

VOTE EXTRACTS
JUNE 20, 2018 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 30, 2018 as presented and filed with the records of the meeting.

V.A. Approvals

1. PCR Amendments (ref. P&C B.1)

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

2. Appointment of Director, Laboratory Services (ref. P&C B.2)

Voted to approve the appointment of Mr. Steven Rhode to the position of Director of Laboratory Services, (Non-Union, Grade 15) in the Operations Division, at the recommended annual salary of \$138,500, commencing on a date to be determined by the Executive Director.

3. Appointment of Director, Waterworks (ref. P&C B.3)

Voted to approve the appointment of Mr. Mark H. Johnson to the position of Director of Waterworks (Non-Union, Grade 16) in the Operations Division, at the recommended annual salary of \$156,650, commencing on a date to be determined by the Executive Director.

4. Appointment of Director, Wastewater (ref. P&C B.4)

Voted to approve the appointment of Mr. Stephen D. Cullen to the position of Director of Wastewater (Non-Union, Grade 16) in the Operations Division, at the recommended annual salary of \$156,650, commencing on a date to be determined by the Executive Director.

5. Appointment of Director, Human Resources (ref. P&C B.5)

Voted to approve the appointment of Ms. Andrea Murphy to the position of Director, Human Resources, (Non-Union, Grade 16) in the Administration Division, at the recommended annual salary of \$141,000 commencing on a

date to be determined by the Executive Director.

6. Final FY 2019 Capital Improvement Program (ref. AF&F B.1)

1) Voted to approve the Final FY19 Capital Improvement Program with a total budget of \$179.2 million for FY19 including \$151.7 million in project spending and \$27.5 million in community assistance; 2) To approve a five-year capital budget Cap spending for the period of FY19 through FY23 of \$984.8 million with the FY19-FY23 annual cash flows as presented and filed with the records of the meeting; Cap spending includes total budget spending, contingency, and inflation, and is offset by community assistance and Chicopee Valley Aqueduct adjustments. In the event that the five-year spending projection exceeds the five-year base-line Cap in any of the Proposed or Final Capital Improvement Program budget cycles, the Executive Director may request approval from the Board of Directors for higher spending; and 3) To approve the responses to the Advisory Board's Combined Recommendations and Comments on the MWRA's FY19 Capital Improvement and Current Expense Budgets.

7. Final FY 2019 Current Expense Budget (ref. AF&F B.2)

1) Voted to adopt the Final FY19 Current Expense Budget (CEB) set forth in Attachments A, B and C with current revenue and expense of \$767,943,713. 2) To adopt the Final FY19 Operating Budget (Trustee's Budget) set forth in Attachment D, all as presented and filed with the records of the meeting.

8. Final FY 2019 Water and Sewer Assessments (ref. AF&F B.3)

Voted to adopt the following effective July 1, 2018: 1) Water system assessments of \$249,855,191 and sewer system assessments of \$489,187,009 for Fiscal Year 2019; 2) FY19 sewer assessments of \$500,000 for the Town of Clinton and \$450,278 for the Lancaster Sewer District; 3) FY19 charge to the City of Worcester of \$188,387 representing approximately 7.9% of the direct operating expenses for the Clinton Wastewater Treatment Plant; 4) FY19 water assessments of \$3,542,075 for the City of Chicopee, \$710,359 for South Hadley Fire District #1, and \$757,295 for the Town of Wilbraham; 5) A wholesale water rate of \$3,963.00 per million gallons; and 6) A retail sewer rate of \$7,824.67 per million gallons.

9. Surplus Easement of the Abandoned Upper Neponset Valley Sewer (ref. AF&F B.4)

Voted to declare as surplus to the Authority's sewer system construction, maintenance, or operation needs and purposes a certain portion of an existing

Commonwealth of Massachusetts sewer easement under the care, custody, and control of the Authority and located on a parcel of land with an address of 1515 VFW Parkway in the City of Boston, as shown on Attachment A as presented and filed with the records of the meeting, and to return it to the control of the Massachusetts Division of Capital Asset Management and Maintenance ("DCAM") in accordance with Section 9(c) of Chapter 372 of the Acts of 1984, as amended ("Enabling Act").

V.B. Contract Awards

1. Mechanical Improvements, Biosolids Processing Facility: Daniel O'Connell's Sons, Inc., Contract 7153 (ref. WW A.1)

No action taken.

2. Remote Headworks and Deer Island Shafts Study: Mott MacDonald, LLC, Contract 7237 (ref. WW A.2)

Voted to approve the recommendation of the Consultant Selection Committee to award Contract 7237, Remote Headworks and Deer Island Shafts Study, to Mott MacDonald, LLC and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not-to-exceed \$1,371,788.67 for a contract term of ten months from the Notice to Proceed.

V.C. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 14 (ref. WW B.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 14 to Contract 7161, Chelsea Creek Headworks Upgrade, with BHD/BEC 2015, A Joint Venture, for an amount not to exceed \$500,000.00, increasing the contract amount from \$78,782,848.46 to \$79,282,848.46, with no increase in contract term. Further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 7161 in an amount not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.

2. Western Operations Marlborough Maintenance Facility: E. A. Colangeli Construction Co., Inc., Contract 6650B, Change Order 10 (ref. W A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order 10 to Contract 6650B, Western Operations Marlborough Maintenance Facility, with E. A. Colangeli Construction Co., Inc., for a lump sum

amount of \$29,346.00, increasing the contract amount from \$3,559,661.40 to \$3,589,007.40, with no increase in contract term. Further, to authorize the Executive Director to approve additional change orders as may be needed to Contract 6650B in an amount not to exceed the aggregate of \$75,000, in accordance with the Management Policies and Procedures of the Board of Directors.