

**VOTE EXTRACTS**  
**JUNE 4, 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 May 14, 2008, as presented and filed with the records of the meeting.

**IV. ADMINISTRATION & FINANCE COMMITTEE**

**A. Approvals**

1. Bond Defeasance of Future Debt Service

Voted to authorize the Executive Director or his designee, on behalf of the authority, to use up to \$8 million (dependent upon the final amount of the FY08 surplus) from the Bond Redemption Reserve Fund to complete the FY08 Defeasance approved at the February 13, 2008 Board of Directors' meeting.

2. MWRA FY09 Insurance Program Renewal

Voted to authorize the Executive Director, on behalf of the Authority, to award to the lowest eligible and responsive bidders, insurance policies, bonds and contracts for services under MWRA's FY09 Insurance Program, for the period beginning July 1, 2008, through June 30, 2009, for the premiums and fees described below for a total program amount not to exceed \$1,734,054.00:

(1) Workers' Compensation Excess Policy with N.Y. Marine, with a \$25 million limit and a \$500,000 self-insured retention, for a premium of \$99,879;

(2) Property Policy (including Boiler & Machinery) with FM Global Insurance Co., with various limits of coverage with a \$2.5 million self-insured retention, for a premium of \$639,317;

(3) General Liability Policy (including Automobile Liability, Protection & Indemnity, Wharfingers, Pollution Liability and Employment Practice) with Aegis Insurance Co. with a \$35 million limit with a \$2.5 million self-insured retention, for a premium of \$511,500;

(4) Excess/Umbrella Liability Policy with Energy Insurance Mutual providing a \$65 million layer of excess coverage on top of primary coverages for a premium of \$304,200;

(5) Public Official's Liability Policy with Aegis Insurance Co. with a \$5 million limit with a \$1 million deductible for a premium of \$80,165;

(6) Fiduciary Liability Policy with Chubb Insurance Co. with a \$5 million limit with \$1 million deductible for a premium of \$7,125;

continued ....

(7) Public Official's/Crime Bond with The Hartford Insurance Co., through William Gallagher Associates, with a limit of \$1 million with a \$25,000 deductible for a premium (including commission) of \$7,368;

(8) Broker contracts with AON Risk Services, Inc. of Massachusetts for an amount of \$73,000; Hilb Rogal & Hobbs for an amount of \$10,000; and Wells Fargo Insurance Services for an amount of \$1,500.

**V. WASTEWATER POLICY & OVERSIGHT COMMITTEE**

**A. Approvals**

1. Contract for Wastewater Advisory Committee

Voted to authorize the Executive Director, on behalf of the Authority, to execute a contract with the Wastewater Advisory Committee, substantially in the form presented and filed with the records of the meeting, for a one year period from July 1, 2008 to June 30, 2009 in the amount of \$57,100.00.

2. Memorandum of Understanding and Financial Assistance Agreement between MWRA and BWSC for Implementation of CSO Control Projects, Amendment 9

Voted to authorize the Executive Director, on behalf of the Authority, to execute Amendment 9 to the *Memorandum of Understanding and Financial Assistance Agreement Between MWRA and BWSC for the Implementation of CSO Control Projects*, to revise the scope of project work eligible for MWRA funding with no change to the total award amount or the terms of the agreements.

**B. Contract Awards**

1. Cottage Farm Brookline Connection and Inflow Controls: D&C Construction Company, Inc., Contract 7080

Voted to approve the award of Contract No. 7080, Cottage Farm Brookline Connection and Inflow Controls, to the lowest eligible and responsible bidder, D&C Construction Company, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$1,976,000.00 for a term of 1,217 calendar days from the Notice to Proceed.

2. Replacement of Two Grit Air Handler Units – Deer Island Treatment Plant: Methuen Construction Co., Inc., Contract 6881

Voted to approve the award of Contract No. 6881, Replacement of Two Grit Air Handler Units – Deer Island Treatment Plant, to the lowest eligible and responsible bidder, Methuen Construction Co., Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$2,096,727.00 for a term of 395 calendar days from the Notice to Proceed.

