

**MINUTES OF THE  
REGULAR BOARD MEETING  
OF THE PITTSBURGH WATER AND SEWER AUTHORITY  
HELD ON NOVEMBER 20, 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, November 20, 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: Chairperson, Alex Thomson, Vice Chairperson, Ms. Margaret L. Lanier by conference call, Mr. Paul Leger, Ms. Andrea Geraghty, and Ms. Caren Glotfelty. Absent were Ms. Deborah L. Gross and Mr. Michael Weber. Present from the staff were Executive Director James Good, Rosanne Salerno, Ron Duray, Kent Lindsay, Glenn Lijewski, James Stitt, Robert Christian, Rachel Rampa, Kelley Benson, George Robinson, Autumn Barna, Tanya Gore-White, Antoinette Palmieri, and Brendan Schubert.

Also present were Mark Nowak, PWSA Solicitor; Sherri Jeffers of Gannett Fleming; Bill Trimbath of CEC; Tanya Caretti of Arcadis; Kyle Hood, Giuseppe Sciulli, Stephen Polen and Robert Weimar of Hatch Mott MacDonald; Paul Ionadi of Dynotec; Ifeanyi Odigboh of MS Consultants; Tony Gwe of Wade Trim; Nathan Donsen and Emily Ferri of City of Pittsburgh Controllers Office; Tim Dean of Amec Foster Wheeler; Robison Evans and Rol Rudolph of GHD; Dave French of DRF Consulting; Bob Zulick of HRG; Robert Zullo of Post-Gazette; Kim Kenneay of HDR; Sam Shamsi of Jacobs; Jeff Krakoff of Krakoff Communications; John Coyne of GAI; Ron Ciucci of Baker; Carolyn Dimmick; Glen Stephens of G. Stephens, Inc.; Sean Conroy; Coreen Casadei of Collective Efforts, LLC; Herb Higginbotham of AECOM; and Scott Cowbuzn of CDM Smith.

**CALL FOR PUBLIC COMMENT**

Mr. Sean Conroy provided comment. He stated that a dye test was performed on his home at 1945 Witt Street at the time of purchase in 2008. At the time of purchase, the house passed the dye test. However, when he sold the property in November 2015, the property failed the dye test. Mr. Conroy requested reimbursement of \$11,289 for the repairs.

**EXECUTIVE SESSIONS**

An executive session was held prior to the start of the Regular Board Meeting wherein no votes were taken. Chairperson Thomson explained that legal and employee matters were discussed.

**APPROVAL OF THE MINUTES**

Chairperson Thomson entertained a motion to approve the minutes of the October 16, 2015 Regular Board Meeting. Mr. Leger so moved and Ms. Glotfelty seconded the motion. The minutes were unanimously approved.

**BILLS AND COMMUNICATION**

**Financial Updates**

Kent Lindsay, Finance Director, reviewed October revenues. The revenues are approximately 1.7% under budget. Year-to-date expenses are 1.4% below budget and net income is off 2.4%. Cash flow is up \$.9 million.

## **Legislative Updates**

Brendan Schubert, External Affairs Manager, provided updates on Local, State and Federal legislation. Mr. Schubert discussed the collaborative project with the University of Pittsburgh. Mr. Schubert also advised that the Private Lateral Sewer Line Improvement/Repair legislation is on hold. He further reported that Representative Tina Davis may present a bill to put authorities under the Public Utilities Commission.

## **Report of Consulting Engineer**

Bob Weimar, Hatch Mott MacDonald Group, reviewed the Capital Improvement Program Dashboard. Mr. Weimar noted that total cash flow of \$43-\$44 million is on target. The DISC funds provide another \$6 million that was used for capital improvements. Mr. Weimar stressed the need for more PWSA Engineering staff. Mr. Weimar remarked that new methods and software have minimized change orders. Manda Metzger was a star presenter at the E Builder Conference.

