

**MINUTES OF THE
REGULAR BOARD MEETING
OF THE PITTSBURGH WATER AND SEWER AUTHORITY
HELD ON APRIL 28, 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, April 28, 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: Ms. Margaret L. Lanier, Mr. Paul Leger, Ms. Deborah Gross and Mr. Michael Weber.

Present from the staff were Rick Obermeier, Antoinette Palmieri, Tanya Gore White, Kent Lindsay, Kelly Morgano, Chris Carew, Todd Adams, George Robinson, Autumn Barna, Will Pickering, Joey Vallarian, Shannon Barkley, Gina Cyprych, and James Stitt.

Also present were Mark Nowak of Clark Hill PLC, Solicitor; Liz Reid of WESA; Deb Lestitian; David Velegot of McKim and Creed; Charles Jordan of MS Consultants; Stephen Polen, Gueseppe Sciulli, and Kathy Chavara of Mott MacDonald; David Lochrane and Todd DiBallo of Mascaro Construction Company, LLC; Scott Hostetler of HR Gray; Mark Lent and John M. McCarthy of Arcadis; Bernard R. Lindstrom of LCG; Adam Smeltz of The Pittsburgh Post-Gazette; Mark Karolski of Bucharth Horn; Bob Dengler of Gannett Fleming; John Balewski of Mackin Engineers; Sam Shadsl and Ralph Gilbert of Jacobs; Tanya Cevelt of Arcadis; Barbara Boylan of KDKA; Glen Stephens of G Stephens Inc.; Jim Daley of Crawford Consulting; Heather Dockson of Michael Baker; Kim Kennedy of HDR; Paul Ivradi of Dynote; Bryan Tomko of Hydro Tech; David Troianos of GAI Consultants; Chatón Turner of UPMC; Tom Hoffman of The Sierra Club; Brian Merritt of Black and Veatch; Brad Davis of Larson Design Group; Bob Christian of West View Water Authority; Ryan Herbmuke of the City Controller's Office; Zaheen Hussain, the Millvale Sustainability Coordinator; Robin Cole and Judith Cole of Herschell Env.; Tom Prusak of Hatch-Chester; Alex Sciulli of ALEM Consulting; Betsy Krisher and Bob Belicose of Maher Duessel; Bob Zulick of HRG; Vaughan Leer and Time Dean of AMEC Foster Wheeler; Coreen Casadei of Collective Efforts, LLC; Frank Sidari of AECOM; Mark Wieczorek and Chris Corbo of the Auditor General's Office; Ricky Burgess of Hatch-Chester; Deepa Patterswami of Koryak; Bob Scheidemantel of Neptune Technology Group; Harry Pavone of EAP Industries; Dan Davis of Skelly and Loy; Mallory Grittin of JMT.

EXECUTIVE SESSIONS

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

CALL FOR PUBLIC COMMENT

Zahen Hussain, Millvale Sustainability Coordinator, commended and encouraged the PWSA to continue helping the region to better understand the possible impact of lead contamination and to implement best practices. He also encouraged the PWSA to work with the county and other municipal governments to present the most accurate available information on the public health impacts of lead contamination. He stated that: "It is no secret that significant investment is needed

in our water infrastructure. Blanket statements, without supporting data, does not help our region or make a compelling enough case to generate the much needed investment.”

Brian Tomko, VP of Hydro Tech, requested that PWSA reopen bidding for the Catch Basin Cleaning Contract PWSA63.

APPROVAL OF THE MINUTES

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

BILLS AND COMMUNICATION

Financial Updates

Kent Lindsay, Finance Director, reviewed the financial information from March 2017. The total operating revenues were \$16.4 Million; the total operating expenses were \$13.4 Million.

No discussion was held.

Report of Consulting Engineer

Ms. Kathy Chavara, of Mott MacDonald, provided a status update on the Membrane Filtration Plant (MFP), the Liquid Lime System and the seven immediate focus CIP projects. PWSA has a solicitation out for several additional CIP projects in the categories of Water, Waste Water, Storm Water and Green.

No discussion was held.

RESOLUTIONS

No. 63 of 2017 Approving Refunds, Legal Adjustments, and Exoneration Adjustments Recommended by the Water Exoneration Hearing Board

Tanya Gore-White, Customer Service Manager, 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 discussion was held and the Resolution was unanimously adopted.

No. 64 of 2017 Report of Auditor Maher Duessel, Certified Public Accountants

Kent Lindsay, Finance Director, explained the details of this resolution. Mr. Leger asked Mr. Lindsay if he had any concerns with the Auditor’s letters. Mr. Lindsay replied that he did not and that he is in agreement with them. 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.

No. 65 of 2017 Approving the Collective Bargaining Agreement with the AFSCME Local 2037 (Foremen)

Kelly Morgano, HR 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 discussion was held and the Resolution was unanimously adopted.

No. 66 of 2017 Approving the Collective Bargaining Agreement with the AFSCME Local 2719 (White Collar)

Kelly Morgano, HR Manager, 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 discussion was held and the Resolution was unanimously adopted.

