

**MINUTES OF THE  
REGULAR BOARD MEETING  
OF THE PITTSBURGH WATER AND SEWER AUTHORITY  
HELD ON APRIL 11, 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, April 11, 2014, 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 Alex W. Thomson, Ms. Margaret L. Lanier, Ms. Caren Glotfelty, Ms. Deb Lestitian, and Ms. Deborah L. Gross. 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 Andrea Geraghty, Board Member pending confirmation; Mark Nowak, PWSA Solicitor; David Troianos of Chester Engineers; Joseph Moon of L. Robert Kimball; Herb Higginbotham of AECOM; Matt Sickles of CDM Smith; Don Killmeyer of MS Consultants; Bob Zulick of Buchart Horn, Inc.; Coreen Casadei of Collective Efforts, LLC; Dianne Sumego and George Robinson II of Black & Veatch; Tom Donatelli of Michael Baker; Roy Rudolph, Jeff Wendle and Rulison Evans of GHD; Debbie Healey Langley of Hazen and Sawyer; Doug Amos of Hatch Mott MacDonald; Kyle Hood and John Ross of Arcadis; Ron Miller of URS; Tim Dean of JMT; Bill Trimbath of Civil & Environmental Consultants; Guy Costa, Chief Operations Officer, City of Pittsburgh; Charles Toran of Sci-Tek; Mark Gannon, Stephanie Downs and Doug Boyd of AMEC; Dave French of ACCD; Kim Kennedy and Mike Crall of HDR; Severino DePasqual of Perdar Co.; Anna Berg; Charles B. Porter of Hill International, Inc.; Glen Stevens of GSI; John Coyne of GAI; and Paul Ionadi of PI&A.

**EXECUTIVE SESSION**

An executive session was held prior to the start of the Regular Board Meeting wherein no votes were taken. The Chairman informed the attendees that certain personnel and legal issues were discussed.

**PUBLIC COMMENTS**

None.

**APPROVAL OF MINUTES**

Chairman Thomson entertained a motion to approve the minutes of the January 17, 2014 Regular Board Meeting and the April 2, 2014 Annual Board Meeting. There were no comments or corrections noted at this time. Ms. Lestitian so moved and Ms. Gross seconded. The minutes of the January 17, 2014 Regular Board Meeting and the April 2, 2014 Annual Board Meeting were unanimously approved.

## **BILLS AND COMMUNICATIONS**

### **Legislative Updates**

Brendan Schubert, External Affairs Manager, explained the latest updates in Local, State and Federal legislation.

### **Financial Updates**

Joey Tolbert, Interim Director of Finance, reviewed the cash flow analysis for December 2013, January 2014 and February 2014

### **Report of Consulting Engineer**

David Troianos, Chester Engineers, reviewed the Capital Improvement Program Dashboard for January through March 2014.

**Resolution No. 7 of 2014, "Awarding a CIP Contract for 2014 Sewer Improvement -Various Locations, Project No. 2013-424-171-0, Frank J. Zottola Construction, Inc.", was read by the Chairman and considered by the Board.**

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Lanier so moved and Ms. Lestitian seconded the motion. No discussion was held and Resolution No. 7 was unanimously adopted.

**Resolution No. 8 of 2014, "Awarding a CIP Contract for Sewer Improvement and 8 inch Waterline Relay – Valmont St., Project No. 2013-WS325.424-177-0, W.G. Tomko, Inc.", was read by the Chairman and considered by the Board.**

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Glotfelty so moved and Ms. Lanier seconded the motion. Ms. Lestitian asked when the street is scheduled to be repaved. Mr. Christian agreed to provide that information to the Board at a future date. No further discussion was held and Resolution No. 8 was unanimously adopted.

