

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE PITTSBURGH WATER AND SEWER AUTHORITY
HELD ON MARCH 31, 2017**

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, March 31, 2017, at approximately 1:00 p.m., in the Second Floor Board Room, 1200 Penn Avenue, Pittsburgh, Pennsylvania 15222. The following members of the Board were present: Vice Chairperson, Margaret Lanier, Mr. Paul Leger, Deborah Gross, and Michael Weber. Present from the staff were Robert Weimar, Interim Executive Director, Rosanne Salerno, Kent Lindsay, Kelley Benson, Kelly Morgano, George Robinson, Autumn Barna, Mary Lou Fagan, Gina Cyprych, Bob Hutton, Will Pickering, Joey Vallarian, Shannon Barkley, and Rachel Rampa.

Also present were Solicitor Mark Nowak of Clark Hill PLC; Stephen Polen of Mott MacDonald; Lauren Sprankle of Collective Efforts; Vaughan Leer of Amec Foster Wheeler, Sean-Paul Mauro of TEM Software; Jackie Walker; David Velegot of McKim and Creed; Brad Duda of Baker; Chris Koating and James Kudel of Pennsylvania Auditor General's Office; Glen Stephens and Mike Raig of GSI; Deepa Patterswami of Koryak; Ron Miller of Berkley Research Group; Ron Ciucci of Arcadis; Bob Christian of West View Water Authority; John Welch; Heather Dodson of Baker; Alanna Koll of PLS Reporter; Zelda Curtiss; Leo R. Rebs; Mark Karolski of Bucharth Horn; Herb Higginbotham of AECOM; Joe DeStio of KDKA-Radio; David Troianos of GAI; Brian Mendelssahn of Botero; Richard Burgess of Chester Engineering; Jason Borne of MS Consultants; and Joe Cusick of Parkview Advisors.

EXECUTIVE SESSIONS

An executive session was held prior to the start of the Regular Board Meeting wherein no votes were taken. The Vice-Chairman informed the attendees that legal and personnel matters were discussed.

CALL FOR PUBLIC COMMENT

Rev. John Welch discussed his experience while in Flint, Michigan. He said that the lead lines must be identified first. He recommended innovative cost-saving technology like a trenchless system to install replacement laterals. He also recommended point of entry devices rather than filters to help the residents protect themselves from lead in their water.

Romey Hawkins spoke about the inability of water pitchers to adequately protect residents. He stated that it will take 14 years for completion of removal of lead lines if 7 percent are removed per year.

Jackie Walker requested that the PWSA consider remuneration for all those who suffered fear during the Boil Water Advisory.

APPROVAL OF THE MINUTES

Vice Chair Lanier entertained a motion to approve the Minutes of the February 24, 2017 Regular Board Meeting. Mr. Leger so moved and Ms. Gross seconded the motion. The Minutes were unanimously approved.

BILLS AND COMMUNICATION

Financial Updates

Kent Lindsay, Finance Director, reviewed February 2017 financial information. February cash receipts were \$12.3 million, which is below budget by 29 percent due to a short billing cycle. Operating Expenses were \$9.0 million, also below budget. Cash Out flow was \$6.1 million versus \$4.3 million that was budgeted.

Report of Consulting Engineer

Robert Weimar requested to forego this discussion. The written engineer's report was provided in advance of the meeting.

RESOLUTIONS

Resolution No. 41 of 2017

Approving Refunds, Legal Adjustments, and Exoneration Adjustments Recommended by the Water Exoneration Hearing Board in February 2017

Mary Lou Fagan, Customer Service Assistant Manager, explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Leger so moved and Mr. Weber seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 42 of 2017

Awarding an Operating Contract to Piggyback the NJPA contract # 083116-SEC for Office Equipment/Supplies to Lease Sharp Multi-Function Printers from The Wilson Group
Adejuwon Anjoorin, Manager of MIS, explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Leger so moved and Ms. Gross seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 43 of 2017

Approval of multiple Professional Services Agreements for Temporary Staffing Services
Kelley Benson, Director of Human Resources, explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Weber so moved and Mr. Leger seconded the motion. Mr. Leger asked if the plan to decrease the number of temporary staff was on schedule. Ms. Benson said that the staffing plan was on schedule. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 44 of 2017

Approval to Enter Into a Hydrant and Catch Basin Relocation Agreement with Carnegie Mellon University Connected to Construction Near PWSA Facilities Immediately East of Address 4621 Forbes Avenue in the 14th Ward of the City of Pittsburgh

George Robinson, Development Manager, explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Leger so moved and Mr. Weber seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 45 of 2017

Waterline Relocation Agreement with Concord Sierra 1100 Hotel Partners, LP A

George Robinson, Development Manager, explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Ms. Gross so moved and Mr. Leger seconded the motion. Ms. Gross requested specifics regarding the line location. Mr.

