

**Minutes of the
Regular Board Meeting
Of the Pittsburgh Water and Sewer Authority
Held on June 22, 2018**

This 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 June 22, 2018, 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: Mr. Paul Leger, Mr. Jim Turner, Ms. Deborah Gross, Ms. Chaton Turner and Ms. Margaret Lanier. All Board Members were present.

Present from the staff were Robert A. Weimar, Debby Gibson, Kelly Morgano, Julie Quigley, Rick Obermeier, Rachel Romano, Rocky Craley, Tamoya Herring, Shannon Barkley, Nicole Dickun, Sherry Perkins and Will Pickering.

Also present was Mark Nowak, Clark Hill; Dan Frederick, Monaloh Basin Engineering; Stephen Winter, Wood; Mallory Griffin, JMT; Vaughan Leer, Wood; Paul Ionadi, Dynotec; Dan Miller, Skelly and Loy; Charles Jordan, MS Consultants; Michelle Hinds, SAI; Jamie North, DLZ; Steve DeGenaro; Rulison Evans, GHD; Tom Hoffman, Sierra/CRC; Joe Cusick, Cusick Consulting; Chad Davis, HDR; Ralph Gilbert, Jacobs; Heather Dodson, Baker; Tim Dean, AECOM; Giuseppe Sciulli, Mott MacDonald; Adam Smeltz, Post-Gazette; David Troianos, GAI; Coreen Casadei, Collective Efforts, LLC; Matt Sickles, CDM Smith; Mark Karolsia, Buchart Horn; Stephen Polen, Mott MacDonald; Aly Shaw, Pgh. United; Tim Nutter, CEC; Marki Johnson, G. Stephens, Inc.; Tom Prusak, Hatch Chester.

EXECUTIVE SESSIONS

Chairperson Leger informed the attendees that an executive session was held prior to the start of the Regular Board Meeting wherein no votes were taken. Legal and personnel matters were discussed.

CALL FOR PUBLIC COMMENT No public comment.

APPROVAL OF THE MINUTES

Chairperson Leger entertained a motion to approve the Minutes from May 18, 2018. Mr. Turner so moved, Ms. Lanier seconded.

The Minutes for May 18, 2018 were unanimously approved.

FINANCIAL REPORT

Rocky Craley of Raftelis and Interim Finance Director, presented the Financials from May 2018. Collections were down, and this has been the trend for the last couple of months. Expenses, however, were also down. Last month PWSA was on point with its Capital Budget targets, which is the first time this year that PWSA was on track with the spending and this trend is expected to continue. Mr. Craley explained the transfer of the restricted funds per Mr. Turner's request. PWSA has an operating reserve requirement as part of its trust indenture, and that is a monthly installment where PWSA to have a balance of 124th of what its historical years are worth. It is an operating reserve for the utility.

ENGINEERING REPORT

Barry King, Interim Engineering Director, presented the Engineering report. In the June issue of the Currents issue, the Pittsburgh Water and Sewer Authority has been under mandate by the Pennsylvania Department of Environmental Protection (PADEP) to replace 1,341 public lead lines by June 30, 2018. As of close of business on June 21, 2018, the PWSA and its contractors have replaced a total of 1,270 of the lead service lines. PWSA expects to meet if not exceed the mandate by the June 30th deadline. Chairperson Leger also wanted to thank the staff and contractors for the "herculean" effort that was made on replacing the lead lines throughout the City. Jim Turner wanted to commend Dan Duffy for his efforts in overseeing the Lead Line Replacement Project.

PWSA's Outreach and Education Campaign rolled out its Green First Plan to provide customers, business stakeholders, government agencies, and the community with an overview of the plan, as well as information to help understand the effectiveness of green stormwater infrastructure (GSI) solutions. For more information about this plan, you can contact Rebecca Zito, Communications Project Manager at rzito@pgh2o.com with questions about the outreach and education campaign.

With respect to the orthophosphates, the design is complete and the negotiations with PWSA contractors is just about completed and the procurement of the components for the orthophosphate addition will be completed once negotiations have been finalized. The permit was submitted to the DEP on May 10, 2018. PWSA is still waiting on the approval for the design. PWSA will continue to work with its system-wide flushing plan, which is already in the process. Flushing for Highland Park, Squirrel Hill and Allentown districts will begin soon. PWSA is committed to starting the orthophosphates in September. This initial installation will begin in Aspinwall and then we will move on from there.

