

**VOTE EXTRACTS**  
**JUNE 30, 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 June 9, 2010, as presented and filed with the records of the meeting.

**II. REPORT OF THE CHAIR**

**III. REPORT OF THE EXECUTIVE DIRECTOR**

**IV.A. Approvals**

1. Final FY11 Current Expense Budget (ref. A&F B.1)

Voted to adopt (1) the FY11 Final Current Expense Budget with current revenue and expenses of \$601.9 million, as set forth in Attachments A and B; and (2) the FY11 Final Operating Budget as set forth in Attachment C; all attachments as presented and filed with the records of the meeting.

2. Final FY11 Water and Sewer Assessments (ref. A&F B.2)

Voted to adopt the following effective July 1, 2010: (1) Water system assessments of \$180,219,815 and sewer system assessments of \$389,580,185 for Fiscal Year 2011; (2) FY11 sewer assessments of \$500,000 for the Town of Clinton and \$173,046 for the Lancaster Sewer District; (3) FY11 charge to the City of Worcester of \$122,473 which represents approximately 7.9% of the direct operating expenses for the Clinton Wastewater Treatment Plant; (4) FY11 water assessments of \$2,649,915 for the City of Chicopee, \$569,889 for South Hadley Fire District #1, and \$484,878 for the Town of Wilbraham; (5) A wholesale water rate of \$2,786.89 per million gallons; and (6) A retail sewer rate of \$5,654.59 per million gallons.

3. Final FY11 Capital Improvement Program (ref. A&F B.3)

Voted to approve the FY11 Capital Improvement Program with a budget of \$218.3 million for FY11 and five-year (FY09-FY13) spending of \$1.091 billion, including a contingency of \$10.3 million and \$33.7 million, respectively, as presented and filed with the records of the meeting.

4. Elimination of Vacant Positions (ref. A&F B.4)

Voted to authorize the elimination of 21 vacant positions from the Position Control Register, as presented and filed with the records of the meeting, effective June 30, 2010.

5. Ambient Monitoring Plan for the MWRA Effluent Outfall, Revision 2  
(ref. WW A.1)

Voted to authorize staff to submit the *Ambient Monitoring Plan for the MWRA Effluent Outfall, Revision 2* to the Environmental Monitor for public comment.

6. Local Water System Assistance Program – Approval of Loan Program Guidelines (ref. W B.1)

Voted to approve the Program Guidelines for the Local Water Assistance Program, as presented and filed with the records of the meeting, and to provide for the allocation of loan funds to new MWRA water communities as part of the admission approval process, as is current policy under the Local Pipeline Assistance Program.

7. June PCR Amendments – 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.

#### **IV.B. Contract Awards**

1. Remote Headworks Upgrades: Malcolm Pirnie, Inc., Contract 7206  
(ref. WW B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select Malcolm Pirnie, Inc. to provide design and construction administration services for Remote Headworks Upgrades and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7206 with Malcolm Pirnie, Inc. in an amount not to exceed \$6,682,531.00 for a term of 2,494 calendar days from the Notice to Proceed.

2. Selection of UV Equipment for the Ultraviolet Disinfection System at the Ware Disinfection Facility: Calgon Carbon Corporation, Contract 6776A (ref. W C.1)

Voted to approve the selection of Calgon Carbon Corporation to provide ultraviolet disinfection equipment for the Ware Disinfection Facility and to authorize the Executive Director, on behalf of the Authority, to execute a Memorandum of Agreement with Calgon Carbon Corporation, substantially in the form presented and filed with the records of the meeting, that will contain the terms and conditions under which ultraviolet equipment will be furnished.

3. Technical Assistance Consulting Services – Carroll Water Treatment Plant: Fay, Spofford & Thorndike, LLC, Contract 7315 and Dewberry-Goodkind, Inc., Contract 7316 (ref. W C.2)

Voted to approve the recommendation of the Consultant Selection Committee to select Fay, Spofford & Thorndike, LLC and Dewberry-Goodkind to provide technical assistance consulting services for the John J. Carroll Water Treatment Plant and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7315 with Fay, Spofford & Thorndike, LLC and Contract 7316 with Dewberry-Goodkind, each for an amount not to exceed \$750,000.00 and a term of two years from the Notice to Proceed.

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

1. East Boston Branch Sewer Interceptor Relief: Barletta Heavy Division, Inc., Contract 6257, Change Order 11 (ref. WW C.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 11 to increase the amount of Contract No. 6257 with Barletta Heavy Division, Inc., East Boston Branch Sewer Interceptor Relief, in an amount not to exceed \$617,560.00.

Voted to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6257 in amounts not to exceed the aggregate of \$250,000.00, in accordance with the Management Policies of the Board of Directors.

2. Section 50 to Section 51 Sewer Connection - Melrose: P. Gioioso & Sons, Inc., Contract 7248, Change Order 3 (ref. WW C.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 3 to increase the amount of Contract No. 7248 with P. Gioioso & Sons, Section 50 to Section 51 Sewer Connection – Melrose, in an amount not to exceed \$95,250.00.

3. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 5 (Acceleration of Schedule) (ref. W D.1)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Change Order No. 5 to increase the amount of Contract No. 6975 with Barletta Heavy Division, Inc., Hultman Aqueduct Interconnections, in an amount not to exceed \$1,400,000.00 and to decrease the contract term by 155 calendar days from September 2, 2014 to March 31, 2014.

Voted to authorize the Executive Director to approve additional change orders as may be needed to Contract No. 6975 in amounts not to exceed the aggregate of \$250,000.00, in accordance with the Management Policies of the Board of Directors.