

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE PITTSBURGH WATER AND SEWER AUTHORITY
HELD ON APRIL 17TH 2015**

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 17th 2015, 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, and Ms. Deborah L. Gross. Present from the staff were Interim Executive Director James Good, Antoinette Palmieri, Kevin Donahue, Ron Duray, Tom Palmosina, Autumn Barna, James Stitt, Kelley Benson, Scott Towler, Rachel Romano, Joey Tolbert, Don Waldorf, Melissa Rubin, and Brendan Schubert.

Also present were Mark Nowak, PWSA Solicitor; John Balewski of Chester Engineers; Alex Sciulli of ALEM Consulting; Bob Weimer, Stephen Polen, Kyle Hood, and Giuseppe Sciulli of Hatch Mott MacDonald; Dan Cain; Michael Stephens of Veolia; George Sarapa of AECOM; Bill Trimbath of Civil & Environmental Consultants; George Robinson of Black & Veatch; Paul Ionadi of Dynotec; Tim Dean of JMT; Mark Gannon and Brian Merritt of AMEC Foster Wheeler; Anna Berg and Matt Macek of PAW; John Ross and Tanya McCoy-Caretti of Arcadis; Rulison Evans of GHD; Roger B. Varner of Larson Design Group; Dave Duessel of Maher Duessel; Bob Belicose; Mark R. Karoliski of Buchart Horn, Inc.; Tony Igwe of Wade Trim; Roy Rudolph of GHD; Bob Zulick of HRG Robert Zullo of the Post-Gazette; Matt Sickles of CDM Smith; Carolyn Dimmick of K Bealer Consulting, Inc; Ron Ciuccu of Baker; Jim Lombardi of SAI Consulting Engineers; and Coreen Casadei of Collective Efforts, LLC.

CALL FOR PUBLIC COMMENT

There were no public comments at this time.

EXECUTIVE SESSIONS

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 legal and human resource matters were discussed.

APPROVAL OF THE MINUTES

Chairman Thomson entertained a motion to approve the minutes of the March 2015 Regular Board Meeting. Ms. Glotfelty so moved and Mr. Leger seconded the motion. The minutes were unanimously approved.

BILLS AND COMMUNICATION

Financial Updates

Joey Tolbert, Interim Finance Director, reviewed the cash flow analysis and monthly budget. There was no discussion.

Legislative Updates

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

Report of Consulting Engineer

Bob Weimer, Hatch Mott MacDonald Group, reviewed the Capital Improvement Program Dashboard. He pointed out this dashboard is the start of the second quarter. Mr. Weimer noted that Peoples Gas has been very cooperative in coordinating work in Upper Lawrenceville. The newest Green Infrastructure team member, Megan Zeigler, is welcomed. Ms. Gross commended Mr. Weimer and his team for their coordination efforts. Mr. Leger is pleased to see that there is no over spending at this time.

Resolution No. 28 of 2015, “Awarding multiple CIP Contracts for Small Water Meters, PWSA Project No. 2013-325-227-0”

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

Resolution No. 29 of 2015, “Awarding a CIP Contract for PWSA Main Office Backup Generator, 1200 Penn Avenue, PWSA Project No. 2013-930-227-0”

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

Resolution No. 30 of 2015, “Awarding a CIP Contract for Aylesboro Avenue, Fair Oaks Street, and Red Oak Drive-2015 Sewer Improvement Contract PWSA Project No. 2013-424-221-0”

Bob Christian, Director of Engineering, explained the details of this resolution. Chairman Thomson entertained a motion to discuss and adopt the resolution. Mr. Glotfelty so moved and Ms. Lanier seconded the motion. Ms. Gross asked for clarification, Mr. Christian explained this contract is to continue work on a separation project. Mr. Thomson noted that this is the rebid in lieu of the granting of a change order discussed at a previous Board meeting. Mr. Christian and Mr. Weimer both confirmed that the Authority received better pricing on the rebid than on the original bid. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 31 of 2015, “Awarding a CIP/Operating Pump and Motor Service Contract, PWSA Project No. 2013-323- 208-0”

Bob Christian, Director of Engineering, explained the details of this resolution and noted that this contract is for specialized service work. Chairman Thomson entertained a motion to discuss and adopt the resolution. Mr. Leger so moved and Ms. Lanier seconded the motion. No discussion was held and the Resolution was unanimously adopted.