3. Combustion Turbine Generator Maintenance, Deer Island Treatment Plant: O'Connor Constructors, Inc., Contract S462

Voted to approve the award of Contract No. S462, Combustion Turbine Generator Maintenance – Deer Island Treatment Plant, to the lowest eligible and responsible bidder, O'Connor Constructors, Inc., and to authorize the Executive Director, on behalf of the Authority, to execute and deliver said contract in the bid amount of \$654,775.00 for a term of 1,096 calendar days from the Notice to Proceed.

4. Environmental Compliance Assistance for the Deer Island Treatment Plant and the Biosolids Processing Facility: TRC Environmental Corporation, Contract S460

Voted to approve the recommendation of the Consultant Selection Committee to select TRC Environmental Corporation to provide environmental compliance assistance at the Deer Island Treatment Plant and the Biosolids Processing Facility, and to authorize the Executive Director, on behalf of the Authority, to execute a contract with TRC Environmental Corporation in an amount not to exceed \$285,937.00 for a term of 39 months from the Notice to Proceed.

## **VI. WATER POLICY & OVERSIGHT COMMITTEE**

### **B. Contract Awards**

1. Community Leak Detection Task Order Services: Heath Consultants, Inc., Contract W228

Voted to approve the recommendation of the Consultant Selection Committee to select Heath Consultants, Inc. to provide task order technical services in leak detection for MWRA member communities and to authorize the Executive Director, on behalf of the Authority, to execute Contract W228 with Heath Consultants, Inc. in an amount not to exceed \$560,550.00 for a term of three years from July 1, 2008 through June 30, 2011.

VII. PERSONNEL COMMITTEE

B. Approvals

1. June PCR Amendments – FY08

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

2. Appointment of Director, Wastewater Operations & Maintenance, Field Operations Department

Voted to approve the Executive Director's recommendation to appoint Mr. Gerard Gallinaro to the position of Director, Wastewater Operations & Maintenance in the Field Operations Department (Non-Union, Grade 15), at an annual salary of \$122,509.00 to be effective on the date designated by the Executive Director.

3. Appointment of Maintenance Manager, Field Operations Department

Voted to approve the Executive Director's recommendation to appoint Mr. John Colbert to the position of Manager, Maintenance in the Field Operations Department (Non-Union, Grade 14), at an annual salary of \$111,180.00 to be effective on the date designated by the Executive Director.

4. Appointment of Deputy Director, Maintenance, Deer Island Treatment Plant

Voted to approve the Executive Director's recommendation to appoint Mr. Stephen Cullen to the position of Deputy Director, Maintenance at the Deer Island Treatment Plant (Non-Union, Grade 15) an annual salary of \$113,708.00 to be effective on the date designated by the Executive Director.

5. Appointment of Design Manager, Water Engineering

Voted to approve the Executive Director's recommendation to appoint Mr. Michael G. Rivard to the position of Design Manager, Water Engineering in the Operations Division (Unit 9, Grade 29) at an annual salary of \$87,768.00 effective June 7, 2008.

6. Appointment of Design Manager, Water Engineering

Voted to approve the Executive Director's recommendation to appoint Mr. Paul T. Rullo to the position of Design Manager, Water Engineering in the Operations Division (Unit 9, Grade 29) at an annual salary of \$87,768.00 effective June 7, 2008.

7. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island

Voted to approve the extension of the employment contract for Ms. Kristen LaChance, Senior Laboratory Technician, Department of Laboratory Services, Deer Island for a period of one year from September 15, 2008 to September 14, 2009 with an increase in hourly rate from \$18.00 to \$19.00, for an annual compensation not to exceed \$39,520.00.

8. Extension of Employment Contract, Records Coordinator, Toxic Reduction and Control Unit, Field Operations Department

Voted to approve the extension of the employment contract for Mr. Lee Maxwell, Records Coordinator in the Toxic Reduction and Control Unit, Field Operations Department for a period of six months from July 8, 2008 to January 2, 2009 at the current hourly rate of \$22.50 for an annual compensation not to exceed \$23,400.00.