

**Minutes of the
Special Board Meeting
Of the Pittsburgh Water and Sewer Authority
Held on August 8, 2019**

This 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 August 8, 2019, at approximately 1 PM., in the Board Room located on the 2nd Floor of 1200 Penn Avenue, Pittsburgh, Pennsylvania 15222.

The following members of the Board were present: Mr. Paul Leger and Mr. Michael Domach. Participating via conference call were: Ms. Margaret Lanier and Ms. Deborah Gross.

Absent were Ms. Chaton Turner and Mr. Jim Turner.

Present from the staff were: Debby Gibson, Barry King, Rachel Romano, Jennifer Presutti, Faith Wydra, Will Pickering and Rebecca Zito.

Also present were Mark Nowak of Clark Hill PLC, Solicitor, and Mr. Mike Long of Robinson Pipe Cleaning.

There was no public comment.

RESOLUTIONS

No. 155 of 2019 Approving the Award of a Capital Contract for SMR Streambank Restoration, PWSA Project No. 2018-GI-107-0, to Allison Park Contractors

Funding: Capital Budget \$795,000.00

Barry King, Director of Engineering, explained the details of this Resolution. One of the areas that experienced excessive rain fall and flooding during a large rain event on June 20, 2018 was the Saw Mill Run Watershed. A number of the concrete slab slope revetments originally installed to prevent damage to the streambanks due to quickly moving flood waters were significantly damaged during this storm. This damage included undercutting, scouring, erosion, displacement, and physical damage to numerous revetment concrete slabs and ramps.

Chairperson Leger entertained a motion to approve for discussion. Mr. Domach so moved, and Ms. Lanier seconded the motion. Ms. Lanier stated that Allison Park Contractors did not list any MBE/WBE participation and that she expected that such information would be submitted. Mr. Leger and Ms. Gross asked what would be the effect if the Board did not pass the

Resolution today. Mr. King stated that the construction season is getting constricted. Concrete work can be hindered by changes in the weather pattern. The lack of infrastructure will continue to cause further erosive deterioration and damage within the Saw Mill Run. These repairs are anticipated to reduce 373,000 pounds of sediment and 18,000 pounds of total phosphorous.

No further discussion held. Three members of the board voted Aye. Ms. Lanier voted Aye because of the urgent nature of this Resolution, but wants the Board to address the MBE/WBE participation in these contracts. Mr. Leger voted Nay on approving this Resolution as a protest to the lack of MBE/WBE participation or waiver request by Allison Park Contractors. The Resolution was adopted.

No. 156 of 2019 Approving the Award of an Operating Contract for PWSA Stormwater CCTV and Investigative Work, Project No. 2019-OPS-113-0, to RedZone Robotics, Inc.

Funding: Operating Budget \$1,683,475.00

Barry King, Director of Engineering, explained the details of this Resolution. PWSA has the present need to perform Stormwater CCTV and Investigative Work in order to investigate illicit discharges from MS4 outfalls, to perform ongoing stormwater asset inspections, to locate MS4 outfalls not found during previous inspections, and to exam unmapped storm system infrastructure.

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

Mr. Domach asked what platform is going to be used. Ms. Wydra responded that PWSA had 204 outfalls. PWSA usually does sampling during dry weather events. PWSA found that 40 of those outfalls were actually flowing during dry weather events. PWSA has to address all of those dry weather inflows. PWSA is going to have crawlers go upstream until they can find the cause of the outfalls. Mr. Domach asked if there is a plan for remediation or mitigation when illicit flows are found. Ms. Wydra responded that it would depend. PWSA requirements are that PWSA has to notify the property owner if it is a private property. If it is a City property or public property, PWSA will have to correct it.

No further discussion held. Board unanimously approved, and the Resolution was adopted.

No. 157 of 2019 Approving the Award of a Capital Contract for Woods Run Stream Inflow-Mairdale Avenue (Phase I – Riverview Avenue GI), PWSA Project No. 2017-424-108-0, to Eisler Landscapes

Funding: Capital Budget \$573,379.34

Barry King, Director of Engineering, explained the details of this Resolution. Phase I addresses construction of the Riverview Avenue Green Infrastructure (GI) consisting of two stormwater rain garden systems along Riverview Avenue. This project is timed to allow construction to be completed by the end of this year's growing season.

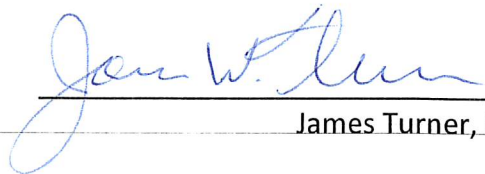
Chairperson Leger entertained a motion to approve for discussion. Mr. Domach so moved, and Ms. Lanier seconded the motion.

No discussion held. The board unanimously approved, and the Resolution was adopted.

ADJOURNMENT OF THE MONTHLY BOARD MEETING

Chairperson Leger entered a motion to adjourn. Mr. Domach and Ms. Lanier so moved, and Ms. Gross seconded. The motion to adjourn was unanimously approved.

The next meeting will be held on Friday, September 27, 2019 at 10 AM.


James Turner, Secretary