

**MINUTES OF THE
SPECIAL BOARD MEETING
OF THE PITTSBURGH WATER AND SEWER AUTHORITY
HELD ON DECEMBER 23, 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 Friday, December 23, 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 (by conference call), Mr. Paul Leger, Ms. Caren Glotfelty, Ms. Deborah Gross, Ms. Andrea Geraghty, and Mr. Michael Weber (by conference call). Present from the staff were Interim Executive Director Bernard R. Lindstrom, Rosanne Salerno, Kelley Benson, Kelly Morgano, and Rachel Rampa.

Also present were Solicitor Mark Nowak and Rick Sica of Clark Hill PLC and Ed Bacca of The City of Pittsburgh.

CALL FOR PUBLIC COMMENT

There were no public comments at this time.

Resolution No. 159 of 2016

Approval of the terms of the Tentative Agreement with The Pittsburgh Joint Collective Bargaining Committee (PJCBC) and authorization for the Interim Executive Director to take all actions required to implement the Agreement

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 Mr. Leger seconded the motion. Mr. Leger reiterated and Ms. Benson confirmed that the agreement was tentative because PJCBC has not yet taken it to its members. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 160 of 2016

Approval to extend the current AFSCME Local 2719 contract which expires December 31, 2016

Kelley Benson, Director of Human Resources 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. Geraghty asked if there was an open-ended extension. Rick Sica, the attorney representing the PWSA, replied that the extension was not open-ended. The extension of the contract will continue until an impasse is reached or a new contract is agreed upon. Ms. Glotfelty asked if Mr. Sica has a sense of how the negotiations were going with AFSCME. Mr. Sica replied that there are a lot of items to discuss and the negotiations will likely take a while to conclude. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 161 of 2016

Approval to extend the current AFSCME Local 2037 contract which expires December 31, 2016

Kelley Benson, Director of Human Resources 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. Ms. Geraghty asked if the answer regarding the extension was the same as Resolution 160. Mr. Sica confirmed that the answer was the same for this AFSCME contract. No further discussion was held and the Resolution was unanimously adopted.

ADJOURNMENT OF SPECIAL MONTHLY MEETING

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

The next meeting will be on January 27, 2017.


Secretary