

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE PITTSBURGH WATER AND SEWER AUTHORITY
HELD ON OCTOBER 10TH 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, October 10, 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 Alex W. Thomson, Ms. Margaret L. Lanier, Mr. Paul Leger, Ms. Caren Glotfelty, Ms. Deborah L. Gross and Mr. Mike Weber. Present from the staff were Interim Executive Director James Good, Joey Tolbert, Brendan Schubert, Tom Palmosina, Melissa Rubin, Bob Christian, Kevin Donahue, Ron Duray, Brendan Schubert, Autumn Barna, Scott Towler and Antoinette Palmieri.

Also present were Mark Nowak, PWSA Solicitor; David Troianos and Joe Cusick of Chester Engineers; Bob Weimer and Stephen Polen of Hatch Mott MacDonald; Anna Berg of PAW; Alex Sciulli of ALEM Consulting; John Ross and Tanya Caretti of Arcadis; Herb Higginbotham of AECOM; Michael Stephens of Veolia Water; Ron Ciuccu of Baker; George Robinson of Black & Veatch; Scott Canburn of CDM Smith; John Balewski of Chester Engineers; Tim Dean of JMT; John Coyne of GAI Consultants; Bill Trimbath of Civil & Environmental Consultants; Coreen Casadei of Collective Efforts, LLC; Carolyn Dimmick of K Bealer Consulting, Inc.; Ron Miller and Jim Very of URS; Daniel Cain; Eric M. White of URA; Kim Kennedy of HDR; Jason Borne of MS Consultants; Mark Karolski of Buchart Horn; Holly Hudson of Cosmos Technologies; and Jason McBride of Wade Trim.

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 September 2014 Regular Board Meeting. Ms. Glotfelty so moved and Ms. Gross seconded the motion. The minutes 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 August 2014.

Report of Consulting Engineer

David Troianos, Chester Engineers, reviewed the Capital Improvement Program Dashboard for Sept 2014.

Resolution No. 122 of 2014, "Awarding an Operating Contract for the Purchase of One (1) Van Through the Pennsylvania COSTARS Program, Contract No.025, Day Chevrolet, Inc."

Ron Duray, Director of Water Quality and Production, explained the details of this resolution. Chairman Thomson entertained a motion to discuss and adopt the resolution. Ms. Lanier so moved and Mr. Weber seconded the motion. No further discussion was held and Resolution No. 122 was unanimously adopted.

Resolution No. 123 of 2014, "Awarding an Operating Contract for the Piggyback Purchase of Two (2) - Supercab Pick-up Trucks Through the Commonwealth of Pennsylvania's COSTARS Program Contract No.025, Whitmoyer Auto Group"

Rick Obermeier, Director of Sewer Operations, explained the details of this resolution. Chairman Thomson entertained a motion to discuss and adopt the resolution. Ms. Gross so moved and Ms. Glotfelty seconded the motion. No further discussion was held and Resolution No. 123 was unanimously adopted.

Resolution No. 124 of 2014, "Awarding an Operating Contract for Pickup and Removal of Clean Fill From Various PWSA Sites, Contract No. PWSA32, Vigliotti Landscape and Construction, Inc."

Rick Obermeier, Director of Sewer Operations, explained the details of this resolution. Chairman Thomson entertained a motion to discuss and adopt the resolution. Ms. Gross so moved and Ms. Lanier seconded the motion. No further discussion was held and Resolution No. 124 was unanimously adopted.

Resolution No. 125 of 2014, "Awarding a CIP Contract for the Upper Lawrenceville Waterline Relay, Project No. 2013-325-211-0, Frank J. Zottola"

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to discuss and adopt the resolution. Ms. Gross so moved and Ms. Lanier seconded the motion. Ms. Gross motioned to hold this resolution until further discussion with the neighborhood groups/associations. Mr. Leger seconded the motion. Resolution No. 125 was held.

Resolution No. 126 of 2014, "Awarding a CIP Contract for the Duquesne Heights Waterline Relay, Project No. 2013-325-212-0, Frank J. Zottola Construction, Inc."

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to discuss and adopt the resolution. Ms. Gross so moved and Ms. Glotfelty seconded the motion. Ms. Gross motioned to hold this resolution until further discussion with the neighborhood groups/associations. Ms. Lanier seconded. Resolution No. 126 was held.

Resolution No. 127 of 2014, "Approving Change Orders"

David Troianos, Chester Engineers, explained the details of this resolution. Chairman Thomson entertained a motion to discuss and adopt the resolution. Ms. Glotfelty so moved and Mr. Leger seconded the motion. Change order number one was passed. Chairman Thomson entertained a motion to discuss and accept the second change order. Ms. Glotfelty so moved and Ms. Lanier seconded the motion. No further discussion was held and both change orders of Resolution No. 127 were unanimously adopted.

Resolution No. 128 of 2014, "Approving Refunds and Exonerations"

Kevin Donahue, Customer Service Manager, explained the details of this resolution. Chairman Thomson entertained a motion to discuss and adopt the resolution. Ms. Lanier so moved and Mr. Weber seconded the motion. No further discussion was held and Resolution No. 128 was unanimously adopted.

Resolution No. 129 of 2014, "Approving a Public Water and Sewer System Infrastructure Improvements Agreement with The Urban Redevelopment Authority (URA) of Pittsburgh for Federal North "

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to discuss and adopt the resolution. Mr. Leger so moved and Ms. Lanier seconded the motion. No further discussion was held and Resolution No. 129 was unanimously adopted.

Resolution No. 130 of 2014, "Approving the Exercise of Optional Renewals for Multiple Operating Contracts for Various Chemicals to Various Vendors"

Ron Duray, Director of Water Quality and Production, explained the details of this resolution. Chairman Thomson entertained a motion to discuss and adopt the resolution. Ms. Glotfelty so moved and Ms. Gross seconded the motion. No further discussion was held and Resolution No. 130 was unanimously adopted.

Resolution No. 131 of 2014, "Authorizing Submission of a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST) for the ALMONO Project Public Infrastructure; and Authorizing the Authority to Enter into a Memorandum of Understanding and a Development Agreement with ALMONO LP"

Chairman Thomson entertained a motion to table the resolution, and it was unanimously tabled.

Report of Executive Director

Interim Director, James Good, reviewed operational data.

New Business

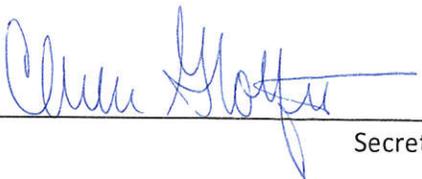
Resolution No. 132 of 2014, "Approving Change Order, HJ3 Composite Technologies"

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to discuss and adopt the resolution. Ms. Gross so moved and Mr. Leger seconded the motion. No further discussion was held and Resolution No. 132 was unanimously adopted.

Adjournment of Regular Monthly Meeting

There were no further discussions. Chairman Thomson entertained a motion to adjourn. Ms. Lanier so moved and Mr. Leger seconded the motion. The motion to adjourn was unanimously adopted.

The next meeting will be on November 14, 2014.


Secretary