**Resolution No. 9 of 2014, "Awarding a DISC Contract for 2014 Manhole, Catch Basin, and Sewer Line Point Repair, Project No. 2013-424-168-0, Frank J. Zottola Construction, Inc.", was read by the Chairman and considered by the Board.**

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Lanier so moved and Ms. Gross seconded the motion. Ms. Gross asked for clarification on the funding. Mr. Good explained that the DISC budget is funded by an extra surcharge on the water bill. No further discussion was held and Resolution No. 9 was unanimously adopted.

**Resolution No. 10 of 2014, "Awarding a DISC Contract for 2014 Water Emergency, Project No. DISC-325-174-0, Frank J. Zottola Construction, Inc.", was read by the Chairman and considered by the Board.**

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Glotfelty so moved and Ms. Gross seconded the motion. Ms. Lanier asked why a copy of the bid was not included in the Board packet. Mr. Christian explained that since only one bid was made, there were no comparisons to provide. Chairman Thomson inquired as to why there was only one bid. Mr. Christian clarified that two firms requested bid packages but never submitted due to a timing issue dependent on contractor's work load. No further discussion was held and Resolution No. 10 was unanimously adopted.

**Resolution No. 11 of 2014, "Awarding a DISC Contract for Emergency Sewer Operations Repair, Project No. DISC-424-157-0, Independent Enterprises, Inc.", was read by the Chairman and considered by the Board.**

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Gross so moved and Ms. Glotfelty seconded the motion. Ms. Lestitian inquired as to why two contractors responded to this project and only one to the Water Emergency project. Mr. Christian explained that for the Water Emergency two bids were simply not turned in. Ms. Lanier asked if the Authority always advertises for the same length of time. Mr. Christian confirmed that PWSA does advertise for the same length of time. No further discussion was held and Resolution No. 11 was unanimously adopted.

**Resolution No. 12 of 2014, "Awarding an Operating Contract for the Lease of a Hyster 60' Lift Truck, Project No. PWSA20, Equipco", was read by the Chairman and considered by the Board.**

Ron Duray, Acting Director of Water Quality and Production, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Gross so moved and Ms. Lanier seconded the motion. Ms. Lanier commented that the monthly lease cost on the Agenda Report Form seems high. Mr. Duray acknowledged there is a misprint and a correction would be made to the documentation after the Board meeting. Ms. Lanier further inquired as to why it is more beneficial to lease rather than buy the equipment. Mr. Good and Mr. Duray both clarified that leasing gives the Authority flexibility and ability to purchase at the end of the lease with option to negotiate price or equipment upgrade. Ms. Lestitian asked if the Authority would be responsible for repairs. Mr. Duray confirmed that Hyster would do the repairs. Ms. Lestitian asked if the Authority typically leases or purchases the equipment. Mr. Good confirmed it is a combination depending on the circumstances. Ms. Lanier asked if the current forklift the Authority is replacing was leased or purchased. Mr. Duray could not confirm but suggested it was likely a purchase. No further discussion was held and Resolution No. 12 was unanimously adopted.

**Resolution No. 13 of 2014, “Awarding an Operating Option Year One Contract for Water & Sewer Inventory Supplies, Project No. PWSA7, Various Vendors”, was read by the Chairman and considered by the Board.**

Autumn Barna, Procurement Specialist, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Gross so moved and Ms. Glotfelty seconded the motion. Ms. Glotfelty asked for general clarification as to why the Authority purchases materials for some contracts but for others the contractors purchase the materials. Ms. Barna explained that there were often delivery and storage complications and that contractors prefer to supply the materials for the projects. The Authority purchases the supplies for all in-house projects. Ms. Lestitian inquired if sales tax on the parts is included in the contract for projects where contractors provide the supplies. Mr. Good confirmed this is the case but that, although the Authority could purchase supplies tax free, this process actually saves more money, due to the significant additional costs incurred by the Authority when the aforementioned delivery and storage issues would occur. No further discussion was held and Resolution No. 13 was unanimously adopted.

