive Director's recommendation to appoint Mr. George C. Norregaard (Unit 6, Grade 12) to the position of Senior Program Manager, Western Operations, Operations Division (Unit 9, Grade 30) at an annual salary \$115,942.44, effective January 17, 2015.

8. Appointment of System Administrator III, MIS (ref. P&C A.8)

Voted to approve the Executive Director's recommendation to appoint Mr. Syrus Ataii to the position of Systems Administrator III, MIS Department (Unit 6, Grade 12) at an annual salary of \$101,615.86, to be effective on the date designated by the Executive Director.

**B. Contract Amendments/Change Orders**

1. Nut Island Headworks Electrical and Conveyors Improvements: J.F. White Contracting Co., Contract 7313, Change Order 5 (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 5 to increase the amount of Contract 7313 with J.F. White Contracting Co., Nut Island Headworks Electrical and Conveyors Improvements, for a lump sum amount of \$28,364, with no increase in contract term; and to authorize the Executive Director to approve additional change orders as may be needed to Contract 7313 in amounts not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.