

VOTE EXTRACTS
MAY 14, 2014 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 April 16, 2014, as presented and filed with the records of the meeting.

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Bond Defeasance of Future Debt Service (ref. AF&A B.1)

Voted to authorize the Executive Director or his designee, on behalf of the Authority, to enter into, execute and deliver all necessary agreements and other instruments and to take such other actions necessary to effectuate the redemption and defeasance of an aggregate principal amount of approximately \$27,220,000 of outstanding MWRA senior bonds including to cause the escrow of cash and/or securities in an amount necessary to fund such redemption and defeasance, in order to reduce the debt service requirement by approximately \$31,273,400 in the FY15 through FY18 timeframe.

2. Memorandum of Understanding and Financial Assistance Agreement with BWSC for Implementation of CSO Control Projects, Amendment 14, and Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through December 2014 (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute Amendment 14 to the Memorandum of Understanding and the Financial Assistance Agreement with Boston Water and Sewer Commission for Implementation of CSO Control Projects, increasing the award amount by \$3,143,982.04 from \$289,451,416.24 to \$292,595,398.28.

3. Wilmington Water Supply Continuation Agreement (ref. W B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute a ten-year Water Supply Continuation Agreement with the Town of Wilmington, substantially in the form presented and filed with the records of the meeting.

4. Renewal of Employment Contract, Administrative Assistant, Clinton Wastewater Treatment Plant (ref. P&C A.1)

Voted to approve the renewal of a part-time employment contract with Ms. Jane Densmore, Administrative Assistant at the Clinton Wastewater Treatment Plant, for a period of one year, from July 1, 2014 to June 30, 2015, at the current hourly rate of \$21.75, for an annual compensation amount not to exceed \$22,620.

5. Appointment of Program Manager, Environmental Quality Department (ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Douglas Hersh, PhD to the position of Program Manager, Environmental Quality Department (Unit 9, Grade 29), at an annual salary of \$99,318.82, to be effective May 17, 2014.

B. Contract Awards

1. Valve and Piping Replacements at Various Facilities – Deer Island Treatment Plant: Carlin Construction Co., Contract 7275 (ref. WW C.1)

Voted to approve the award of Contract 7275, Valve and Piping Replacements, Various Facilities, Deer Island Treatment Plant, to the lowest responsible and eligible bidder, Carlin Contracting Co., Inc., and authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$16,960,425, for a contract term of 1,095 calendar days from the Notice to Proceed.

2. Northern Intermediate High, West Street Transmission Main – Reading: P. Caliacco Corp., Contract 7066 (ref. W C.1)

Voted to approve the award of Contract 7066, Northern Intermediate High, West Street Transmission Main - Reading, to the lowest responsible and eligible bidder, P. Caliacco Corp. and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,565,357, for a contract term of 180 calendar days from the Notice to Proceed.