

**MINUTES OF THE  
SPECIAL BOARD MEETING  
OF THE PITTSBURGH WATER AND SEWER AUTHORITY  
HELD ON SEPTEMBER 1, 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 Thursday, September 1, 2016, at approximately 9:00 am, 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 phone), Mr. Paul Leger, Ms. Caren Glotfelty, Ms. Deborah Gross, and Ms. Andrea Geraghty (by phone) and Mr. Michael Weber. Present from the staff were Rosanne Salerno, Kelley Benson, and Brendan Schubert.

Also present was Bob Bauder of Pittsburgh Tribune Review; T. Lawson of KDKA-TV; Barbara Boyder of KDKA-Radio; Jeff Zell of Jeff Zell Consultants; Stephen Polen, Kathy Chavara, and Bob Weimar of Mott MacDonald.

**CALL FOR PUBLIC COMMENT**

There were no public comments.

**BILLS AND COMMUNICATION**

**Resolution No. 88 of 2016**

**Approving Robert Weimar to serve in the position of Interim Executive Director September 1 thru September 11, 2016**

Mark Nowak, Solicitor, 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. Gross abstained. No further discussion was held and the Resolution was unanimously adopted.

**Resolution No. 89 of 2016**

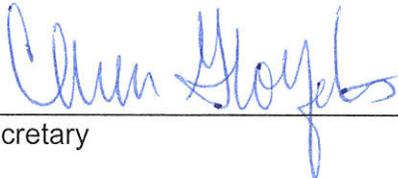
**Approving the agreement for services offered to Bernard Lindstrom on August 30, 2016, and agreed to by Mr. Lindstrom on August 31, 2016, to serve as Interim Executive Director**

Mark Nowak, Solicitor, 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. Gross abstained. 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. Glotfelty so moved and Ms. Gross seconded the motion. The motion to adjourn was unanimously adopted.

The next meeting will be on September 16, 2016.

  
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Secretary