

VOTE EXTRACT
MAY 26, 2010 BOARD OF DIRECTORS' MEETING
(Subject to final approval of Board meeting minutes)

Selection of Independent Expert Panel Chair to Investigate the Causes of the May 1, 2010 Water Main Break

Voted to appoint Zorica Pantić as Chairperson of an independent panel of experts who, upon appointment of all panel members, are charged with the tasks of: (i) identifying the probable causes of the water main break and loss of the insulating coupling on May 1, 2010, (ii) preparing a report of its findings and recommendations with respect to the identification of any design, construction or other defects or deficiencies in any aspect of the work, services, components, or materials furnished for the affected section of the MetroWest Water Supply Tunnel (MWWST), any of which may allow the Authority to pursue cost recovery efforts, and (iii) making any other general recommendations that will assist the Authority with respect to the design, installation and testing of pipe coupling systems, whether past or future and, further, to authorize the Executive Director, on behalf of the Authority, to retain and engage such legal counsel and such consultants as the panel believes are necessary to carry out the tasks with which it has been charged.