

**MINUTES OF THE
ANNUAL BOARD MEETING
OF THE PITTSBURGH WATER AND SEWER AUTHORITY
HELD ON APRIL 2, 2014**

The Annual Board Meeting of The Pittsburgh Water and Sewer Authority, having been duly advertised in accordance with the Sunshine Act, was called to order on Wednesday, April 2, 2014, at approximately 2:00 p.m., in the Second Floor Board Room, 1200 Penn Avenue, Pittsburgh, Pennsylvania 15222. The following members of the Board were present: Mr. Alex W. Thomson, Ms. Deborah L. Gross, Ms. Margaret L. Lanier, Ms. Deb Lestitian, and Ms. Caren Glotfelty. Present from the staff were Interim Executive Director James Good, Antoine Boo, Brendan Schubert, Tom Palmosina, Melissa Rubin, Bob Christian, Barbara Curry and Rachel Rampa.

Also present were Andrea Geraghty, Board Member pending confirmation; Mark Nowak, PWSA Solicitor; Jeff Lenner of JMT; Jim Weaver of Jeff Zell Consultants; and Dennis Avery of G. Stephens, Inc.

Solicitor Nowak conducted this meeting as per the Authority By-Laws requiring an Annual Meeting to Elect the Officers of the Authority Board.

PUBLIC COMMENTS

None.

EXECUTIVE SESSION

None.

BILLS AND COMMUNICATIONS

Resolution No. 5 of 2014, "Election of Officers of The Pittsburgh Water and Sewer Authority ", was read by Solicitor Mark Nowak and considered by the Board.

Mr. Nowak explained that this resolution sets forth the slate of officers as follows: Chairman Alex W. Thomson, Vice-Chairman Margaret L. Lanier, Secretary Caren Glotfelty, Treasurer Deb Lestitian and Assistant Secretary-Assistant Treasurer Deborah L. Gross. No discussion was held and Mr. Nowak entertained a motion to adopt the resolution. Ms. Lestitian so moved and Ms. Lanier seconded the motion. Resolution No. 5 was unanimously adopted. Mr. Nowak announced the next board meeting of April 11, 2014 at 9:30 a.m. with an Executive Session at 8:30 a.m.

Upon completion of the election of officers, Solicitor Nowak turned the meeting over to Chairman Alex Thomson for the remainder of the meeting.

Resolution No. 6 of 2014, "Appointing Board Members of Pittsburgh Water and Sewer Authority Board To Various Committees", was read by the Chairman and considered by the Board.

Chairman Alex Thomson explained that this resolution sets forth appointment of Board Members to the Steering Committee as follows: Mr. Alex W. Thomson, Ms. Caren Glotfelty and Ms. Deb Lestitian. Mr. Good

congratulated the new board members on their confirmation and explained that the Steering Committee is a committee established under the contract between the Authority and Veolia Water. The purpose of the committee is to oversee the operation of the Veolia contract and consists of two senior managers from Veolia who do not work on the project. The committee currently meets monthly and reviews the Veolia invoice, recommendations for savings and other issues that may arise. Ms. Lanier mentioned that in the past there were other committees, such as the CIP and Personnel, and inquired if the Steering Committee will be handling these issues. Mr. Good clarified that the Steering Committee currently only handles issues directly related to Veolia and personnel issues rarely come up. The Board can determine how it may want to organize itself in terms of forming committees. No further discussion was held and Chairman Thomson entertained a motion to approve. Ms. Lanier so moved and Ms. Lestitian seconded the motion. Resolution No. 6 was unanimously adopted.

ADJOURNMENT

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

The next regularly scheduled board meeting will be held on Friday, April 11, 2014 at 9:30 a.m.


Secretary