

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE PITTSBURGH WATER AND SEWER AUTHORITY
HELD ON SEPTEMBER 16, 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, September 16, 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. Deborah Gross, Ms. Andrea Geraghty and Mr. Michael Weber. Present from the staff were Interim Executive Director Bernard R. Lindstrom, Rosanne Salerno, Kent Lindsay, Kelley Benson, George Robinson, Autumn Barna, Katherine Camp, Tanya Gore-White, Ana Flores, Brendan Schubert, Rachel Rampa, James Stitt, Ruari Egan, Gina Cyprych, Kelly Morgano, and Christopher Carew.

Also present were Mark Nowak, PWSA Solicitor; Kyle Hood of Mott MacDonald; Herb Higginbotham of AECOM; Matt Sickles of CDM Smith; Milu Raig of G Stephens, Inc.; Paul Ionadi of Dynotec; David Troianos and John Coyne of GAI Consultants; Coreen Casadei of Collective Efforts; Mark Gannon and Vaughn Lear of Amec Foster Wheeler; Daniel Cain; Brad Duda of Baker; Kim Kennedy of HDR; Carolyn Dimmick of Jolyn Place, Inc.; Kari Mackenbach and Charles Jordan of MS; Sam Shamsi of Jacobs; Jason Baguet of Sci-Tek; Blu Trimbath of Sigma; Brian Merritt of Black & Veatch; Jake Pawlak of URA; Caleb Gamble; Tanya Caretti of Arcadis; Bob Zulick of HRG; Donna Chappel of AIG; Greg Scott of BH; John Balewski of Chester Engineering; Frederick Douglas of Cosmos; Jason McBride of Wade Trim; and Adam Smeltz of Pittsburgh Post-Gazette.

CALL FOR PUBLIC COMMENT

Mr. Kil Gamble of 5120 Penn Avenue acquired property, but has been unable to get water service to the property. The PWSA will look into the matter.

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 personnel matters were discussed.

APPROVAL OF THE MINUTES

Chairman Thomson entertained a motion to approve the Minutes of the July Regular Board Meeting. Ms. Glotfelty so moved and Ms. Geraghty seconded the motion. The Minutes were unanimously approved.

Chairman Thomson entertained a motion to approve the Minutes of the July Special Board Meeting. Ms. Glotfelty so moved and Mr. Leger seconded the motion. The Minutes were unanimously approved.

Chairman Thomson entertained a motion to approve the Minutes of the September Special Board Meeting. Ms. Glotfelty so moved and Ms. Geraghty seconded the motion. The Minutes were unanimously approved.

Resolution No. 93 of 2016**Approving an Amendment to a Professional Services Agreement for a Cost of Service/Rate Study, PWSA Project No. PWSA56, to Raftelis Financial Consultants, Inc.**

Kent Lindsay, Director of Finance, explained the details of this resolution. Chairperson Thomson entertained a motion to discuss and adopt the resolution. Mr. Leger so moved; Ms. Geraghty seconded the motion. Ms. Gross asked about the timeline and follow-up related to rates. Mr. Lindsay said the study would be presented at the Board Education Seminar on September 26, 2016.

Resolution No. 94 of 2016**Approving an Emergency Procurement Action to Purchase and Install a new Liquid Lime System for the Water Treatment Plan**

Robert Weimar, Interim Director of Engineering, explained the details of this resolution. Chairperson Thomson entertained a motion to discuss and adopt the resolution. Ms. Glotfelty so moved and Mr. Leger seconded the motion. Ms. Glotfelty asked for clarification on the description of the lime system. Mr. Weimar discussed the system and use of chemicals throughout the plant. He further confirmed that the DEP has been informed and has agreed with the chemicals proposed. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 95 of 2016**Approving an Emergency Procurement Action to Provide an Interim Packaged Water Pump Station at the existing New Highland Pump Station**

Robert Weimar, Interim Director of Engineering, 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. 96 of 2016**Awarding the CIP Contracts for the 2016 Lead Service Line Replacement Demonstration Contract, PWSA Project No. 2016-325-104-0**