## **Resolution No. 94 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. Chairperson Thomson 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. 95 of 2015**

### **Approving a Statement of the Authority's Purpose, Values and Mission**

Jim Good, Executive Director, explained the details of this resolution. Chairperson Thomson entertained a motion to discuss and adopt the resolution. Mr. Good stated that the strategic plan will be completed by the end of the first quarter of 2016. Mr. Leger so moved and Ms. Glotfelty seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

## **Resolution No. 96 of 2015**

### **Awarding an Operating Contract for PWSA Project No. PWSA52 for Potassium Permanganate to Carus Corp**

Glenn Lijewski, Water Quality and Production, explained the details of this resolution. Chairperson Thomson entertained a motion to discuss and adopt the resolution. Ms. Geraghty asked why there was only one bid. Mr. Lijewski explained that two bids were disqualified. Ms. Geraghty so moved and Ms. Glotfelty seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

## **Resolution No. 97 of 2015**

### **Approving Option Year II of PWSA Project No. PWSA17 for Liquid Cationic Polymer to Polydyne, Inc.**

Glenn Lijewski, Water Quality and Production, explained the details of this resolution. Chairperson Thomson 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.

## **Resolution No. 98 of 2015**

### **Approving Option Year I of PWSA Project No. PWSA39 for GreenCleanPro and Lime Additive to Biosafe Systems, LLC and Applied Specialties, Inc.**

Glenn Lijewski, Water Quality and Production, explained the details of this resolution. Chairperson Thomson 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. 99 of 2015**

**Exercise a continuation of a professional services contract for strategic communications**

Brendan Schubert, External Affairs Manager, explained the details of this resolution. There was a motion to table this resolution. Chairperson Thomson entertained a motion to table this resolution. Ms. Glotfelty so moved and Mr. Leger seconded the motion. No further discussion was held and the Resolution was tabled.

**Resolution No. 100 of 2015**

**Awarding multiple Capital Contracts for Option Term One of PWSA Project No. 2013-325-224-0 for 1 ½" and 2" Water Meters to Badger Meter, Inc.; L/B Water Service, Inc.; and EAP Industries, Inc.**

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

**Resolution No. 101 of 2015**

**Awarding a Professional Services Agreement for Recruiting Services, PWSA Project No. PWSA54, with Hendrick & Struggles and authorizing the Executive Director and Solicitor to negotiate this contract**

Kelley Benson, Director of Human Resources, explained the details of this resolution. Chairperson Thomson 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.

**REPORT OF EXECUTIVE DIRECTOR**

Chairperson Thomson introduced the report of the Executive Director, Mr. James Good. Mr. Good reviewed the operational data for the previous month, with a focus on goals that were exceeded, including water main repairs, fire hydrant inspections, and the valve program. Mr. Good noted sewer line cleaning is short of goal. However, televising lines is ahead of 2014. There was no loss time incidents for 2015. A safety focus for 2016 will be enhanced training on vehicle use and confined space training. Council requests have declined. Mr. Good reported on his trip to Philadelphia to meet with the EPA regarding consent orders for wet weather overflows. He promised an update on future developments with the EPA. Collaboration Day was held at The Priory with record turnout. Mr. Good complimented George, Brendan, Rachel and Rosanne for a job well done.

**NEW BUSINESS**

**Resolution No. 102 of 2015**

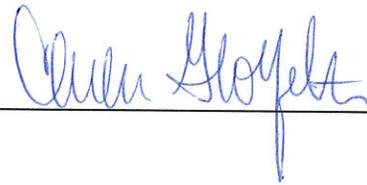
**Authorizing a Development Agreement or Memorandum of Understanding with Duquesne Light Company**

George Robinson, Manager of Development Services, explained the details of this resolution. Chairperson Thomson entertained a motion to discuss and adopt the resolution. Mr. Leger so moved and Ms. Glotfelty seconded the motion. Ms. Geraghty abstained from all votes on this matter. No further discussion was held and the Resolution was unanimously adopted.

**ADJOURNMENT OF REGULAR MONTHLY MEETING**

There were no further discussions. Chairman Thomson 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 December 18, 2015.

A handwritten signature in blue ink, appearing to read "Owen Goyette", is written over a horizontal line.

Secretary