The MFP (Microfiltration Plant) system is still awaiting permit approval from the DEP. All bids have been received on June 15, 2018. The award has been given to Wayne Crouse Inc. PWSA has asked the state for preliminary approvals to allow for demolition and other work to continue while it waits for the permit to begin construction. Completion date should be in December of 2018. It should be noted that PWSA is meeting weekly with the DEP and collaboration efforts and discussions are proving to be very helpful in getting deadlines and requirements met. One example of the positive outcomes would be the Highland Park Reservoir. The DEP wanted PWSA to put fencing around the reservoir, and PWSA decided to offer some other solutions to this request. The DEP agreed to one of the solutions as a compromise. PWSA will have a security guard and security cameras installed to oversee the reservoir.

Ms. Deborah Gross wanted to thank PWSA for coming up with another alternative and stated that the community had a positive reception to the plan during a recent community meeting she attended. Ms. Chaton Turner stated it could have been very easy for PWSA to concede to the fencing per the DEP's request, especially in light of all of the other conflicts, but PWSA showed courage in fighting for the community on this issue. She felt this is a very positive outcome that should be noted.

The Lanpher Reservoir lining is complete. Water testing will commence after July 7th. PWSA will have an operating cell, the West cell, by July 27, 2018. PWSA is on track for completing this project on time.

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Weimar, Executive Director, presented the Executive Director's Report. If you saw the list of deadlines PWSA has ahead of it, most people would say that it is more than they have done in a long time. PWSA has had some challenges. The recent storms throughout the City have been a challenge. What can you say when you get 4 inches of rain in a period of less than 2 hours. PWSA, as an organization, has adopted the design criteria for a certain storm level. However, as a result of the frequency of the downpours, PWSA is

going to have to rethink and be a little more aggressive on these storm designs. The most important thing is the Water Treatment Plant. The one benefit of everything that has been done so far is that PWSA is a far more stable production. Decisions are being made with forethought rather than instant decision making. PWSA has made some additional changes to support the staff and are growing that organization as PWSA is elsewhere. PWSA has asked Homeland Security to come in and assist with security. They have made some recommendations, and PWSA will be getting a report at some point in July. However, PWSA has already started implementing some of the improvements they have recommended. PWSA is going to take on the stormwater compliance issues, which have already been started. PWSA has far more consultants than it would like to have as a sense of a permanent organization. PWSA has far too much to do and get accomplished and not enough staff to do it. PWSA is continuing its hiring program. This is going to be a continuous process. It is not going to stop in a year or 10 years. If PWSA is going to maintain this organization it is going to be a continuous renewal.

RESOLUTIONS

No. 64 of 2018 Authorize an Increase in the Authority's Capital Line of Credit

Rocky Craley, Interim Finance Director, explained the details of this Resolution. Chairperson Leger wished to do Resolutions #64 and #74 together as "companion pieces" as they both relate to lines of credit. For Resolution #64- Approval is requested for the authorization of certain officers and officials to provide for an increase in the Authority's Capital Line of Credit debt from \$80,000,000 to up to \$150,000,000 (the Increase). Also approves the execution and delivery of documents related to the increase and related matters.

Chairperson Leger entertained a motion to approve. Mr. Turner so moved, and Ms. Gross seconded the motion. Chairperson Leger motioned for discussion.

Ms. Gross is supportive today but would like the line of credit monitored once bonds are secured in 2019. Ms. Turner agreed with Ms. Gross that PWSA should be prudent with the line of credit. The Board unanimously approved, and the Resolution was adopted.

No. 74 of 2018 Authorizing an Operating Expenses Cash Flow Line of Credit

Authorization of certain officers and officials to obtain an Operating Expenses Cash Flow Line of Credit in a principal amount not to exceed \$20,000,000 and related matters. Also approves other necessary action to effectuate such line of credit. This will be viewed as an emergency fund. Want to work up PWSA's reserve level to the point that it would not need this.

Chairperson Leger entertained a motion to approve. Mr. Turner so moved, and Ms. Lanier seconded the motion. Chairperson Leger motioned for discussion.