**Resolution No. 14 of 2014, “Awarding an Operating Contract for Surface Restoration, Project No. PWSA21, Independent Enterprises, Inc.”, was read by the Chairman and considered by the Board.**

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Lanier so moved and Ms. Glotfelty seconded the motion. Mr. Good emphasized the importance of this contract for the restoration of certain roads, especially in time for the Pittsburgh Marathon. No further discussion was held and Resolution No. 14 was unanimously adopted.

**Resolution No. 15 of 2014, “Awarding an Operating Contract for Locating & Identifying Underground Facilities, Project No. PWSA22, Allegheny Utility Solutions, LLC”, was read by the Chairman and considered by the Board.**

Tom Palmosina, Director of Water Operations, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Gross so moved and Ms. Lanier seconded the motion. Ms. Glotfelty questioned why the Authority would choose not to continue doing this work in-house. Mr. Good indicated that there is increasing liability with mis-marks and these firms are specialized and take on the liability. Additionally, Authority crews spend significant time marking utilities. Contracting this work out would help the Authority focus on collection of delinquent accounts. No further discussion was held and Resolution No. 15 was unanimously adopted.

**Resolution No. 16 of 2014, “Awarding an Operating Contract for Grounds Maintenance Services, Project No. PWSA23, Steel City Landscape, Inc.”, was read by the Chairman and considered by the Board.**

Ron Duray, Acting Director of Water Quality and Production, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Gross so moved and Ms. Glotfelty seconded the motion. No discussion was held and Resolution No. 16 was unanimously adopted.

**Resolution No. 17 of 2014, “Awarding a PENNVEST Contract for the COA Storm Sewer Separation Project Construction Contract, Project No. SSI5-424-178-0, Independent Enterprises, Inc.”, was read by the Chairman and considered by the Board.**

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Glotfelty so moved and Ms. Lanier seconded the motion. Ms. Gross asked for an explanation of why dye tests were done at these locations. Mr. Christian responded that dye tests are required under the Consent Order Agreement. Tests are performed because of the age of the infrastructure in that area and the pending sale of the property. Ms. Gross asked how far along the Authority is on the required list of locations to be dye tested. Mr. Good stated that the dye tests are part of a Consent Order Agreement. Since 2006, approximately 18,000 have been tested. Approximately 5,000 properties failed the test and 1,000 have been repaired. The Authority is currently working closely with the ACHD and DEP address this issue going forward. Mr. Good further clarified that on this particular project, the facilities being fixed are property of the Authority, not private property. Ms. Lestitian asked why the bids were so different. Mr. Christian explained that this is due to contractor’s understanding of the scope of work. No further discussion was held and Resolution No. 17 was unanimously adopted.

**Resolution No. 18 of 2014, “Awarding a PENNVEST Contract for the Lower Hill Infrastructure - Centre Avenue Sewer Separation Contract, Project No. SSI5-424-179-0, A. Merante Contracting Inc.”, was read by the Chairman and considered by the Board.**

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Gross so moved and Ms. Lanier seconded the motion. Ms. Gross asked for clarification on the Fifth Avenue/Try Street surcharge. Mr. Christian explained that it is a collection area that has drainage issues and surcharges. Ms. Gross commented that the plans on the development project are not finalized with the City. Mr. Christian stated that the infrastructure plans have been finalized by the Sports and Exhibition Authority and Allegheny County. Ms. Gross asked about the timing of the work. Mr. Christian explained that the work will start in June and should be completed in the mid-2015. No further discussion was held and Resolution No. 18 was unanimously adopted.

Mr. Good explained that he was requesting ratification for the next seven resolutions for actions required to be taken during the period when PWSA lacked a Board. The actions were emergency in nature. Retroactive approval is a very rare occurrence and is minimized as much as possible.

**Resolution No. 19 of 2014, “Ratifying an Emergency Purchase for Large Water Meters”, was read by the Chairman and considered by the Board.**

Rick Obermeier, Director of Sewer Operations, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Gross so moved and Ms. Lestitian seconded the motion. Ms. Glotfelty and Mr. Thomson asked for an explanation of how the read outs indicate that a meter has failed to which Mr. Obermeier and Mr. Good responded. Ms. Gross asked if there are different standards for different sized meters, and Mr. Obermeier confirmed this is the case. No further discussion was held and Resolution No. 19 was unanimously adopted.

