MINUTES OF THE
REGULAR BOARD MEETING
OF THE PITTSBURGH WATER AND SEWER AUTHORITY
HELD ON JANUARY 22, 2016

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, January 22, 2016, 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, Mr. Paul Leger, Ms. Caren Glotfelty, Ms. Andrea Geraghty, and Mr. Michael Weber. Absent was: Ms. Deborah Gross. Present from the staff were Executive Director James Good, Rosanne Salerno, Ron Duray, Kent Lindsay, Robert Christian, Kelley Benson, George Robinson, Autumn Barna, Tanya Gore-White, Brendan Schubert, Rachel Rampa, Antoinette Palmieri and Rick Obermeier.

Also present were Mark Nowak, PWSA Solicitor; Kyle Hood, Giuseppe Sciulli, Robert Weimar, Kathy Chavara, and Stephen Polen of Hatch Mott MacDonald; Carolyn Dimmick; Ron Miller and Herb Higginbotham of AECOM; Rulism Evans and Roy Rudolph of GHD; Coreen Casadei of Collective Efforts, LLC; Kim Kennedy of HDR; Paul Ionadi of Dynotec; Glenn Stephens of G. Stephens, Inc.; Jason McBride of Wade Trim; Mark Pitterle of Skelly and Loy; Aaron Apolce of TCG; Bill Trimbath; Michael Eannarino, Pittsburgh Housing Authority; Mark Gannon and Tim Dean of Amec Foster Wheeler; Michael Stephens of Veolia; Ciara Kimbrough of Cosmos; Ron Gucci of Baker; Roger B. Varner of Larson Design Group; David Troianos of GAI Consultants; Mark Karolski of Buchart Horn; Lexi Belculfine of Post-Gazette; Brian Merritt of Black & Veatch; Dave French of DRF Consulting; and John Balewski of Chester Engineering.

CALL FOR PUBLIC COMMENT

No one made public comment on Total Maximum Daily Load.

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 personnel matters were discussed.

APPROVAL OF THE MINUTES

Chairperson Thomson entertained a motion to approve the minutes of the December 19, 2015 Regular Board Meeting. Ms. Lanier so moved and Mr. Leger seconded the motion. The minutes were unanimously approved.

BILLS AND COMMUNICATION

Financial Updates

Kent Lindsay, Finance Director, reviewed December's financial information. The year closed out under budget by 19%. Debt service was on budget at $52.6 million.

Legislative Updates
Brendan Schubert, External Affairs Manager, provided updates on Local, State and Federal legislation. Mr. Schubert noted that the City's Sick Leave Bill was struck down by the Allegheny County Court of Common Pleas. He also reported that the Army Corp of Engineers Grant was executed. Another request for a grant will be submitted to the Army Corps. PWSA hosted Leadership Pittsburgh at the Water Treatment Plant. The conversation was led by Executive Director Good and was followed by a tour of the Plant.

Report of Consulting Engineer
Bob Weimar, Hatch Mott MacDonald Group, discussed the Capital Improvement Program Dashboard. Mr. Weimar reviewed the $53 million that was spent on Capital Projects in 2015. The CP projection for 2016 is $68 million in expenditures. Accomplishments included the Utility Coordination with gas companies and the Department of Public Works. The coordination netted a 30% reduction in costs. Collaboration with Field Services allowed increased information for analysis and CSO compliance. Mr. Weimar remarked that he is proud of E-Builder. Lessons learned relate to future design projects and green infrastructure. Ms. Glotfelty asked Mr. Weimar about storm water and GI. Mr. Weimar explained the Storm Water Program and GI are intertwined. CSO projects will demonstrate value for the managing of flooding and basin backups. Ms. Geraghty encouraged Engineering to work more closely with gas, electric, phone utilities and the Department of Public Works. She emphasized the need for on-going relationships to reduce cost and delay. Mr. Weimar agreed that the coordination of schedules is the first step.

