

VOTE EXTRACTS
JUNE 25, 2014 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 4, 2014, as presented and filed with the records of the meeting.

IV. BOARD ACTIONS

A. Approvals

1. Final FY15 Capital Improvement Program (ref. AF&A B.1)

Voted to: (1) approve the FY15 Capital Improvement Program (CIP), with a \$145.1 million spending level, including contingency; and (2) approve the Responses to the Advisory Board's Comments and Recommendations on MWRA's Fiscal Year 2015 Proposed Capital Improvement Program (Attachment D).

2. Final FY15 Current Expense Budget (ref. AF&A B.2)

Voted to adopt the FY15 Final Current Expense Budget with current revenue and expenses of \$674.5 million, as presented and filed with the records of the meeting as Attachments A and B, and the FY15 Final Operating Budget (Trustee's Budget), as presented and filed with the records of the meeting as Attachment D.

3. Final FY15 Water and Sewer Assessments (ref. AF&A B.3)

Voted to adopt the following effective July 1, 2014: (1) Water system assessments of \$210,233,607 and sewer system assessments of \$440,082,175 for Fiscal Year 2015; (2) FY15 sewer assessments of \$500,000 for the Town of Clinton and \$230,801 for the Lancaster Sewer District; (3) FY15 charge to the City of Worcester of \$132,717 which represents approximately 7.9% of the direct operating expenses for the Clinton Wastewater Treatment Plant; (4) FY15 water assessments of \$3,294,586 for the City of Chicopee, \$677,949 for South Hadley Fire District #1, and \$687,080 for the Town of Wilbraham; (5) wholesale water rate of \$3,239.66 per million gallons; and (6) retail sewer rate of \$6,556.46 per million gallons.

4. Approval of One New Member of the Wastewater Advisory Committee (ref. WW B.1)

Voted to approve the addition of Mr. Daniel Winograd to the Wastewater Advisory Committee.

5. I/I Local Financial Assistance Program Guidelines Revisions (ref. WW B.2)

Voted to approve the following revisions to the I/I Local Financial Assistance Program Guidelines: (1) reconfigure the program's grant/loan split to 75% grant and 25% interest-free loan from the current 45% grant and 55% loan and extend the loan repayment period to 10 years from the current 5 years for distribution of Phase 9 and 10 funds; (2) require communities to exhaust their remaining Phase 6, 7, and 8 funds prior to becoming eligible for distribution of Phase 9 and 10 funds. (For remaining community financial assistance allocations under Phases 6, 7, and 8, the grant/loan split and loan repayment period will remain unchanged.); (3) extend the current 30-day notification period to MWRA for community grant/loan funding applications that exceed \$2.0 million to a 90-day notification period prior to the target distribution date; (4) based on the combined impact of each quarter's current community assistance applications, authorize the Executive Director to waive the 90-day notification rule on a case-by-case basis; and (5) establish a "trigger" by which each community's Phase 10 funds are automatically approved for local authorization when MWRA has distributed 50% of the community's Phase 9 funds. (All Phase 9 funds must be used prior to using Phase 10 funds.)

6. Stoughton First Amended Water Supply Continuation Agreement (ref. W A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute the First Amended Water Supply Continuation Agreement between MWRA and the Town of Stoughton, substantially in the form presented and filed with the records of the meeting.

7. PCR Amendments – June 2014 (ref P&C A.1)

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

8. Appointment of Program Manager, SCADA Engineering (ref P&C A.2)

Voted to approve the Executive Director's recommendation to appoint Mr. Thai Nguyen, Project Manager, SCADA (Unit 9, Grade 25), to the position of Program Manager, SCADA Engineering (Unit 9, Grade 29), at an annual salary of \$99,318.82, effective June 28, 2014.

9. Appointment of Construction Coordinator (ref P&C A.3)

Voted to approve the Executive Director's recommendation to appoint Mr. Jeremiah Sheehan, Principal Civil Engineer (Unit 9, Grade 25), to the position of Construction Coordinator (Unit 9, Grade 30) in the Engineering & Construction Department, at an annual salary of \$99,462.06, effective June 28, 2014.

10. Appointment of Construction Coordinator (ref P&C A.4)

Voted to approve the Executive Director's recommendation to appoint Mr. Terrence Flynn, Project Manager (Unit 9, Grade 25) to the position of Construction Coordinator (Unit 9, Grade 30) in the Engineering & Construction Department, at an annual salary of \$99,462.06, effective June 28, 2014.

B. Contract Awards

1. Bond Consulting Engineering Services: CDM Smith Inc., Contract F231 (ref. AF&A C.1)

Voted to approve the recommendation of the Consultant Selection Committee to select CDM Smith, Inc. to provide revenue bond consulting engineer services in connection with the issuance of revenue bonds and to authorize the Executive Director, on behalf of the Authority, to execute said contract with CDM Smith, Inc. in an amount not to exceed \$264,898 for a term of 36 months from the Notice to Proceed.

VI. OTHER BUSINESS

A. Extension of Contract for Executive Director

Voted to extend the term of the Executive Director's employment agreement and appointment as Executive Director by one year to June 30, 2017.

B. Extension of Contract for Chief Operating Officer

Voted to extend the term of the employment agreement with Michael J. Hornbrook, Chief Operating Officer, by one year to May 31, 2017.

C. Cambridge CSO/Sewer Separation Project: Authorization, If Needed, to Enter Concord Lane, Cambridge Pursuant to MWRA Enabling Act §8(p)

Voted to authorize the Executive Director, on behalf of the Authority, to employ, if deemed necessary as a last resort, MWRA's power of entry under section 8(p) of its Enabling Act to enter onto private property on and in the immediate vicinity of Concord Lane and Fresh Pond Mall in the City of Cambridge to permit the City and its consultants and contractors to perform such inspections, examinations and sampling of soil, groundwater and other geotechnical and environmental conditions on and under the property as are deemed necessary or convenient by the City to fulfill its obligations to complete a project of sewer separation along Concord Lane.