**Resolution No. 20 of 2014, "Ratifying a Change Order for the 2013 Water Emergency Relay Contract, Project No. DISC-325-131-0, Independent Enterprises, Inc.," was read by the Chairman and considered by the Board.**

David Troianos, Chester Engineers, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Gross so moved and Ms. Glotfelty seconded the motion. Chairman Thomson asked Mr. Nowak to give a more detailed explanation of the ratifying actions. Mr. Nowak explained that ratifications are unusual and typically occur during emergency situations. This particular contract is for emergency services, which falls within the statute. The Authority was without a Board for a period when the funds within the existing contract had been depleted. It was necessary to repair unexpected pipe emergencies. To do so, additional funds had to be placed in the contract. Ms. Gross thanked the Authority for taking good care of the city residents during this relentless winter. She asked if funds were shifted away from the Aspen Street waterline project and if work on the project will be affected. Mr. Troianos responded that, although some funds were shifted, work is continuing on that project. The project delays are due to frozen lines through the winter. No further discussion was held and Resolution No. 20 was unanimously adopted.

**Resolution No. 21 of 2014, "Ratifying a Change Order for the Emergency Sewer Relay Contract, Project No. DISC-424-127, Independent Enterprises, Inc.," was read by the Chairman and considered by the Board.**

David Troianos, Chester Engineers, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Lanier so moved and Ms. Lestitian seconded the motion. Ms. Lanier asked how the total amount of funds needed was determined. Mr. Good explained that it was a conservative estimate based on the severity of the weather and the timing of the next contract. Mr. Nowak further clarified that the Engineering Department reviewed historical records of breaks to provide a recommendation for the amount of funds requested. No further discussion was held and Resolution No. 21 was unanimously adopted.

**Resolution No. 22 of 2014, "Ratifying a Change Order for the Minooka St. & Lacona St. Sewer Reconstruction Contract, Project No. SSI4-424-140-0, Independent Enterprises, Inc.," was read by the Chairman and considered by the Board.**

David Troianos, Chester Engineers, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Gross so moved and Ms. Lanier seconded the motion. Ms. Lanier asked for a clarification regarding a discrepancy on the completion date listed on the supporting documentation. Mr. Troianos indicated that he will change the documents to reflect the actual rather than the projected completion date. No further discussion was held and Resolution No. 22 was unanimously adopted.

**Resolution No. 23 of 2014, “Ratifying a Change Order for the 2012 Catch Basin Replacement Contract, Project No. DISC-424-13, Independent Enterprises, Inc.”, was read by the Chairman and considered by the Board.**

David Troianos, Chester Engineers, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Gross so moved and Ms. Glotfelty seconded the motion. Mr. Thomson asked if the contract deadline was not met because of the weather or the failure of the contractor. Mr. Troianos confirmed delays were due to the weather and unforeseen conditions. No further discussion was held and Resolution No. 23 was unanimously adopted.

**Resolution No. 24 of 2014, “Ratifying a Change Order for the Motor and Pump Service Contract, Project No. R-A2-11017-21, Total Equipment Company”, was read by the Chairman and considered by the Board.**

David Troianos, Chester Engineers, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Lanier so moved and Ms. Gross seconded the motion. Ms. Lestitian commented that the extension period seems longer than the other contracts presented to the Board. Mr. Troianos explained that unforeseen work was required on this project. No further discussion was held and Resolution No. 24 was unanimously adopted.