Robert Weimar, Interim Director of Engineering, 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. Ms. Gross asked why the PWSA does not replace private lines. Mr. Weimar stated that the PWSA cannot use public money to improve private property. Ms. Gross requested that the PWSA assist residents where possible. She also suggested that the PWSA work to change legal barriers and to find the funds for private line replacement. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 97 of 2016**Approving the Prequalification of multiple Consultants under a Request for Qualifications for Professional and Technical Services**

Robert Weimar, Interim Director of Engineering, explained the details of this resolution. Chairperson Thomson entertained a motion to discuss and adopt the resolution. Ms. Gross so moved and Ms. Glotfelty seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 98 of 2016**Approval of Temporary Easement Agreement with the Urban Redevelopment Authority of Pittsburgh**

George Robinson, Development Manager, 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 2016

Awarding multiple Operating Contracts for Large Water Meters, PWSA Project No. PWSA65 to various vendors

Chris Carew, Director of Field Operations, explained the details of this resolution. Chairperson Thomson entertained a motion to discuss and adopt the resolution. Ms. Geraghty so moved and Ms. Gross seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 100 of 2016

Award of an Operating Contract for the Purchase of Two Hydraulic Hammers with Backhoe Brackets, NPK PH4 (or Approved Equal), PWSA Project No. PWSA66 to Walsh Equipment

Chris Carew, Director of Field Operations, 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 2016

Approving an Amendment to an Operating Contract for the for the Purchase of Cold Mix, Piggybacking COSTARS Contract No 4600015465 for Bituminous Stockpile Patching Material (Cold Mix)

Chris Carew, Director of Field Operations, explained the details of this resolution. Chairperson Thomson entertained a motion to discuss and adopt the resolution. Ms. Geraghty so moved and Ms. Gross seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 102 of 2016

Awarding an Operating Contract for the Purchase of Sensus MXU's

Chris Carew, Director of Field Operations, 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. Ms. Geraghty asked about the status of the connections for the new MXUs. Mr. Carew said units are in place. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 103 of 2016

Approval for PWSA to apply for the PA Department of Economic and Community Development Small Water and Sewer Grant Program on behalf of the Urban Redevelopment Authority

Brendan Schubert, Manager of External Communications, explained the details of this resolution. Chairperson Thomson entertained a motion to discuss and adopt the resolution. Ms. Geraghty so moved and Ms. Gross seconded the motion. Ms. Schubert said the URA Board passed the resolution required for the grant. The grant PAH2o program will be available in the spring for use at the Fruit and Produce Terminal. No further discussion was held and the Resolution was unanimously adopted.

REPORT OF EXECUTIVE DIRECTOR

Chairperson Thomson recognized Brendan Schubert for his service at PWSA and thanked him on behalf of the Board. Chairperson Thomson introduced Bernard R. Lindstrom as the new Interim Executive Director and commented that this was his first week. Mr. Lindstrom said he had no formal report for his first week. He is humbled and honored to serve the public and is energized about what is ahead.

NEW BUSINESS

Resolution No. 104 of 2016

Approving an Expedited Construction Contract Change Order (ECCCO) for Replacement of Steam and Condensate Pipes at Aspinwall Water Treatment Plant

Robert Weimar, Interim Director of Engineering, 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.

ADJOURNMENT OF REGULAR MONTHLY MEETING

Chairperson Thomson commented that the Board is very concerned about the lead issue and has been transparent with the public and regulators. Tests are performed and results disclosed. A Lead Advisory Council was formed and the PWSA may be the only water authority in the state providing free lead testing kits for ratepayers. The PWSA plans to hire a dedicated person as a Lead Resource to report to the Executive Director.

Chairperson Thomson entertained a motion to adjourn. Ms. Gross so moved and Ms. Glotfelty seconded the motion. The motion to adjourn was unanimously adopted.

The next meeting will be on October 21, 2016.


Secretary