Robinson more fully described the location of the line in Mulberry Way. The PWSA will relocate the line back into the right of way. Concord Sierra will contribute 50 percent of the cost to relocate the line. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 46 of 2017

Establishing a Budget Adjustment Process for Additional Staffing

Kent Lindsay, Director of Finance, explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Weber so moved and Mr. Leger seconded the motion. Mr. Leger said he requested this resolution to better track the budget. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 47 of 2017

Budget Reallocation from the External Affairs Budget to the Executive Director's Budget to Fund the Special Projects Communicator Position

Kent Lindsay, Director of Finance, explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Leger so moved and Mr. Weber seconded the motion. Mr. Leger said the resolution helps better track budget transfers for job positions. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 48 of 2017

Approving Contractor Change Order No. CCO-7 for PCO.H009 – Duct Extensions for Roof Top Exhaust Fans EF-3 and EF-9, to Contract No. 2013-322-176-3 for the HVAC Construction of the Filter Rehabilitation Project at the Aspinwall Water Treatment Plant

Barry King of Mott MacDonald explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Weber so moved and Mr. Leger seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 49 of 2017

Approving Contractor Change Order No. CCO-8 (Bundled Change Order for the Following Items: PCO.G018, PCO.G022, PCO.G025 & PCO.G029) to Contract No. 2013-323-175-1 for the General Construction of the Bruecken Pump Station Valve Vault Upgrade Project

Barry King of Mott MacDonald explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Ms. Gross so moved and Mr. Weber seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 50 of 2017

Approving Contractor Change Order No. CCO-8 to Contract No. 2013-323-175-2 for the Electrical Construction of the Bruecken Pump Station Valve Vault Upgrade Project

Barry King of Mott MacDonald explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Weber so moved and Mr. Leger seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 51 of 2017

Approving Contractor Change Order No. CCO-20 to Contract No. 2013-322-176-1 for the General/Mechanical Construction of the Filter Rehabilitation Project at the Aspinwall Water Treatment Plant

Barry King of Mott MacDonald explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Leger so moved and Mr. Weber seconded the motion. Mr. Leger thanked Mr. King for providing the MBE/WBE statistics. Ms. Lanier concurred with Mr. Leger's comment and noted the importance of that information to the Board. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 52 of 2017

Request Approval of a Change Order for an Increase to Contract Quantities in Relation to the Red Oak/Hayson GI Demonstration Project, PWSA Project Number 2016-GI-101-0

Robert Weimar, Interim Executive Director, explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Weber so moved and Mr. Leger seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 53 of 2017

Awarding a Design Task Order Under PWSA Project No. PWSA28 for Miscellaneous On-Call Engineering Consulting Services to ARCADIS U.S., Inc.

Robert Weimar, Interim Executive Director, explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Ms. Gross so moved and Mr. Weber seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 54 of 2017

Ratify Actions of the Executive Committee and Chairman in Negotiating and Signing an Agreement with CASE Environmental, LLC

Robert Weimar, Interim Executive Director, explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Weber so moved and Mr. Leger seconded the motion. Mr. Weimar will receive a written report from CASE Environmental, LLC with their recommendations. Mr. Leger commented that it is very valuable to get a third-party report and verbal assessment of the PWSA system. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 55 of 2017

Approving a Resolution Requesting a Utility Reimbursement Agreement with PennDOT for SR0400 A43 and Authorizing the Interim Executive Director to Sign the Agreement

Robert Weimar, Interim Executive Director, explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Leger so moved and Ms. Gross seconded the motion. Mr. Weimar confirmed that PWSA covers 25 percent of the cost and PennDOT covers 75 percent of the cost of the utility work. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 56 of 2017

Acknowledging Indemnification Language in ALCOSAN GROW Grant Agreements

Robert Weimar, Interim Executive Director, explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Weber so moved and Mr. Leger seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 57 of 2017

Request for a Budget Increase in the Amount of \$250,000 to Fund PWSA's Portion of the Mayor's Safe Water Program

Joey Vallarian, Interim Special Projects Communicator, explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Ms. Gross so moved and Mr. Leger seconded the motion. Ms. Gross stated that she is grateful for all of the partners that provided filters for lead prevention to those at risk. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 58 of 2017

Seeking Retroactive Approval of the Fee for Services Agreement with LCG for the Services of Bernard Lindstrom to Act as Executive Director

Mark Nowak, Solicitor, explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss the resolution. Mr. Leger approved the motion for discussion, seconded by Mr. Weber. Mr. Leger motioned to table the resolution. The motion to table was seconded by Ms. Gross. Mr. Leger stated that it would be wiser for this resolution to be addressed by a full Board that includes community representatives. No further discussion was held and the Resolution to table was approved.

Resolution No. 59 of 2017

Budget Addition to the Executive Director's Budget to Fund the Deputy Executive Director Position

Kent Lindsay, Director of Finance, explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss the resolution. Mr. Leger approved for discussion, seconded by Mr. Weber. Mr. Leger motioned to table the resolution. The motion to table was seconded by Ms. Gross. No further discussion was held and the Resolution to table was approved.

REPORT OF EXECUTIVE DIRECTOR

Independent Enterprises and staff should be commended for their efforts with regard to the Second Avenue break. The Engineering Department is working on the scope and execution of projects that were previously approved by the Board.

NEW BUSINESS

Resolution No. 60 of 2017

Approving an Agreement with ALEM Consulting, LLC for the Professional Consulting Services of Alex G. Sciuilli, P.E. for the Period of April 1, 2017 to December 31, 2017

Mark Nowak, Solicitor, explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Weber so moved and Mr. Leger seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 61 of 2017

Approval to Renew Dental Insurance Contract to Cigna for a Three-Year Term, April 1, 2017 – March 31, 2020

Kelley Benson, Director of Human Resources, explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Ms. Gross so moved and Mr. Leger seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

Resolution No. 62 of 2017

Approval to Award Life and Disability Insurance Contract to Mutual of Omaha for a Three-Year Term, May 1, 2017 – April 30, 2020

Kelley Benson, Director of Human Resources, explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Leger so moved and Ms. Gross seconded the motion. No further discussion was held and the Resolution was unanimously adopted.

ADJOURNMENT OF REGULAR MEETING

There were no further discussions. Vice Chair Lanier entertained a motion to adjourn. Mr. Leger so moved and Ms. Gross seconded the motion. The motion to adjourn was unanimously adopted.

The next meeting will be on April 28, 2017.

Secretary