**Resolution No. 25 of 2014, “Ratifying a Change Order for the Emergency Repair of the Polypropylene Floating Cover at Herron Hill Reservoir, Layfield Environmental Systems Corp.”, was read by the Chairman and considered by the Board.**

Tom Palmosina, Director of Water Operations, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Glotfelty so moved and Ms. Lanier seconded the motion. Ms. Lanier questioned the numbers listed on the invoice. Mr. Palmosina acknowledged the discrepancy and indicated the proper supporting documentation will be supplied. No further discussion was held and Resolution No. 25 was unanimously adopted.

**Resolution No. 26 of 2014, “Approving Change Orders”, was read by the Chairman and considered by the Board.**

David Troianos, Chester Engineers, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Gross so moved and Ms. Lanier seconded the motion. Ms. Glotfelty asked why a change order was needed in this instance. Mr. Troianos explained that during the course

of the work, a sewer line was discovered that was in danger of imminent collapse and that this contractor was the best choice to address the discovery. Ms. Gross asked how often emergency conditions occur in the business district. Mr. Good clarified that this happens rather often, due to the age and quantity of infrastructure. The Authority did not have the financial means in past years to be proactive in fixing these conditions. However, new bonds and other revenue will enhance proactive projects. Ms. Gross commented that the City faces similar issues and looks forward to a collaborative effort between the City and the Authority for cost saving. No further discussion was held and Resolution No. 26 was unanimously adopted.

**Resolution No. 27 of 2014, “Approving Refunds and Exonerations”, was read by the Chairman and considered by the Board.**

Kevin Donahue, Customer Service Manager, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Gross so moved and Ms. Lestitian seconded the motion. Ms. Lanier requested clarification on two large overpayments. Mr. Donahue explained they were due to customer error on bill payments. Ms. Lanier further inquired if the refunds are ever in the form of credit to the customer account. Mr. Donahue confirmed it is a matter of customer preference. No further discussion was held and Resolution No. 27 was unanimously adopted.

**Resolution No. 28 of 2014, “Authorizing the Securing of a Loan from the Pennsylvania Infrastructure Investment Authority ("PENNVEST") for Lower Hill Infrastructure -Centre Avenue Sewer Separation, PENNVEST Loan 71404”, was read by the Chairman and considered by the Board.**

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Lestitian so moved and Ms. Gross seconded the motion. Ms. Lestitian asked if the Authority is able to use any extra funds for other projects if we overestimate a project. Mr. Good explained that this is not possible because it is a reimbursement based loan. No further discussion was held and Resolution No. 28 was unanimously adopted.

**Resolution No. 29 of 2014, “Authorizing the Securing of a Loan from the Pennsylvania Infrastructure Investment Authority ("PENNVEST") for COA Storm Sewer Separation, PENNVEST Loan 58113” was read by the Chairman and considered by the Board.**

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Glotfelty so moved and Ms. Gross seconded the motion. No discussion was held and Resolution No. 29 was unanimously adopted.

**Resolution No. 30 of 2014, “Authorizing a Professional Services Agreement with e-Builder Inc. for a Program Management Information System (PMIS)” was read by the Chairman and considered by the Board.**

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Gross so moved and Ms. Lanier seconded the motion. Ms. Gross asked if the information is viewed at work sites. Mr. Christian explained that Construction would be able to access information in the field. However, the program would be used by Operations that is office based. Ms. Gross asked if other organizations use e-Builder as a vendor. Mr. Christian confirmed they are a popular vendor nationwide, although he is not aware of any Pittsburgh based organizations that utilize their services. Ms. Lestitian commented that the Authority can piggyback off of other Pennsylvania municipalities to get the same price from vendors. Mr. Good responded that the Authority does utilize the piggyback process as much as possible, but it is not always the best price. No further discussion was held and Resolution No. 30 was unanimously adopted.

**Resolution No. 31 of 2014, “Approving a Reimbursement Agreement with the City of Pittsburgh for the Brookline Boulevard Improvements Project” was read by the Chairman and considered by the Board.**

Bob Christian, Director of Engineering, recommended that the Board table this resolution until the May Board Meeting. Chairman Thomson entertained a motion to table the resolution. Ms. Gross so moved and Ms. Lanier seconded the motion. No discussion was held and Resolution No. 31 was unanimously tabled.