No. 67 of 2017 Approval of multiple Professional Services Agreements for Temporary Staffing Services

Kent Lindsay, Finance Director, explained the details of this resolution. Ms. Gross wanted confirmation that the PWSA is still on schedule to phase out the temporary employees. Mr. Lindsay confirmed that the current plan is on schedule and that the temporary employees would be phased out. Mr. Leger and Ms. Lanier affirmed their approval with the continued reduction in temporary employees. 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.

No. 68 of 2017 Approving emergency procurement of urgent work items related to returning the Membrane Filtration Plant to service

Frank Sidari, Project Manager Engineer – Production, explained the details of this resolution. These items in the report are in response to the PA DEP requests. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Weber so moved and Ms. Gross seconded the motion. Ms. Gross noted that this is related to the DEP required work at the Highland I reservoir. She reiterated that the PWSA never had any instances of any bacterial pathogens detected in the water. Had this been under another state's regulations, there would not have been a boil water advisory. Mr. Sidari confirmed that based on the bacteriological testing, there was no indication that there was a public health threat. Ms. Gross made clear that this is work that is being required by the DEP. Mr. Sidari commented that she is correct. Ms. Gross is happy to see PWSA moving along in the Capital Improvement Projects.

No further discussion was held and the Resolution was unanimously adopted.

No. 69 of 2017 Awarding the CIP Contract for the 2017 Water Relay Contract, PWSA Project No. 2017-325-101-0

Barry King, Mott MacDonald Consultant, explained the details of this resolution. Mr. Leger asked what the phrase “intent to utilize M/WBE firms” means. Mr. King responded that the contractor specified actual vendors they would be utilizing or subcontractors. Ms. Lanier asked if there is a review to confirm that the standards were met. Mr. King replied that tracking is performed and reported. Ms. Gross and Ms. Lanier asked for a year-end report on DBE compliance. 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.

No. 70 of 2017 Awarding multiple Operating Contracts for 1-1/2” & 2” Water Meters, PWSA Project No. PWSA81, to Various Vendors

Todd Adams, Deputy Director Field Services, 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 discussion was held and the Resolution was unanimously adopted.

No. 71 of 2017	Awarding RFQ for the purchase of two 2017 Freightliner Dump Trucks
-----------------------	---

<p>Todd Adams, Deputy Director Field Services, explained the details of this resolution. Ms. Gross noted the need for trucks and asked about budgeted money for this item. Mr. Adams explained the fund request in relation to the original budget and the unused funds allocated for the Vactor trucks. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Leger so moved and Ms. Gross seconded the motion.</p>
--

No further discussion was held and the Resolution was unanimously adopted.

No. 72 of 2017 Awarding RFQ for the purchase of four 2017 Chevy Silverado’s 1500, 4WD Double Cab Trucks

Todd Adams, Deputy Director Field Services, 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 discussion was held and the Resolution was unanimously adopted.

No. 73 of 2017 Awarding a Professional Services Agreement for Safety Consulting Services, PWSA Project No. PWSA77, to Compliance Management International (CMI)

Todd Adams, Deputy Director Field Services, 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 discussion was held and the Resolution was unanimously adopted.

No. 74 of 2017 Exercise option two for the term of 4/29/17 to 4/28/18 for small meters 5/8 and 3/4 inch of \$459,315. \$405,515 for badger and \$53,800 for LB Water for Sensus meters

Todd Adams, Deputy Director Field Services, explained the details of this resolution. Ms. Gross asked for clarification. Mr. Adams explained that this contract is for residential replacement meters to be ordered on an as-needed basis. It was further explained that this was for the purchase of meters as needed and that the contract locks in lower prices. 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.

No. 75 of 2017 Approving the award of an Operating Contract for a Pump Engine Rebuild, PWSA Project No. PWSA78, to Cleveland Brothers Equipment Co., Inc.

Chris Carew, Director of Field Operations, explained the details of this resolution. Mr. Carew stressed that this rebuild is the cost-effective way to ensure that the PWSA has this emergency equipment on hand. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Weber so moved and Mr. Leger seconded the motion.

No discussion was held and the Resolution was unanimously adopted.

No. 76 of 2017 Approving entry into a Developers Agreement (Relocation/ Structures Over Facility) with NRG/Mascaro for NRG Steam/ Chilled Water Facility

George Robinson, Development Manager, explained the details of this resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Robinson mentioned that this is specific to steam and chilled water services that will be available with respect to the NRG facilities and that NRG is anticipating growing their services across the district. Ms. Gross so moved and Mr. Leger seconded the motion.

No further discussion was held and the Resolution was unanimously adopted.

No. 77 of 2017 Awarding two Operating Contracts for the 2017 Urgent Water Repair Contract, PWSA Project No. 2017-OPS-102-0

Barry King, Mott MacDonald Consultant, explained the details of this annual contract resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Weber so moved and Ms. Gross seconded the motion.

