

VOTE EXTRACTS
MARCH 10, 2010 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 February 10, 2010, as presented and filed with the records of the meeting.

IV.A. Approvals

1. Final CSO Annual Progress Report 2009 (ref. WW B.1)

Voted to authorize staff to submit the *Combined Sewer Overflow Annual Progress Report 2009* to the Federal District Court by March 15, 2010, in compliance with Schedule Seven of the Boston Harbor Case.

2. March PCR Amendment – FY10 (ref. P A.1)

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

3. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services (ref. P A.2)

Voted to approve the extension of the employment contract for Mr. Keith M. Stocks, Senior Laboratory Technician, Department of Laboratory Services, Deer Island, for a period of one year from May 15, 2010 to May 14, 2011 at the current hourly rate of \$18.00, for an annual compensation not to exceed \$37,440.00.

IV.B. Contract Awards

1. Audit Services: KPMG LLP, Contract F209 (ref. A&F B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select KPMG LLP to provide Audit Services to the Authority and to authorize the Executive Director, on behalf of the Authority, to execute Contract F209 with KPMG LLC in an amount not to exceed \$383,550.00 for a term of three years from April 1, 2010 to March 31, 2013.

2. Selection of Underwriters: Contract F210 (ref. A&F B.2)

Voted to approve the recommendation of the Consultant Selection Committee to select the following investment banking firms to serve as underwriters for fixed rate bond issues and to authorize the Executive Director, on behalf of the Authority, to enter into agreements with the selected firms. Further, to approve the recommendations of the Selection Committee that Citi Group Global Markets, Inc., as first ranked, serve as senior manager for the next fixed rate bond transaction and, for subsequent transactions, to approve the intent of the Selection Committee to assign senior managers in sequential rotation based upon the Selection Committee's ranking order, provided there are no material changes to the firm(s) or in market conditions:

Senior Managers: (1) Citigroup Global Markets, Inc., (2) J.P. Morgan Securities, Inc., (3) Bank of America Merrill Lynch, (4) Barclays Capital Inc., (5) Jefferies & Company, Inc.;

Co-Managers: Fidelity Capital Markets, Goldman Sachs & Co., Janney Montgomery Scott, LLC, Morgan Stanley & Co, Inc., Samuel A. Ramirez & Co., Inc.; and further, to approve the selection of the following firms as the selling group:

Selling Group: Cabrera Capital Markets, LLC, Edward D. Jones & Co., Lebenthal & Co., LLC, Loop Capital Markets, LLC, Mesirov Financial, Inc., Morgan Keegan & Company, Inc, M.R. Beal & Company, Raymond James & Associates, Inc., Roosevelt & Cross, Inc., Stern Brothers & Co., Wells Fargo Securities.

3. Preliminary Design Services & Owner's Representative Services for Spot Pond Storage Facility: Camp Dresser & McKee, Inc., Contract 7233 (ref. W B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Camp Dresser & McKee, Inc. to provide Preliminary Design and Owner's Representative Services for the Spot Pond Storage Facility, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7233 with Camp Dresser & McKee, Inc. in an amount not to exceed \$2,892,096.00 for a term of 52 months from the Notice to Proceed.

IV.C. Contract Amendments/Change Orders

1. Deer Island Guard Rail and Miscellaneous Fence and Gates: Premiere Fence, LLC, Contract 6760R, Change Order 2 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 2 to extend the term of Contract No. 6760R with Premiere Fence, LLC, Deer Island Guard Rail and Miscellaneous Fence and Gates, by 49 calendar days to April 9, 2010, with no increase in contract amount.