

**MINUTES OF THE
SPECIAL BOARD MEETING
OF THE PITTSBURGH WATER AND SEWER AUTHORITY
HELD ON FEBRUARY 7, 2017**

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 Tuesday, February 7, 2017, 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 (by conference call), Ms. Andrea Geraghty, and Mr. Michael Weber. Ms. Deborah Gross was absent. Present from the staff were Interim Executive Director Bernard R. Lindstrom, Rosanne Salerno, Robert Weimar, and Will Pickering.

Also present were Solicitor Mark Nowak Clark Hill PLC and Don Hopey of the Post-Gazette.

CALL FOR PUBLIC COMMENT

There were no public comments at this time.

Resolution No. 16 of 2017

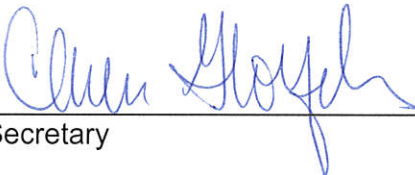
Authorizing the invitation to the Pennsylvania Auditor General and Pennsylvania Attorney General to conduct a review of the operations of The Pittsburgh Water and Sewer Authority (PWSA) and for the Chairman of the PWSA to take all actions required to facilitate the terms, timing and scope of the review(s).

Bernard R. Lindstrom, Interim Executive Director, 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.

ADJOURNMENT OF SPECIAL MONTHLY MEETING

Chairperson Thomson thanked the employees and consultants who worked diligently during the Flush and Boil Advisory. 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 24, 2017.



Secretary