Ms. Turner requested that the Board be notified somehow of the use of these funds (in Resolution 64 as well) should it be deemed necessary. Mr. Turner advised

that he and Mr. Leger both review the cash statements daily and would be immediately aware of any usage. Mr. Leger stated he could make those cash statements available to the board members if they want it.

The Board unanimously approved, and the Resolution was adopted.

No. 65 of 2018

Approving the Submittal of the Tariff Filing Package to PA PUC

Rocky Craley, Interim Finance Director, explained the details of this Resolution. The Pennsylvania Public Utility Commission (PA PUC) has required PWSA to submit a Tariff Filing Package by July 2, 2018 to support rates for fiscal year 2019. The package has been fully developed and presented to the Board for review prior to submittal to the PA PUC. In December of 2017, House Bill 1490 was passed, and an implementation order was made for PWSA to file a Mandated Water and Sewer Tariff Package by July 2, 2018. For 2019, residential rates are expected to increase by 16.7%, commercial rates to increase by 21%, industrial to increase by 28.2% and health or education to increase by 9.7%. PWSA fully anticipates a suspension order by July 12, 2018. This is typical and will allow PUC additional time for requests for information and advocacy groups to provide information.

Chairperson Leger entertained a motion to approve. Ms. Turner so moved, and Ms. Lanier seconded the motion. Chairperson Leger motioned for discussion.

Ms. Turner stated that the rates would remain status quo through March of 2019 before there is an increase. Mr. Craley advised that is correct. Ms. Turner inquired as to how the notification of rate changes occur? Mr. Craley stated that there will be a bill insert, but there will also be other sources for notification to the public, such as the newspaper and PWSA's website. Ms. Gross commented as follows: This has been a tremendous amount of work, and this is just the beginning of the public process around these rates. As members of the public, you have the opportunity to review and give your input to this Board and to the PUC. I have full confidence in the staff's analysis of the amount of service and the costs of providing service. I also have full confidence in the way they have priced out according to the PUC's regulations allocating those costs through our customer classes. However, I still urge citizens to take a very close look at these very long documents. Where would the public be able to see these? I hope on our website and the PUC website as well. The wastewater tariff has a bunch of sections about what people should do on their own property as well. Ms. Gross commented to the PUC that she has concerns in the long run that PWSA would be trying to equalize these rate classes. The PUC has not laid out plainly the ability to pay for each of these service classes.

Mr. Turner thanked Finance for the amount of work that was involved to get this package together. No one likes a rate increase, but when you talk about the massive lead program, adding orthophosphates and getting all the reservoirs back on line, PWSA knows there is a large cost involved with these and unfortunately that means raising rates.

Rocky Craley commented that the subsidy program that PWSA implemented in the Fall of last year is part of this package being submitted to the PUC.

Mr. Leger commented that nobody likes to raise rates. PWSA has done this repeatedly and it is becoming habitual. Mr. Leger requested that the Affordability Committee be reactivated so that PWSA can come up with a tighter and more equitable affordability program for people who are unable to pay or who need an adjustment to pay so that the next time PWSA files tariffs, it can narrow these rates together to bring the lower paying customers up higher and not impact the residential as much.

Ms. Turner stated that the penalty for service and resumption could be about \$150.00, and she knows that customers have complained that their bills were not accurate. She wants to make sure that PWSA's billing process is also being ramped up so that if there is a billing error found, there can be a quick return of funds to the resident once those errors have been identified. In this whole conversation of being fair, and the burdens that people face, she hoped that PWSA is mindful to take care of this issue as well.

Mr. Leger stated that Mr. Weimar reminded him that the rates PWSA is approving now will replace those that the Board had already approved previously for 2019.

Four Board Members voted yes. One Board Member, Ms. Gross, voted no. The Resolution passed and was adopted.

No. 66 of 2018

Approving the Award of an Operating Contract for Option Year 4 of PWSA Project No. PWSA 22 for Locating and Identifying Underground Facilities for a Not-to-Exceed Amount of \$438,270.75

Funding Source: Operating Budget

Rick Obermeier, Director of Field Services, explained the details of this Resolution. The contract term is July 14, 2018 to July 13, 2019. There are no options remaining. Allegheny Utility Solutions has agreed to hold their unit price. The contractor is required to mark utility lines in accordance with PA One-Call as needed.

Chairperson Leger entertained a motion to approve. Ms. Lanier so moved, and Ms. Gross seconded the motion. Chairperson Leger motioned for discussion.

