

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE PITTSBURGH WATER AND SEWER AUTHORITY
HELD ON OCTOBER 16, 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, October 16, 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: Vice Chairperson, Ms. Margaret L. Lanier, Mr. Paul Leger, Ms. Andrea Geraghty, Ms. Caren Glotfelty, Ms. Deborah L. Gross, and Mr. Michael Weber. Absent was Chairperson, Alex Thomson. Present from the staff were Executive Director James Good, Rosanne Salerno, Ron Duray, Kent Lindsay, Glenn Lijewski, James Stitt, Rachel Rampa, Kelley Benson, George Robinson, Terry Shiring, Tanya Gore-White, and Brendan Schubert.

Also present were Mark Nowak, PWSA Solicitor; Tanya Caretta of Arcadis; Mark Gannon and Tim Dean of Amec Foster Wheeler; Tony Gwen of Wade Trim; Stephen Polen and Robert Weimar of Hatch Mott MacDonald; Roger Varner of Larson Design Group; Robert Zullo of Post-Gazette; Paul Ionadi of Dynotec; John Coyne of GAI; Bob Zulick of HRG; Ron Ciucci of Baker; Herb Higginbotham of AECOM; Rulison Evans of GHD; Coreen Casadei of Collective Efforts, LLC; Jim Lombardi of SAI Consulting Engineers; Michael Stephens and Joey Tolbert of Veolia; Kim Kennedy and Lorraine Veltri of HDR; Holly Hudson of Cosmos; Matt Sickles of CDM Smith; and Dave French of DRF Consulting.

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. Vice Chairperson Lanier explained that legal and employee matters were discussed. There was also an Executive Session on October 6, 2015 where legal and personnel matters were discussed.

APPROVAL OF THE MINUTES

Vice Chairperson Lanier entertained a motion to approve the minutes of the September 18, 2015 Regular Board Meeting. Ms. Glotfelty so moved and Ms. Gross seconded the motion. The minutes were unanimously approved.

BILLS AND COMMUNICATION

Financial Updates

Kent Lindsay, Finance Director, reviewed September revenues. The revenues are approximately 3.9% under budget. Year-to-date expenses are 3.7% below budget and net income is off 4%. Cash flow is up \$1.4 million. Executive Director Jim Good said the forecast for cash flow is tracking closely on budget.

Legislative Updates

Brendan Schubert, External Affairs Manager, provided updates on Local, State and Federal legislation. Mr. Schubert provided an update on the award from the Army Corps of Engineers for green infrastructure at Negley Run and Saw Mill Run. Ms. Gross asked who the PWSA coordinated with at the City on these matters. Executive Director Good said projects are coordinated closely with Pat Hassett.

Report of Consulting Engineer

Bob Weimar, Hatch Mott MacDonald Group, reviewed the Capital Improvement Program Dashboard. Mr. Weimar noted that capital expenditures will be at \$45-\$46 million and that the change order rate continues to decline. Mr. Weimar reported that the sustainability group will be developing a detailed scope of work. Ms. Geraghty asked when the Board would see an A22 progress report. Mr. Weimar advised that a draft report is complete and will be received by the Board Sustainability Committee. Mr. Leger commented on reducing PWSA's consulting staff. Ms. Glotfelty inquired about design consulting. Mr. Weimar advised that the focus will be on clear well and that the studies are about three months behind schedule.

Resolution No. 88 of 2015

Approving Refunds and Exonerations Recommended by the Water Exoneration Hearing Board and/or The Pittsburgh Water and Sewer Authority

Tanya Gore-White, Customer Service Manager, explained the details of this resolution. Vice Chairperson Lanier entertained a motion to discuss and adopt the resolution. Ms. Gross inquired about refunds under \$500. Ms. Gore-White said refunds under \$500 are less than 3% and she will provide a detailed list upon request. Ms. Geraghty so moved and Ms. Glotfelty seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 89 of 2015

Acknowledging Receipt of the 2014 Annual Report of the Consulting Engineer

Bob Christian, Director of Engineering, explained the details of this resolution. Vice Chairperson Lanier entertained a motion to discuss and adopt the resolution. Ms. Glotfelty so moved and Ms. Geraghty seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 90 of 2015

Authorizing Veolia Key Performance Indicators (KPI) for 2015

Michael Stephens of Veolia North America explained the details of this resolution. Vice Chairperson Lanier entertained a motion to discuss and adopt the resolution. Ms. Glotfelty so moved and Ms. Geraghty seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 91 of 2015

Awarding of 2016 Chemical contracts to qualified lowest bidders

Glenn Lijewski, Water Quality and Production, explained the details of this resolution. Vice Chairperson Lanier entertained a motion to discuss and adopt the resolution. Upon questioning by Ms. Glotfelty, Mr. Lijewski advised that PWSA will be paying less in 2016 for chemicals. Ms. Geraghty so moved and Ms. Glotfelty seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 92 of 2015

Exercising a Contractual Option to Extend the Jet Jack, Inc. contract for Debris Removal from Howard Street Dewatering Pit, PWSA Project No. PWSA14

Rick Obermeier, Acting Field Services Director, explained the details of this resolution. Vice Chairperson Lanier entertained a motion to discuss and adopt the resolution. Ms. Geraghty so moved and Ms. Glotfelty seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 93 of 2015

Exercising a Contractual Option to Extend the Vigliotti Landscape and Construction, Inc. contract for Pickup and Removal of Clean Fill, PWSA Project No. 32

Rick Obermeier, Acting Field Services Director, explained the details of this resolution. Vice Chairperson Lanier entertained a motion to discuss and adopt the resolution. Ms. Geraghty so moved and Mr. Leger seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

REPORT OF EXECUTIVE DIRECTOR

Vice Chairperson Lanier introduced the report of the Executive Director, Mr. James Good. Mr. Good reviewed the operational data for the previous month, with a focus on water main repairs, paving restoration, catch basins, sewer line cleaning, the safety report and City Council requests. Mr. Good reported that water main and sewer repairs are high due to the change in temperature and water flushing. Refresher training for Flushing will be offered to fire staff in early 2016. Mr. Good commented that the hydrant inspection goal will be met by the end of October. City Council requests are trending downward. Customer Service calls are also declining. Mr. Good said Customer Service is working to improve the call abandonment rate. In closing, Mr. Good introduced George Robinson, the new Development Manager.

ADJOURNMENT OF REGULAR MONTHLY MEETING

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

The next meeting will be on November 20, 2015.



Secretary