No discussion was held and the Resolution was unanimously adopted.

No. 78 of 2017 Awarding two Operating Contracts for the 2017 Urgent Sewer Replacement Contract, PWSA Project No. 2017-OPS-101-0

Barry King, Mott MacDonald Consultant, explained the details of this annual contract resolution. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Ms. Gross so moved and Mr. Leger seconded the motion.

No discussion was held and the Resolution was unanimously adopted.

No. 79 of 2017 Approval of an Amendment to the Sample Collection and Lead Testing Contracts, PWSA Project No. PWSA73

Barry King, Mott MacDonald Consultant, explained the details of this resolution. Ms. Gross noted that the partial line replacement is not optimal, but that the DEP is requiring PWSA to undertake these partial line replacements. Mr. Leger inquired if the contract increase was due to increases in contractor rates or increases in the PWSA collection capacity. Mr. King responded that the PWSA has to add on the additional scope of post-construction sampling which was not originally budgeted. 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.

No. 80 of 2017 Amendment of approval of disbursement of lead testing to (3) Laboratories for backlog and continuation of analysis and processing

Gina Cyprych, Acting Chief of Water Quality, explained the details of this resolution. Ms. Gross asked Ms. Cyprych to “ballpark” the number of free lead testing kits that have been provided to the public. Ms. Cyprych responded “Over ten thousand as of March of last year.” Mr. Leger further inquired as to how many kits were returned, and Ms. Cyprych confirmed that not quite 5,000 or about half of those provided were returned. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Weber so moved and Ms. Gross seconded the motion.

No further discussion was held and the Resolution was unanimously adopted.

No. 81 of 2017 Awarding multiple Operating Contracts for Option Term 4 of PWSA Project No. PWSA7 for Water & Sewer Inventory Supplies

Todd Adams, Deputy Director Field Services, explained the details of this resolution. Mr. Adams pointed out that this resolution is to lock in the lower price. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Leger so moved and Mr. Weber seconded the motion.

No discussion was held and the Resolution was unanimously adopted.

No. 82 of 2017 Approving a Change Order to an Operating Purchase order PWSA23 for Grounds Maintenance services

Chris Carew, Director of Field Operations, 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 discussion was held and the Resolution was unanimously adopted.

No. 83 of 2017 Approving a Change to the Executive Director’s Approval Authority
Kent Lindsay, Finance 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.

No. 84 of 2017 Awarding a CIP Contract for the 2017 Individual Lead Service Line Replacement Contract, PWSA Project No. 2016-325-105-2

Barry King, Mott MacDonald Consultant, explained the details of this annual contract resolution. Mr. Leger asked if this was a single contract. Mr. King and Ms. Barna confirmed that this was a single contract for “one-off” and explained that the PWSA needed a contractor that was capable of going to multiple locations around the city. Under the current contract, it would be a less efficient process, and they would have to remobilize at each location. Ms. Gross commented that the contract is required due to the number of replacements that the DEP is requiring every year and that this work cannot proceed in the most cost or labor efficient manner. 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.

No. 85 of 2017 Approval to enter into a Cooperation Agreement with the City of Pittsburgh

Mark Nowak, PWSA Solicitor, explained the details of this resolution. This resolution requests approval to enter into a Cooperation Agreement with the City of Pittsburgh that provides for the joint administration of the contract with IMG and authorization for the PWSA to pay 50 percent of the costs of the IMG contract amount. Vice Chair Lanier entertained a motion to discuss and adopt the resolution. Mr. Leger so moved and Mr. Weber seconded the motion.

No discussion was held and the Resolution was unanimously adopted.

No. 86 of 2017 Authorization for the Acting Chairperson of the Board of Directors and the Solicitor to negotiate an agreement for the services of Robert Weimar to serve as Interim Executive Director.

Mark Nowak, PWSA Solicitor, 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 discussion was held and the Resolution was unanimously adopted.

No. 87 of 2017 Requesting retroactive approval of the appointment of Robert Weimar to act as Interim Executive Director of the PWSA and ratification and approval of all official actions taken by Robert Weimar in the capacity of Interim Executive Director.

Mark Nowak, PWSA Solicitor, 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 discussion was held and the Resolution was unanimously adopted.

No. 88 of 2017 Seeking Approval of the Fee for Service Agreement with LCG for the Services of Bernard Lindstrom

Mark Nowak, PWSA 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 discussion was held and the Resolution was unanimously adopted.

REPORT OF EXECUTIVE DIRECTOR

Vice Chair Lanier noted that the report was in the Board Packet and advised the Board Members that if they had questions they may follow up with the Interim Executive Director, Mr. Weimar.

OLD BUSINESS

NONE

NEW BUSINESS

Mr. Leger reminded the Human Resource Department to vigorously pursue recruitment and filling of position vacancies.

ADJOURNMENT OF REGULAR MONTHLY MEETING

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

The next meeting will be on May 26, 2017.

Secretary