Resolution No. 1 of 2016
Approving Refunds, Legal Adjustments, and Exoneration Adjustments Recommended by the Water Exoneration Hearing Board in December, 2015
Tanya Gore-White, Customer Service Manager, explained the details of this resolution. Chairperson Thomson entertained a motion to discuss and adopt the resolution. Ms. Lanier so moved and Ms. Geraghty seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 2 of 2016
Awarding a Professional Services Agreement for Billing System Upgrades, Training, and On-site Support Services to Cogsdale
Tanya Gore-White, Customer Service Manager, explained the details of this resolution. Chairperson Thomson entertained a motion to discuss and adopt the resolution. Ms. Lanier so moved and Ms. Glotfelty seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 3 of 2016
Approval of Developer Agreement with the Housing Authority of the City of Pittsburgh
George Robinson, Manager of Development Services, 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. 4 of 2016
Approval of Private Developer Agreement with Bakery Square 2 Living Holdings Parcel C, L.P.
George Robinson, Manager of Development Services, 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. 5 of 2016
Ratifying a Change Order for a Capital Contract, PWSA Project No. 2013-325-224-0 for 1 ½" and 2" Water Meters to Badger Meter, Inc.
Rick Obermeier, Acting Field Services Director, explained the details of this resolution. Chairperson Thomson entertained a motion to discuss and adopt the resolution. Ms. Lanier so moved and Ms. Geraghty seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 6 of 2016
Award of a Capital Contract for the Purchase and Installation of CSO Flow Monitoring Equipment, PWSA Project No. PWSA57, to ADS, LLC
Rick Obermeier, Acting Field Services Director, explained the details of this resolution. Chairperson Thomson entertained a motion to discuss and adopt this resolution. Ms. Lanier asked what "CSO" meant. Mr. Obermeier explained CSO stands for "Combined Sewer Overflow". Ms. Glotgfelty so moved and Ms. Lanier seconded the motion. No further discussion was held and the Resolution was adopted.

REPORT OF EXECUTIVE DIRECTOR
Mr. Good reviewed the operational data for the previous month and a year in review. He said 2015 was a record year for number of breaks. He noted there were 40 breaks since last Thursday. Mr. Good then provided highlights for each department.
Field Services is currently training and testing employees for CCTV and MS4 positions. Paving Restorations ended 2015 with 109 in backlog having completed 852 sites. One hundred fifty-three currently listed sites will be handled by the City moving forward. Catch Basin Cleaning exceeded the goal. Sewer Line Cleaning did not hit target.
Engineering spent $50 million in Capital Projects and reduced the number of Change Orders from 20% to 5%. The Department created a Development Services Group and continues to focus on E-Builder and green infrastructure leadership and is developing relationships with developers. CMMS will begin in March 2016. The Safety team logged 46 sessions amounting to 87 hours of training in 2015. There were 21 injuries and 34 vehicle incidents. The goal for 2016 is a 20% reduction in vehicle incidents. 2016 will be "The Year of the Vehicle".
External Affairs received the Army Corp grant and will seek more grants in 2016. Council requests declined and Customer Service calls dropped 50%. The calls answered improved and the abandonment rate was reduced. The goals for 2016 are accurate and timely bills, customer outreach and customer emails to be answered within two business days.
Finance welcomed a new Director who saved $1 million in finance costs. They are meeting with rating agencies and are in the midst of an audit.
Human Resources and its Director, Kelley Benson, are doing a great job with union collaboration. A focus has been on performance-based reviews. 2016 will be much the same with a goal to automate and streamline payroll.
Water Quality went through the Tri-Annual County Survey with zero violations and the Department will continue to work on the treatment process and automating systems. The lab will be re-certified.
Mr. Good thanked the Board for its support in 2015.

ADJOURNMENT OF REGULAR MONTHLY MEETING

There were no further discussions. Chairperson Thomson entertained a motion to adjourn. Ms. Geraghty so moved and Ms. Lanier seconded the motion. The motion to adjourn was unanimously adopted.

The next meeting will be on February 19, 2016.

Secretary