The Board unanimously approved, and the Resolution was adopted.

Approving the Award of Multiple Operations Contracts for the 2018 Urgent Sewer Repair Contract: PWSA Project Nos. 2018-OPS-102-0 to Independent Enterprises, Inc. and 2018-OPS-102-1 to A. Folino Construction, Inc. Operating Budget Funding-Cumulative Amount of \$2,116,860.00

Funding Source: Operating Budget

Barry King, Interim Director of Engineering, explained the details of this Resolution. This indefinite Delivery/Indefinite Quantity (IDIQ) annual contract involves the urgent repair or rehabilitation of sewer systems, including storm, sewer and combined sewer facilities at various locations throughout the city. Independent Enterprises, Inc. for the amount of \$1,039,295.00 and A. Folino Construction, Inc., for the amount of \$1,077,565.00.

Chairperson Leger entertained a motion to approve. Ms. Turner so moved, and Mr. Turner seconded the motion. Chairperson Leger motioned for discussion.

The Board unanimously approved, and the Resolution was adopted.

Approving the Entering into of an Easement Agreement with the Buncher Company for Acquisition of Right-of-Way and Easement Area Between the 16th Street Bridge and the Produce Terminal Building Along Smallman Street

Barry King, Interim Director of Engineering, explained the details of this Resolution. The Board is asked to approve entering into an Easement Agreement with the Buncher Company. With the execution of this agreement, the Authority will acquire the Right-of-Way and easement area between the 16th Street Bridge and the Produce Terminal Building to install water, storm, and sanitary facilities.

Chairperson Leger entertained a motion to approve. Ms. Lanier so moved, and Ms. Turner seconded the motion. Chairperson Leger motioned for discussion.

The Board unanimously approved, and the Resolution was adopted.

No. 69 of 2018

Approving the Award of an Operating Contract to Piggyback City of Pittsburgh Contract No. 52518 for the Purchase of Bituminous Paving Materials to Lindy Paving, Inc.

Funding Source: Operating Budget

Barry King, Interim Director of Engineering, explained the details of this Resolution. This piggyback contract is for the direct purchase of paving materials for the 2018 Surface Restoration Contract, PWSA Project No. 2017-OPS-105-0 for \$1,800,000.00. The contract term with PWSA is July 1, 2018 to February 28, 2019, the end of the contract date.

Chairperson Leger entertained a motion to approve. Ms. Turner so moved, and Mr. Turner seconded the motion. Chairperson Leger motioned for discussion.

The Board unanimously approved, and the Resolution was adopted.

No. 70 of 2018

Approving an Amendment of a Professional Services Agreement (Operating) for a Program Management Information System (PMIS), PWSA Project PWSA19 to e-Builder, Inc., in the Amount of \$577,642.

Funding Source: Operating Budget

Barry King, Interim Director of Engineering, explained the details of this Resolution. E-Builder is the program management software PWSA has been using in Engineering and Construction since 2014. It is being utilized for PWSA contractors and consultants for managing the process for project submittals and approval of a variety of items, including task orders and invoices, certified contractor pay applications, schedule management, as well as documentation management. This application has been expanded over the past year into the Department of Operations for the benefits of documentation management, as well as time record keeping on capital projects.

Chairperson Leger entertained a motion to approve. Ms. Gross so moved, and Ms. Lanier seconded the motion. Chairperson Leger motioned for discussion.

The Board unanimously approved, and the Resolution was adopted.

No. 71 of 2018

Approving a Change Order of an Operating Contract for the 2016 Sewer Lining Contract, PWSA Project No. 2016-424-228-0 to Jet Jack Inc.

Funding Source: Operating Budget

Barry King, Interim Director of Engineering, explained the details of this Resolution. The Board is asked to approve a change order for \$220,000.00 to the existing 2016 Sewer Lining Contract, PWSA Project No. 2016-424-228-0, for the trenchless rehabilitation of aging small diameter sewer pipe. Several sinkholes had been noticed at various locations throughout the City due to joint separation in the sewer pipes. Repairing these defects through excavation will cost approximately twice as much, justifying this request for additional funds to make these repairs to these sewer lines without digging them up. These funds will be drawn from the 2018 Operating budget.

