

**REVISED**

**VOTE EXTRACTS**

**JUNE 29, 2016 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 8, 2016, as presented and filed with the records of the meeting.

**IV.A. Approvals**

0. Approval of Seventy-Third Supplemental Resolution

Voted to adopt the Seventy-Third Supplemental Resolution authorizing the issuance of up to \$150,000,000 of Massachusetts Water Resources Authority General Revenue Refunding Bonds and the supporting Issuance Resolution. This refunding authorization will expire on September 15, 2016 unless a bond purchase agreement has been signed or the time frame is extended by the Board of Directors.

1. Final FY17 Capital Improvement Program (ref. AF&A B.1)

Voted to approve the Final FY17 Capital Improvement Program (CIP) with a total budget of \$164.4 million for FY17 including \$155.7 million in project spending and \$8.7 million in contingency.

2. Final FY17 Current Expense Budget (ref. AF&A B.2)

Voted to: (1) adopt the Final FY17 Current Expense Budget (CEB) set forth in Attachment B and Attachment C with current revenue and expenses of \$719.6 million; and (2) adopt the Final FY17 Operating Budget (Trustee's Budget) set forth in Attachment D; all as presented and filed with the records of the meeting.

3. Final FY17 Water and Sewer Assessments (ref. AF&A B.3)

Voted to adopt the following effective July 1, 2016: (1) Water system assessments of \$234,262,737 and sewer system assessments of \$460,615,763 for Fiscal Year 2017; (2) FY17 sewer assessments of \$500,000 for the Town of Clinton and \$305,075 for the Lancaster Sewer District; (3) FY17 charge to the City of Worcester of \$151,582 representing approximately 7.9% of the direct operating expenses for the Clinton Wastewater Treatment Plant; (4) FY17 water assessments of \$3,424,820 for the City of Chicopee, \$707,836 for South Hadley Fire District #1, and \$781,288 for the Town of Wilbraham; (5) A wholesale water rate of \$3,471.65 per million gallons; and (6) A retail sewer rate of \$7,117.78 per million gallons.

4. Renewal of Reading and Wellesley Water Supply Continuation Agreements  
(ref. W A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute ten-year Water Supply Continuation Agreements with the towns of Reading and Wellesley, substantially in the form presented and filed with the records of the meeting as Attachments 1 and 2.

5. Appointment of Program Manager, Chemistry, ENQUAL (ref. P&C A.1)

Voted to approve the Executive Director's recommendation to appoint Ms. Mandu Inyang to the position of Program Manager, Chemistry Environmental Quality, ENQUAL (Unit 9, Grade 29), at an annual salary of \$94,499.04, to be effective on a date to be determined by the Executive Director.

6. Appointment of Operations Supervisor, Clinton Wastewater Treatment Plant  
(ref. P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Mr. George Poske, to the position of Operations Supervisor, Clinton Advanced Wastewater Treatment Plant (Unit 3, Grade 24), at an annual salary of \$85,993.55, to be effective on a date to be determined by the Executive Director.

7. Appointment of Operations Liaison, Deer Island Treatment Plant (ref. P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Ms. Cynthia Parks to the position of Operations Liaison, Deer Island Treatment Plant (Unit 6, Grade 10), at an annual salary of \$87,790.99, to be effective on a date to be determined by the Executive Director.

8. Appointment of Area Manager, Deer Island Treatment Plant (ref. P&C A.4)

Voted to approve the appointment of Mr. Mark Lavino to the position of Area Manager, Deer Island Treatment Plant (Unit 6, Grade 12), at an annual salary of \$89,367.63, to be effective on a date to be determined by the Executive Director.

9. FY17 Non-Union Compensation (ref. P&C A.5)

Voted to take the following actions in MWRA's FY17 Non-Union Compensation Program: (1) Authorize the Executive Director to implement a 1.5% across-the-board compensation adjustment for non-union managers effective with the first FY17 payroll, and a 1.5% across-the-board adjustment for non-union managers effective December 31, 2016; and (2) Approve a revision to the non-union salary ranges for FY17 as presented filed with the records of the meeting.

**IV.B. Contract Awards**

1. Chelsea Creek Headworks Upgrade, Resident Engineering/ Resident Inspection Services: CDM Smith Inc., Contract 6802 (ref. WW A.1)

Voted to approve the recommendation of the Consultant Selection Committee to select CDM Smith Inc. to provide Resident Engineering and Resident Inspection Services during construction of the Chelsea Creek Headworks Upgrade, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver Contract 6802 with CDM Smith Inc. in an amount not to exceed \$3,632,829 for a term of fifty-one months from the Notice to Proceed.

2. Farm Pond Inlet Chamber, Farm Pond Gatehouse and Waban Arches Evaluations: Green International Affiliates, Inc., Contract 7473 (ref. W B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Green International Affiliates, Inc. to provide consulting services to the Authority for the Farm Pond Inlet Chamber, Farm Pond Gatehouse and Waban Arches Evaluations project, and to authorize the Executive Director, on behalf of the Authority, to execute and deliver Contract 7343 in the amount of \$339,126 for a term of 18 months from the Notice to Proceed.

**IV.C. Contract Amendments/Change Orders**

1. Fire Protection Sprinkler System Service: William M. Collins, Co., Inc., Contract OP-285, Change Order 2 (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 2 to increase the amount of Contract OP-285 with William M. Collins Co., Inc., Fire Protection Sprinkler System Service, in an amount not-to-exceed \$57,596.72, with no increase in contract term; and to authorize the Executive Director to approve additional change orders as may be needed to Contract OP-285 in amounts not to exceed the aggregate of \$27,520, or 25% of original contract value, and 180 days, in accordance with the Management Policies and Procedures of the Board of Directors.

2. Fire Alarm Service Metro Boston: Sullivan & McLaughlin Companies, Inc., Contract OP-275, Change Order 3 (ref. WW B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 3 to increase the amount of Contract OP-275 with Sullivan & McLaughlin Companies, Inc., Fire Alarm System Service, Metro Boston, in an amount not to exceed amount \$84,506, with no increase in contract term; and to authorize the Executive Director to approve additional change orders as may be needed to Contract OP-275 in amounts not to exceed the aggregate of \$44,997.50, or 25% of original contract value, and 180 days, in accordance with the Management Policies and Procedures of the Board of Directors.