**Resolution No. 32 of 2014, “Approving a Utility Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation (“PennDOT”) for the Mifflin Road Culvert Replacement Project (SR0885, Section A38)” was read by the Chairman and considered by the Board.**

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Glotfelty so moved and Ms. Gross seconded the motion. No discussion was held and Resolution No. 32 was unanimously adopted.

**Resolution No. 33 of 2014, “Authorizing Certain Officers to Take Action in Respect to an Equipment Lease Purchase Agreement Relating to Advanced Metering Infrastructure (AMI) Equipment” was read by the Chairman and considered by the Board.**

Joey Tolbert, Interim Director of Finance, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Lanier so moved and Ms. Gross seconded the motion. Ms. Gross asked why information is sent to a meter. Mr. Tolbert explained that this is done to see if the meter is functioning properly. Mr. Thomson asked how we evaluate contracts like this. Mr. Tolbert explained the details of the analysis and recommendations involved in the evaluation process. No further discussion was held and Resolution No. 33 was unanimously adopted.

**Resolution No. 34 of 2014, “Approving a Bridge Inventory and Inspection Activity Contribution Agreement with the Commonwealth of Pennsylvania, Department of Transportation (“PennDOT”)” was read by the Chairman and considered by the Board.**

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Gross so moved and Ms. Lanier seconded the motion. No discussion was held and Resolution No. 34 was unanimously adopted.

**Resolution No. 35 of 2014, “Authorizing an Amendment to an Operating Contract with L/B Water Service, Inc. for Large Water Meters, Project No. 13”, was read by the Chairman and considered by the Board.**

Rick Obermeier, Director of Sewer Operations, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Gross so moved and Ms. Lestitian seconded the motion. No discussion was held and Resolution No. 35 was unanimously adopted.

**Resolution No. 36 of 2014, “Approving the Veolia Make vs. Buy MS4 Separate Storm Sewer Reporting OpEx Initiative” was read by the Chairman and considered by the Board.**

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Lanier so moved and Ms. Glotfelty seconded the motion. Ms. Lanier asked if the Authority will hire additional employees to do this work. Mr. Christian said this would not be the case. Ms. Thomson requested clarification on the consultant expenditures. Mr. Good and Mr. Christian responded. No further discussion was held and Resolution No. 36 was unanimously adopted.

**Resolution No. 37 of 2014, “Approving the Veolia Make vs. Buy Compliance Management OpEx Initiative” was read by the Chairman and considered by the Board.**

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Gross so moved and Ms. Glotfelty seconded the motion. Ms. Glotfelty and Ms. Lestitian inquired as to the advantage of having an objective consultant for this work. Mr. Good and Mr. Nowak responded and referenced the PWSA’s record of self-reporting discovered errors. No further discussion was held and Resolution No. 37 was unanimously adopted.

**Resolution No. 38 of 2014, “Authorizing the Destruction of Specific Outdated Records” was read by the Chairman and considered by the Board.**

Jim Good, Interim Executive Director, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Gross so moved and Ms. Lanier seconded the motion. No discussion was held and Resolution No. 38 was unanimously adopted.

**REPORT OF THE INTERIM EXECUTIVE DIRECTOR**

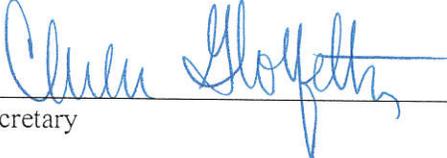
**PWSA March Monthly Report**

Interim Executive Director Good commended the Authority staff who worked hard in adverse conditions though a difficult winter to repair water main breaks and keep the public informed. In January there was a 30 percent increase in water main repairs.

**ADJOURNMENT**

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

The next regularly scheduled Board meeting will be held on Friday, May 9, 2014 at 10:00 a.m.

  
Secretary