Chairperson Leger entertained a motion to approve. Ms. Gross so moved, and Mr. Turner seconded the motion. Chairperson Leger motioned for discussion.

The Board unanimously approved, and the Resolution was adopted.

No. 72 of 2018

Approving Entering Into an Easement Agreement with the Urban Redevelopment Authority (URA) for Acquisition of Right-of-Way and Easement Area Through the Property at 2100 Smallman Street

Barry King, Interim Director of Engineering, explained the details of this Resolution. The Board is asked to approve entering into an Easement Agreement with the URA. With the execution of this agreement, the URA will grant a perpetual, non-exclusive easement and right-of-way over, upon and through the property at 2100 Smallman Street for the purpose of the operation, maintenance, inspection, repair, reconstruction, improvement, and abandonment in place of the Sewer Lines. This agreement is part of the Smallman Street Reconstruction Project, PWSA project 2017-424-113-0.

Chairperson Leger entertained a motion to approve. Ms. Lanier so moved, and Mr. Turner seconded the motion.

Chairperson Leger motioned for discussion. Ms. Gross stated that she refrained from commenting on the last easement agreement item and will most likely vote yes on this one. However, she would like reflected in the Minutes that when the Board first allocated funding for this sewer replacement project, she voted no. She believes that her initial vote was not reflected in the Minutes for the \$2 million allocation some months ago. Since the project has already begun and there is no un-spilling the milk so to speak, she is going to vote yes on this one. She wanted to say for the record that she thought that the costs of this project should not have been borne entirely by PWSA and that is what she saw happened.

Mr. Turner inquired as to how much PWSA is committed to on the project overall? Mr. Weimar stated somewhere north of \$12 million. He could not tell the exact

number, but it is probably under \$13 million, but over \$12 million.

Mr. Leger stated that this is one of those projects in which PWSA feels hostage. None of us have been too enthusiastic about this. The contractor or developer who had pledged to do this project in the beginning moved. He stated that he too will vote yes, but reluctantly.

The Board unanimously approved, and the Resolution was adopted.

Old Business

No. 46 of 2018

Technical Corrections and Clarifying Amendments to PWSA's Lead Service Line Replacement Policy

Barry King, Interim Director of Engineering, explained the details of this Resolution. PWSA is seeking to make technical and clarifying amendments to the Lead Service Line Replacement Policy. Specifically, the amendments clarify the scenarios when a residential customer may be eligible for a reimbursement for private lead service line replacements. In addition, the Amendments clarify when PWSA may waive tap fees associated with private lead line replacement work.

Chairperson Leger entertained a motion to approve. Mr. Turner so moved, and Ms. Gross seconded the motion.

Chairperson Leger motioned for discussion. Ms. Gross stated that she was the reason this Resolution has been held. She appreciates all the work that has been done in 2018 on the full line replacements and acknowledged it has been a heroic and successful effort. PWSA is still struggling to get an assessment of the cost impact and what can be included in that pool. PWSA has gone back and forth on some of the data, and while she appreciates that, she is going to hold the line about wanting to see a little more information before PWSA resolves this matter. She stated that she read the amendments and thinks those are good suggestions as well. She thinks PWSA is getting very close. She requested a one-month hold.

Mr. Turner asked if it would hurt to pass this?

Ms. Gross stated that it does hurt to pass it. PWSA needs a little more hard data that she is assured PWSA can get its hands on that the Board needs to see so that they can review and feel good about a vote next month.

Chairperson Leger entertained a motion to hold for one month. Ms. Gross so moved, and Ms. Lanier seconded the motion.

Motion to hold for one month was unanimously approved.

New Business

No. 73 of 2018

Approving the Settlement of a Dispute With the City of Pittsburgh Department of Public Works With Respect to the Restoration of a Mt. Washington Parklet Located on Norton Street

Funding Source: Operating Budget

Robert Weimar, Executive Director, explained the details of this Resolution on behalf of Debbie Lestitian, Chief Corporate Counsel and Chief of Administration. In 2016, PWSA repaired a broken sewer line on Norton Street in Mt. Washington. This required the removal of a playground for the work to be completed. The City of Pittsburgh Department of Public Works paid for the restoration of this Mt. Washington Parklet, which included a soft surface restoration and playground equipment. PWSA has agreed to pay \$139,739.06 for its share of the cost of restoration.

