MINUTES OF THE
SPECIAL BOARD MEETING
OF THE PITTSBURGH WATER AND SEWER AUTHORITY
HELD ON AUGUST 13, 2014

The Special 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 Wednesday, August 13, 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, Ms. Caren Glotfelty, Ms. Deborah L. Gross, Ms. Andrea Geraghty, and Mr. Weber. Present from the staff were Joey Tolbert, Brendan Schubert, Tom Palmosina, Melissa Rubin, Don Waldorf, Bob Christian, Kevin Donahue, Ron Duray, James Stitt, John Morgan, Bob Hutton, Barbara Curry, Autumn Barna, Antoinette Palmieri and Rachel Rampa.

Also present were Mark Nowak, PWSA Solicitor; Greg Scott and Mark Karolski of Buchart Horn; Matt Sickles of CDM Smith; John Ross of Arcadis; Tom Donatelli, Ron Ciucci, and Patrick Leach of Baker; Debbie Healey Langley of Hazen and Sawyer; Jim Very of URS; Rulison Evans and Roy Rudolph of GHD; Stephen Polen, Richard Steinhart, and Bob Weimar of Hatch Mott MacDonald; Bob Bauder of the Pittsburgh Tribune; Lauren Terpakof AECOM; Sherri L. Jeffers of Gannett Fleming; Jeff Lenner of JMT; Dan Killmeyer of MS Consultants; Gene Conrad of Jeff Zell; Charles Toran of Sci-Tek Consultants, Inc.; Paul Ionadi of PI&A; Coreen Casadei of Collective Efforts, LLC; and George Robinson of Black and Veatch.

EXECUTIVE SESSION

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

PUBLIC COMMENTS

There are none at this time.

BILLS AND COMMUNICATIONS

Resolution No. 103 of 2014, "Approving a Settlement of the Legal Action by Richard J. and Sandra Conlon"
Mark Nowak, PWSA solicitor, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Mr. Leger so moved and Ms. Geraghty seconded the motion. Chairman Thomson requested a roll-call vote. Mr. Thomson, Ms. Glotfelty, Ms. Geraghty, and Mr. Weber voted in favor. Ms. Gross, Ms. Lanier, and Mr. Leger abstained. Chairman Thomson explains the City is also named in the lawsuit and it has not yet been presented to the city council members. No further discussion was held and Resolution No. 103 was adopted.

UNFINISHED BUSINESS

Chairman Thomson entertained a motion to untable resolutions No. 93 through 99. Ms. Glotfelty so moved and Ms. Geraghty seconded the motion.

Resolution No. 93 of 2014, "Awarding a Professional Services Agreement to Hatch Mott MacDonald for Program Management Services"
Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Geraghty so moved and Ms. Glotfelty seconded the motion. Ms. Lanier requests a roll-call vote. Ms. Gross and Ms. Lanier abstain, the rest are in favor. No further discussion was held and Resolution No. 93 was adopted.

Resolution No. 94 of 2014, "Awarding a Professional Services Agreement to URS Corporation for Construction Management Services"
Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Ms. Geraghty so moved and Ms. Glotfelty seconded the motion. Ms. Gross thanks the staff holding information sessions on these items. No further discussion was held and Resolution No. 94 was unanimously adopted.

Resolution No. 95 of 2014, "Awarding a Professional Services Agreement to Chester Engineers for Construction Management Services"
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. No further discussion was held and Resolution No. 95 was unanimously adopted.

Resolution No. 96 of 2014, "Awarding a Professional Services Agreement to AMEC for Miscellaneous On-Call Engineering Consulting Services"
Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Mr. Leger so moved and Ms. Lanier seconded the motion. No further discussion was held and Resolution No. 96 was unanimously adopted.

Resolution No. 97 of 2014, "Awarding a Professional Services Agreement to ARCADIS U.S., Inc. for Miscellaneous On-Call Engineering Consulting Services"
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. Geraghty seconded the motion. No further discussion was held and Resolution No. 97 was unanimously adopted.

Resolution No. 98 of 2014, "Awarding a Professional Services Agreement to Buchart Horn, Inc. for Miscellaneous On-Call Engineering Consulting Services"
Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to adopt the resolution. Mr. Leger so moved and Ms. Geraghty seconded the motion. No further discussion was held and Resolution No. 98 was unanimously adopted.

Resolution No. 99 of 2014, "Awarding a Professional Services Agreement to GAI Consultants, Inc. for Miscellaneous On-Call Engineering Consulting Services"
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. Geraghty seconded the motion. No further discussion was held and Resolution No. 99 was unanimously adopted.

ADJOURNMENT OF THE SPECIAL BOARD MEETING
There was no further discussion; Chairman Thomson entertained a motion to adjourn. Mr. Leger so moves to and Ms. Glotfelty seconded the motion. The motion to adjourn was unanimously adopted.

The next meeting will be on Sept 12th 2014.

Secretary