

**MINUTES OF THE
SPECIAL BOARD MEETING
OF THE PITTSBURGH WATER AND SEWER AUTHORITY
HELD ON JULY 27, 2016**

A Special Board Meeting of The Pittsburgh Water and Sewer Authority, having been duly advertised in accordance with the Sunshine Act, was called to order on Wednesday, July 27, 2016, at approximately 3:00 pm, 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, and Ms. Andrea Geraghty. Absent from the Board was: Mr. Michael Weber. Present from the staff were Interim Executive Director David L. Donahoe, Rosanne Salerno, Kelley Benson, Tanya Gore-White, Kelly Morgano, and Rachel Rampa.

Also present was Bob Bauder of Pittsburgh Tribune Review.

CALL FOR PUBLIC COMMENT

There were no public comments.

BILLS AND COMMUNICATION

Resolution No. 87 of 2016

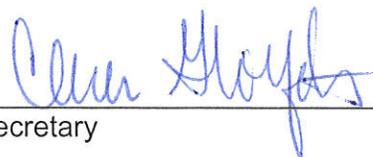
Approving the Employment of K. Charles Griffin for the position of Executive Director

Mark Nowak, Solicitor, explained the details of this resolution. Chairperson Thomson entertained a motion to discuss and adopt the resolution. Ms. Glotfelty so moved and Ms. Gross seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

ADJOURNMENT OF SPECIAL MEETING

There were no further discussions. 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 September 16, 2016.


Secretary