Resolution No. 32 of 2015, “Awarding a CIP Contract for the Emergency Repair on the Hillside of Cliff Street”

Bob Christian, Director of Engineering, explained the details of this resolution. He stressed this is for emergency sewer repair to stop hillside from sliding. Chairman Thomson entertained a motion

to discuss and adopt the resolution. Ms. Gross so moved and Mr. Leger seconded the motion. Ms. Gross stated that this location is in her District and includes a playground. Ms. Glotfelty requested clarification on the cause of the slide. Mr. Christian answered that it was most likely a combination of causes, including the use of heavy equipment for the initial sewer repair work and the weather. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 33 of 2015,

“Approving an Amendment to a Professional Services Agreement with Sensus USA, Inc. for an Advanced Metering Infrastructure (AMI) System”

Joey Tolbert, Interim Finance Director, explained the details of this resolution. This resolution will help reduce unaccounted for water and non-revenue water projects. Chairman Thomson entertained a motion to discuss and adopt the resolution. Ms. Lanier so moved and Mr. Leger seconded the motion. No discussion was held and the Resolution was unanimously adopted.

Resolution No. 34 of 2015,

“Awarding multiple Operating Contracts for Catch Basin Cleaning, PWSA Project No. PWSA41”

Rick Obermeier, Director of Sewer Operations, explained the details of this resolution. The goal for 2014 was to clean 2,400 basins. The Authority exceeded the goal and cleaned 2,527. The goal for 2015 has been upped to 4,300. Ms. Lanier questioned why there were two separate bids. Mr. Good answered that there were issues last year in addressing concerns with only one contract so the Authority will divide the basins between the two contractors. Chairman Thomson entertained a motion to discuss and adopt the resolution. Ms. Glotfelty so moved and Ms. Gross seconded the motion. No discussion was held and the Resolution was unanimously adopted.

Resolution No. 35 of 2015,

“Approving Option Year 2 of PWSA Project No. PWSA7, Water & Sewer Inventory Supplies”

Rick Obermeier, Director of Sewer Operations, explained the details of this resolution. Mr. Obermeier gave examples of the 671 items, including Ductile Iron Pipe and Fittings; Ductile Iron Transition Couplings; Tapping and Gate Valves; Tapping Sleeves; Stainless Steel Repair Clamps; PVC Sewer Pipe; and PVC Pipe Fittings supplied under the contract. Chairman Thomson entertained a motion to discuss and adopt the resolution. Mr. Leger so moved and Ms. Lanier seconded the motion. No discussion was held and the Resolution was unanimously adopted.

Resolution No. 36 of 2015,

“Accepting the Report of Auditor Maher Duessel, Certified Public Accountants”

The Auditors reviewed the audit and thanked Mr. Tolbert and his finance staff. Chairman Thomson entertained a motion to discuss and accept the resolution. Ms. Lanier so moved and Mr. Leger seconded the motion. Mr. Leger noted that the Audit Committee met with the auditors for about an hour and a half. No discussion was held and the Resolution was unanimously accepted.

Resolution No. 37 of 2015,

“Approving a Consent Order and Agreement with the Pennsylvania Department of Environmental Protection”

Mark Nowak, PWSA Solicitor, explained the details of this resolution. A reduction of the penalty was negotiated from \$70,000 to \$50,000. The money will be invested in a Community Investment Project at Nine Mile Run. This is the first time the Department of Environmental Protection has allowed the full amount of a penalty to be invested in a Community Investment Project. Chairman Thomson entertained a motion to discuss and adopt the resolution. Ms. Gross so moved and Ms. Glotfelty seconded the motion. Ms. Gross and Ms. Glotfelty were pleased with the result. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 38 of 2015,

“Authorizing the Application for a Loan from the Pennsylvania Infrastructure Investment Authority (PennVest) for Water, Sanitary Sewer, and Storm Sewer Improvements for the Phase 1 Infrastructure for the Almono—Hazelwood Site Project”

Chairman Thomson entertained a motion to hold the resolution. Mr. Leger so moved and Ms. Gross seconded the motion. The Resolution was held until the next Board meeting.

Resolution No. 39 of 2015,

“Approving a Site License Agreement with The City of Pittsburgh, Herron Hill Tank”

Brendan Schubert, External Affairs Manager, explained this resolution is for crime fighting cameras. This contract is for five years. Chairman Thomson entertained a motion to discuss and adopt the resolution. Ms. Gross so moved and Mr. Leger seconded the motion. No discussion was held and the Resolution was unanimously adopted.

Resolution No. 40 of 2015,

“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. Gross so moved and Ms. Lanier seconded the motion. No discussion was held and the Resolution was unanimously adopted.

Resolution No. 41 of 2015,

“Approving a Memorandum of Understanding and Development Agreement between PWSA & ALMONO, LP”

Chairman Thomson entertained a motion to hold the resolution. Mr. Leger so moved and Ms. Glotfelty seconded the motion. No discussion was held and the Resolution was held till the next Board meeting.

REPORT OF EXECUTIVE DIRECTOR

Interim Director, James Good, reviewed the operational data for the previous month, with a focus on the fire hydrant inspections, safety records, and catch basin cleanings.

NEW BUSINESS

Mr. Good recognized Tom Palmosina for his 42 years of service and for his dedication to the Authority, the City of Pittsburgh and its residents.

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 May 15th 2015.



Secretary