

**MINUTES OF THE
REGULAR MONTHLY BOARD MEETING
OF THE PITTSBURGH WATER AND SEWER AUTHORITY
HELD ON MARCH 8, 2013**

The Regular Monthly Board Meeting of The Pittsburgh Water and Sewer Authority, having been duly advertised in accordance with the Sunshine Act, was called to order on Friday, March 8, 2013 at approximately 9:30 a.m., in the Second Floor Board Room, 1200 Penn Avenue, Pittsburgh, Pennsylvania 15222. The following members of the Board were present: Chairman Dan Deasy, Mr. Robert Jablonowski, Ms. Margaret L. Lanier, Mr. Patrick Bigley, Mr. Henry Blum, Mr. Scott Kunka and Mr. Patrick Dowd. Present from the staff were Interim Executive Director James Good, Douglas Amos, Tom Palmosina, Gerry Ludwig, Don Waldorf, Melissa Rubin, Kevin Donahue, Barbara Curry, John Morgan, James Stitt, Tonya D. Payne and Tina Leonard.

Also present were Mark Nowak, PWSA Solicitor; James Bowser, Bill Sukenik and Joe Cusick of Chester Engineers; Dave French and Sherri Jeffers of L. Robert Kimball; Matt Sickles of CDM Smith; Laura Terpak of AECOM; Don Killmeyer of MS Consultants; Bob Zulick and Jeff Moreland of Buchart Horn, Inc.; Bill Trimbath of Michael Baker; Stephen Polen of Hatch Mott MacDonald; Kim Kennedy of HDR; Rulison Evans of Gannett Fleming, Inc.; Coreen Casadei of Collective Efforts, LLC; Jim Weaver of Jeff Zell Consultants, Inc.; Ray Myers of GHD; and Anthony Emanuele, Resident of the 29th Ward.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

There were no comments or corrections noted at this time. Chairman Deasy entertained a motion to approve the minutes of the February 8, 2013 Regular Monthly Board Meeting. Mr. Dowd so moved and Mr. Blum seconded the motion. The minutes of the Regular Monthly Board Meeting for February 8, 2013 were unanimously approved.

EXECUTIVE SESSION

An executive session was then held wherein no votes were taken. The Chairman informed the attendees that certain personnel issues were discussed.

BILLS AND COMMUNICATIONS

Resolution No. 16 of 2013, "Approving Change Orders", was read by the Chairman and considered by the Board.

Interim Executive Director Good explained the details of this resolution. No discussion was held and Chairman Deasy entertained a motion to adopt the resolution. Mr. Dowd so moved and Mr. Blum seconded the motion. Resolution No. 16 was unanimously adopted.

Resolution No. 17 of 2013, "Approving Refunds and Exonerations", was read by the Chairman and considered by the Board.

Kevin Donahue, Customer Service Manager, reviewed the exonerations. No discussion was held and Chairman Deasy entertained a motion to adopt the resolution. Mr. Jablonowski so moved and Ms. Lanier seconded the motion. Resolution No. 17 was unanimously adopted.

Resolution No. 18 of 2013, "Approving a Resolution Authorizing Amendments to Certain Standby Bond Purchase Agreements", was read by the Chairman and considered by the Board.

Interim Executive Director Good explained the details of this resolution. Mr. Jablonowski asked Mr. Good to comment on the impetus for PNC and JP Morgan to go along with the bond ratings. Mr. Good confirmed that the approval by these companies is a verification of their confidence in the Authority's ability to manage finances. No further discussion was held and Chairman Deasy entertained a motion to approve. Mr. Jablonowski so moved and Mr. Bigley seconded the motion. Resolution No. 18 was unanimously adopted.

Resolution No. 19 of 2013, "Approving an Agreement with Bay Valley Foods, LLC", was read by the Chairman and considered by the Board.

Interim Executive Director Good explained the details of this resolution. Mr. Jablonowski thanked Mr. Good for his work on this agreement. The positive financial impact to the Authority is significant. Mr. Dowd also thanked Mr. Good, Mr. Amos and the PWSA staff for maintaining this revenue and working with larger customers to provide them with quality water. Mr. Dowd asked for clarification regarding the 10 year renewal/termination in the agreement. Mr. Good outlined the details of this clause and indicated that it is still under negotiation. No further discussion was held and Chairman Deasy entertained a motion to approve. Mr. Jablonowski so moved and Mr. Blum seconded the motion. Resolution No. 19 was unanimously adopted.

Resolution No. 20 of 2013, "Approval of Dispute Resolution, CDM Smith Inc.", was read by the Chairman and considered by the Board.

Interim Executive Director Good explained the details of this resolution. No discussion was held and Chairman Deasy entertained a motion to approve. Mr. Blum so moved and Mr. Dowd seconded the motion. Resolution No. 20 was unanimously adopted.

REPORT OF THE INTERIM EXECUTIVE DIRECTOR

PWSA February Monthly Report -- Interim Executive Director Good noted that in early February the first of three Charrettes was held for the Authority's Greening of the Wet Weather Plan. Mayor Ravenstahl was in attendance to help kick off the meetings. Professionals from national and international companies participated in the Charrette. Two more Charrettes will be held on March 21 and April 19. The response from the community has been very positive.

Mr. Good pointed out the new user-friendly bill stuffer that went out to customers, as well as some positive customer comments for Bill Lucot and Eric Taper.

The KPIs on Customer Service Abandonment Rate for calls continues to improve. The goal is to see a 10% abandonment rate for several months then down to the industry standard of 7% thereafter.

The Operations Department had 70 water main repairs in February which averages to 2.5 repairs per day. The increase is due to the freeze-thaw cycle and the wide variations in temperature. Mr. Good thanked Mr. Palmosina, Mr. Amos, Ralph Eyerman from Chester Engineers and the entire Operations Team for their hard work in getting water restored to customers as quickly as possible.

The PWSA Water Production Team traveled to Atlanta, GA with Bob Martin of Veolia Water to visit the Fulton County Water Treatment Plant and attend a tour and presentation on their maintenance program.

The Authority continues to be 100 percent compliant with regard to drinking water. The non-compliance numbers on the non-drinking water chart are due to the status of the Backwash Filter. The Backwash Filter is under repairs and does not directly affect the drinking water supply or residents.

CONSULTING ENGINEER'S REPORT

Jim Bowser, Consulting Engineer, reported that the 2008 construction fund has approximately \$3.5 million remaining in the fund. The full amount of the balance is encumbered. Approximately \$32.5 million out of the \$36.8 million PennVest loans/fund has been expended. The CIP expenditures for February were \$1.5 million, and the total expenditures for 2013 to date are \$3.2 million. No further discussion was held.

UNFINISHED BUSINESS

None.

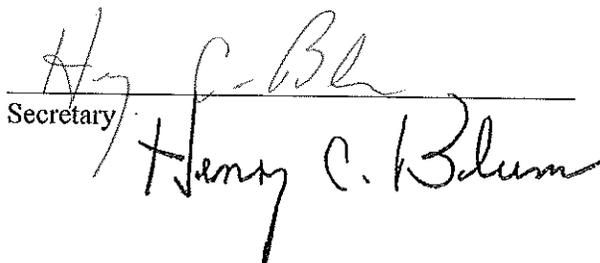
NEW BUSINESS

None.

ADJOURNMENT

No further discussion was held and Chairman Deasy entertained a motion to adjourn. Mr. Blum so moved and Ms. Lanier seconded the motion. The motion to adjourn was unanimously adopted.

The next regularly scheduled board meeting will be held on Friday, April 12, 2013 at 9:30 a.m.


Secretary

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