

**MINUTES OF THE  
REGULAR BOARD MEETING  
OF THE PITTSBURGH WATER AND SEWER AUTHORITY  
HELD ON JANUARY 17, 2014**

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, January 17, 2014, at approximately 10:00 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. Scott Kunka, Mr. Henry C. Blum and Mr. Pat Bigley. Present from the staff were Interim Executive Director James Good, Joey Tolbert, Antoine Boo, Brendan Schubert, Tom Palmosina, Melissa Rubin, Don Waldorf, Bob Christian, Kevin Donahue, Barbara Curry and Rachel Rampa.

Also present were Mark Nowak, PWSA Solicitor; David Troianos of Chester Engineers; Dave French; Herb Higginbotham of AECOM; Debbie Healey Langley of Hazen and Sawyer; Kyle Hood and John Ross of Arcadis; Tim Dean of JMT; Sherri Jeffers of Gannett Fleming; Jeff Barner of Cosmos Technologies; and Gerry Ludwig of Veolia Water.

**PUBLIC COMMENTS**

None.

**APPROVAL OF MINUTES**

Vice Chairman Jablonowski entertained a motion to approve the minutes of the December 6, 2013 Agenda Review Meeting. There were no comments or corrections noted at this time. Ms. Lanier so moved and Mr. Bigley seconded. The minutes of the December 6, 2013 Agenda Review Meeting were unanimously approved.

Vice Chairman Jablonowski entertained a motion to approve the minutes of the December 13, 2013 Regular Board Meeting. There were no comments or corrections noted at this time. Mr. Kunka so moved and Mr. Bigley seconded. The minutes of the December 13, 2013 Regular Board Meeting were unanimously approved.

**EXECUTIVE SESSION**

None.

**BILLS AND COMMUNICATIONS**

**Resolution No. 1 of 2014, "Approving Refunds and Exonerations", was read by the Vice Chairman and considered by the Board.**

Kevin Donahue, Customer Service Manager, reviewed the exonerations. No discussion was held and Vice Chairman Jablonowski entertained a motion to adopt the resolution. Mr. Bigley so moved and Mr. Blum seconded the motion. Resolution No. 1 was unanimously adopted.

**Resolution No. 2 of 2014, “Approving a Development Agreement with Bottom Dollar Food Northeast, LLC”, was read by the Vice Chairman and considered by the Board.**

Interim Executive Director Good explained the details of this resolution. Mr. Jablonowski asked if this is a standard agreement to aid in the promotion of new businesses in the City of Pittsburgh and Mr. Good confirmed the same. No further discussion was held and Vice Chairman Jablonowski entertained a motion to approve. Mr. Blum so moved and Mr. Bigley seconded the motion. Resolution No. 2 was unanimously adopted.

**Resolution No. 3 of 2014, “Approving the Collective Bargaining Agreement with the AFSCME Locals 2037 (Foremen) and Locals 2719 (White Collar)”, was read by the Vice Chairman and considered by the Board.**

Interim Executive Director Good explained the details of this resolution. Mr. Jablonowski asked for clarification on “LAB Salaries” and Mr. Good explained that the laboratory employees’ pay scale is significantly below their peers at other companies. Mr. Jablonowski asked if a survey was done to determine that the lab employees were underpaid and Mr. Good confirmed the same. Mr. Blum asked if this agreement was already approved by the unions and Mr. Good confirmed that we routinely only vote on these agreements after the unions have already approved. Ms. Lanier asked if this agreement is for white collar or blue collar. Mr. Good confirmed is for white collar. No further discussion was held and Vice Chairman Jablonowski entertained a motion to approve. Mr. Blum so moved and Ms. Lanier seconded the motion. Resolution No. 3 was unanimously adopted.

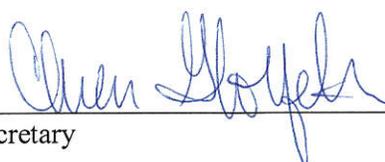
**Resolution No. 4 of 2014, “Approving the Veolia Large Customer OpEx Initiative”, was read by the Vice Chairman and considered by the Board.**

Solicitor Nowak explained the details of this resolution. No discussion was held and Vice Chairman Jablonowski entertained a motion to approve. Mr. Blum so moved and Mr. Kunka seconded the motion. Resolution No. 4 was unanimously adopted.

**ADJOURNMENT**

No further discussion was held and Vice Chairman Jablonowski 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, March 14, 2014 at 10:00 a.m.

  
Secretary