Chairperson Leger entertained a motion to approve. Mr. Turner so moved, Ms. Lanier seconded the motion.

Chairperson Leger motioned for discussion. Mr. Leger thanked Mr. Turner for his assistance in negotiating this settlement with the City.

Mr. Turner stated that the exact amount that is recommended here was the initial claim that the City filed with PWSA. It is less than what the City ended up spending, so they were not fully satisfied, but it was more than PWSA wanted to pay so PWSA was not fully satisfied. However, it seems to be reasonable in his opinion and he recommend the Board approve it.

Ms. Turner stated that the Resolution says PWSA is paying its share. She would like to see what total of the amount this actually represents. Mr. Weimar stated that the total was about 180,000.00. Ms. Turner stated then PWSA is paying the lion's share. Mr. Turner stated that there was no doubt that the playground was destroyed and had to be replaced. The dispute, if any, was that it was put back slightly larger than it was before. So, the initial claim before they did any work was \$139,000. When they added up all of their costs, it was over \$180,000. There were negotiations that brought that down to approximately \$165,000, but they finally did agree with his recommendation that PWSA settle at the claim amount.

The Board unanimously approved, and the Resolution was adopted.

No. 75 of 2018

Authorize Extension of 2008C-1D Bonds

Rocky Craley, Interim Finance Director, explained the details of this Resolution. Authorizing certain officers and officials to provide for the 2008C-1D Bonds to be placed in Bank of America in an interest rate mode for a period not exceeding four years on September 1, 2018 (the Extension). Also approves the execution and

delivery of documents related to the Extension and related matters. Also approves other necessary action to effectuate the Extension.

Chairperson Leger entertained a motion to approve. Mr. Turner so moved, and Ms. Gross seconded the motion. Chairperson Leger motioned for discussion.

Four Board Members approved. One Board Member, Chaton Turner, abstained. The Resolution passed.

No. 76 of 2018

Authorizing Extension of 2008C-2 Bonds

Rocky Craley, Interim Finance Director, explained the details of this Resolution. Authorizing certain officers and officials to provide for the 2008C-2 Bonds to be placed in an interest rate mode for a period not exceeding four years on November 3, 2018 (the Extension). Also approves the execution and delivery of documents related to the Extension and related matters. Also approves other necessary action to effectuate the Extension. This is in respect to the Authority's Water and Sewer System Subordinate Revenue Refunding Bonds, Series C-2 of 2008 and related interest rate swaps.

Chairperson Leger entertained a motion to approve. Mr. Turner so moved, and Ms. Lanier seconded the motion. Chairperson Leger motioned for discussion.

Ms. Gross requested an update at the next Board meeting for both Resolution 75 and 76 from Finance to keep an eye on the interest rate that is currently being negotiated. Mr. Craley agreed to bring it back before the Board next month as a part of the re-forecast report.

Four Board Members approved. One Board Member, Chaton Turner, abstained. The Resolution passed.

No. 77 of 2018

Approval of PWSA/Cogsdale Mutual Termination, Settlement Agreement and Mutual Release of All Claims

Funding Source: Capital Budget

Robert Weimar, Executive Director, explained the details of this Resolution. Approval is requested for the Mutual Termination, Settlement Agreement and Mutual Release of all claims between PWSA and Cogsdale Corporation. The software implementation services agreement entered into by the parties on March 6, 2017 will be terminated, and PWSA will pay Cogsdale \$370,000.00 in full and final settlement of work performed under the agreement.

Chairperson Leger entertained a motion to approve. Ms. Turner so moved, and Ms. Gross seconded the motion. Chairperson Leger motioned for discussion.

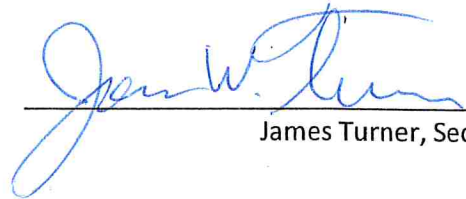
The Board Unanimously approved, and the Resolution was passed.

ADJOURNMENT OF THE MONTHLY BOARD MEETING

Chairperson Leger entered a motion to adjourn. Ms. Turner so moved, and Ms. Gross seconded.

The motion to adjourn was unanimously approved.

The next meeting will be held on Friday, July 27, 2018 at 10:00 AM.


James Turner, Secretary