

**Minutes of the
Special Board Meeting
Of the Pittsburgh Water and Sewer Authority
Held on July 10, 2018**

This Special Board Meeting of The Pittsburgh Water and Sewer Authority, having been advertised, was called to order on July 10, 2018, at approximately 4:30 PM, 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, Via Conference Call were Ms. Chaton Turner, Ms. Margaret Lanier. Ms. Deborah Gross was absent. There was a quorum for this meeting.

Present from the staff were Robert A. Weimar via conference call, Debby Gibson, Debbie Lestitian, Barry King, Kelly Morgano, Rebecca Zito.

Also present was Mark Nowak, Clark Hill via conference call.

CALL FOR PUBLIC COMMENT No public comment.

RESOLUTIONS

No. 78 of 2018 Approving the award of a Project entitled PGH2O Program Management Services to Mott MacDonald in the amount of 1,000,000

Funding Source: Capital Budget

Debbie Lestitian, Chief Corporate Counsel, Chief of Administration, explained the details of this Resolution. This project is identified as PGH2O. This resolution is recognized as the means to further support PGH2O with the advancement and management of a Capital Program which currently identifies a 42% anticipated budget increase in 2019. This project recognizes increased Program demands on current resources and anticipates the ability to add/provide PGH2O with additional staff/technical support. The program team will assist in managing the consultants for capital projects that need to be completed within the year.

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

Discussion held. 3 Members voted yes, 1 member (Ms. Turner) abstained. Resolution passed by a 3 to 1 vote.

No. 79 of 2018 **Approving the award of a Project entitled PGH2O Development of the PUC-Required Long-Term Infrastructure Improvement Plan (LTIIP) to Mott MacDonald in the amount of 1,100,000**

Funding Source: Capital Budget

Debbie Lestitian, Chief Corporate Counsel, Chief of Administration, explained the details of this Resolution. Recognizing the increased needs to meet the schedule to develop and submit the LTIIP, approval is requested to allow for the immediate development of the Long-Term Infrastructure Improvement Plan for submission to the Pennsylvania Utility Commission (PUC) in the Fall of 2018 (September 28, 2018) and providing additional technical support during the anticipated PUC review/comment period.

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

Discussion held. Board unanimously approved, and the Resolution was adopted.

No. 80 of 2018 **Approval of the Award of Construction Management, Inspection and GPS Services for 2018 Urgent Water Repair Contract to Hatch Associates Consultants, Inc in the amount of \$325,400.00**

Funding Source: Operating Budget

Barry King, Interim Director of Engineering, explained the details of this Resolution. This service is required to provide oversight for the annual IDIQ (Indefinite delivery/Indefinite quantity) contracts for the urgent repairs of broken or leaking water lines within the PWSA water distribution system.

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

Discussion held. Board unanimously approved, and Resolution was adopted.

No. 81 of 2018 **Approval of the Award of Construction Management, Inspection and GPS Services for 2018 Urgent Sewer Repair Contract to Hatch Associates Consultants, Inc. in the amount of \$289,200.00**

Funding Source: Operating Budget

Barry King, Interim Director of Engineering, explained the details of this Resolution. This service is required to provide oversight for the annual IDIQ (Indefinite delivery/Indefinite quantity) contracts for the urgent repairs of broken or leaking sewer lines within the PWSA sewer system.

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

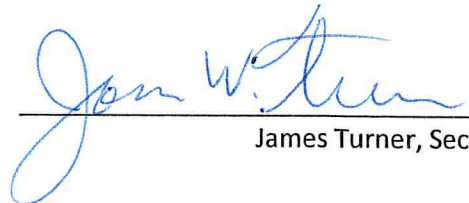
Board unanimously approved, and the Resolution was adopted.

ADJOURNMENT OF THE SPECIAL BOARD MEETING

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

The motion to adjourn was unanimously approved.

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


James Turner, Secretary