

**Minutes of the
Special Board Meeting
Of the Pittsburgh Water and Sewer Authority
Held on May 16, 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 May 16, 2019, at approximately 9:00 a.m., in the Board Room located on the first floor of 1200 Penn Avenue, Pittsburgh, Pennsylvania 15222.

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

All members were present for this meeting.

Present from the staff were: Robert Weimar, Debby Gibson, Jennifer Presutti, Edward Barca, Julie Ascioffa, Will Pickering and Rachel Romano.

Also present was Mark Nowak of Clark Hill PLC, Solicitor.

Chairperson Leger advised that there was an Executive Session Meeting held prior to the board meeting to discuss legal and personnel matters where no votes were taken.

Chairperson Leger motioned for any guests who wished to address the Board for 3 minutes prior to the meeting. There were no speakers.

Chairperson Leger requested that the first 3 Agenda items be considered companion pieces before presentation. Since all three are similar he asked that they be taken together and voted on once.

RESOLUTIONS

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| No. 86 of 2019 | Approving the Request to Enter Into a Structures Over Facilities Agreement and Easement Agreement With the 5051 Centre Condominium Association. |
| No. 87 of 2019 | Approving the Request to Enter Into a Development Agreement With the Urban Redevelopment Authority (URA) to Construct New Inlets and Storm Sewer Extensions Throughout Euclid Avenue and Station Street. |
| No. 88 of 2019 | Approving the Request to Enter Into a Development Agreement With RIDC Southwestern Growth Fund to Relocate an Existing Sewer at 4501 Hatfield Street in the 9th Ward. |

Julie Ascioffa, Business and Development Relations Manager, explained the details of these Resolutions. These development agreements are necessary for projects to relocate/install PWSA infrastructure items. All construction

and engineering costs shall be borne by the contractors providing the work. There will be no cost to PWSA for these relocations/installations. PWSA will inspect the work prior to acceptance of the facilities.

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

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

No. 89 of 2019 Approving the Request to Enter Into a Developer’s Agreement With HW-Penn Ave, LLC.

Julie Ascioffa, Business and Development Relations Manager, explained the details of this Resolution. As part of the redevelopment of a structure located at 2545 Penn Avenue, the developer must install a valve on the water main in Penn Avenue. The valve will be installed at the developer’s cost. PWSA will inspect the work prior to acceptance of the facilities.

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

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

No. 90 of 2019 Approving the Request to Enter into a Developer’s Agreement With 350 Technology Drive Partners, LLC.

Julie Ascioffa, Business and Development Relations Manager, explained the details of this Resolution. As part of the redevelopment of a vacant parcel located at 350 Technology Drive, the developer must install a valve on the water main in Technology Drive. The valve will be installed at the developer’s cost. PWSA will inspect the work prior to acceptance of the facilities.

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

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

Robert Weimar, Executive Director, explained the details of this Resolution. This is a request of the Board to authorize the Executive Director to negotiate with both the PUC and DEP regarding highly critical facilities that need to be scheduled and accelerated in their execution. The Board voted previously to include these projects in PWSA's Capital Plan. The projects deal with the Highland 2 Reservoir cover and liner, which are in disrepair, the Lanpher Rising Main, which is a project that is under design, the completion of a pump station and rising main for serving between Highland 2 and Highland 1 so that PWSA has a backup supply to the Highland 1 district and other projects that may be added to the list. The State wants the PWSA to start a washout evaluation and removal project. PWSA has 480 to 500 of these washouts in its system. PWSA is in the process of cataloging the washouts and will negotiate a schedule for that work with the DEP.

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

Mr. Turner inquired whether PWSA has anything in the CIP for the washouts. Mr. Weimar stated that PWSA has the washouts in the CIP, but it has been deferred because of the other activities being undertaken.

Mr. Domach inquired whether these lines will be plugged or whether they can be valved or check-valved. Mr. Weimar stated that most of them would have been equipped with valves. However, due to their age, those valves probably do not work and will need replacement anyway. Additionally, Mr. Weimar stated that PWSA was granted an expedited motion for a three-month extension of the deadlines by the PUC to allow for collaboration meetings and for the PWSA to finalize the Cooperation Agreement with the City. Any agreement that will be drafted as a result of these negotiations will have to come to the Board for approval.

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

ADJOURNMENT OF THE MONTHLY BOARD MEETING

Chairperson Leger requested a motion to adjourn. Ms. Margaret Lanier so moved, and Mr. Jim Turner and Ms. Chaton Turner seconded. The motion to adjourn was unanimously approved.

The next meeting will be held on Friday, May 24, 2019 at 10:00 AM.

James Turner, Secretary