

**Minutes of the
Regular Board Meeting
Of the Pittsburgh Water and Sewer Authority
Held on June 28, 2019**

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 28, 2019, at approximately 10:00 a.m., in the First Floor Board Room, 1200 Penn Avenue, Pittsburgh, Pennsylvania 15222.

Roll Call was held for the Monthly Board Meeting. All Board Members were present.

Present from staff: Robert Weimar, Debby Gibson, Kelly Morgano, Julie Ascioffa, Will Pickering, Mora McLaughlin, John Koller, BJ McFaddin, Rick Obermeier, Jason Felser, Rachel Romano, Julie Quigley, Barry King, Giuseppe Sciulli, Hali Hetz, Jennifer Presutti

Also present was Solicitor Mark Nowak of Clark Hill, Tom Prusak of HATCH, Kari Mackenbach of MS Consultants, Holly Douglas of Cosmos, Herb Higginbotham of HDR, Tim Dean of AECOM, Mike Hayes of Geosyntec, David Borneman of Arcadis, Jamie North of DLZ, Brody Tunno of MBE, Greg McDowell of CDM Smith, Kathy Chavara of Mott MacDonald, Steven Polen of Mott MacDonald, Dan Davis of Skelly and Loy, Amy Kaminski of Mulberry Public Affairs, Alexis Meier of E Holdings, Bill Mora of RHEA, John Perkun of WBCM, Kellie Rotunno of RZO Consulting, Janai Smith of E Holdings, Michelle Hinds of SAI, Bryan Martucci of HR Gray, Sridhar Aluguvelli of Michael Baker, Thomas Gay of WSP, Tom Hoffman of OWOR/Sierra, Lauren Terkpak of MS Consultants, Glen Stephens of G Stephens Inc., Doug Mackie of Sigma, Severino DePasquale of Alpine Allegheny Inc., Aly Shaw of Pgh United, Don Zuch of Hull & Associates, Inc., Coreen Casadei of Collective Efforts, LLC., Michelle Naccarati-Chapkis of Women for a Healthy Environment, Jool Shodi of JMT, Jon Graham of AIG, Jason McBride of Wade Trim, Bridget Barrett of Rep. Sara Innamorato, Joseph Cusick of Cusick Consulting, Mark Buchenic of Prime AE Group.

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 Aly Shaw of Our Water, Our Rivers Campaign organized by Pittsburgh United, addressed the Board to announce that, along with the Mayor, PWSA has the opportunity to commit to prioritizing people over profit by passing our pledge which commits PWSA to public controlled water, a green infrastructure approach for the region and equitable workforce development. Ms. Naccarati-Chapkis is the Executive Director at Women for Healthy Environment, a non-profit that focuses on environmental exposures that impact public health. Said organization has been active in the Lead in Drinking Water for several years. She thanked the Board for extending private side replacements where PWSA did the public side back to February 2016 and for now providing private side reimbursement up to \$5,500.00. She strongly urged the

Board to adopt a policy that commits to replacing the lead service lines at no cost when the public side is lead. This is the most equitable approach to addressing the issue and follows good precedence that has been set. She stated that we have all inherited this public health hazard and that this is a community-wide problem which continues to require community-wide response.

APPROVAL OF THE MINUTES

Chairperson Leger entertained a motion to approve the Minutes from the Regular Board Meeting held on May 24, 2019. Mr. Turner so moved, and Mr. Domach seconded the motion.

No discussion held. The Minutes were unanimously approved.

FINANCIAL REPORT

Jennifer Presutti, Budget Director of the Finance Department, presented the report on the May 2019 financials. The current year-to-date receipts are up over this time last year. PWSA has increased its year-to-date operating expenses by a modest amount over the prior year as well as is expected. On a cash budget basis for 2019, PWSA is still projecting a surplus for the year and its daily cash position remains robust. PWSA continues to meet or exceed its financial metrics. Capital spending has been steady for the year as well. An item of interest to the board is that PWSA met with the rating agencies in New York City in May, which resulted in an upgrade to its rating. Mr. Turner commented that in 2014, the Authority spent \$14 ½ million on Capital Expenditures. In 2019, PWSA is estimating it will spend \$104 ½ million.

Ms. Gross wished to discuss the recent bond closing. She stated that two months ago, when the Board approved the issuance, she was concerned about the termination fees and how sizeable they might be. She was concerned about a possible \$20 million termination fee. Ms. Presutti stated that PWSA actually ended up spending \$6 million to terminate a portion of the swaps. She further stated that PWSA also had a very good rate and, when PWSA had its bond pricing, PWSA had a very high market demand. Mr. Leger wished to bring to everyone's attention the fact that this was 10 times over-subscribed, meaning there were 10 times more people who wanted PWSA's bonds than could get them..

ENGINEERING REPORT

Barry King, Director of Engineering, presented the report for the Engineering Department. Lanpher Reservoir was placed back into full service bringing an additional 56 million gallons of storage back into the system as of June 18th. On June 12th, all repairs were completed to the 36-inch water main that is on Smallman Street, and it is now back in service. With regard to the MFP Project, PWSA is currently in the process of completing the addition of two of the UV reactors. PWSA is still projecting a completion date of no later than August 28th to bring that facility back online and placing the Highland 1 Reservoir back within PWSA's storage capability. PWSA is targeting completion of the Bruecken Pump Station as well this summer.

Mr. Turner stated that the reservoirs are needed not only for providing the water directly, but in cases when there are problems, their capacity is utilized as backups. Ms. Gross commented it is built into the City's resilient plan that we have redundant systems. With PWSA's reservoirs fully online, if something happens to the river quality during an emergency, it is an asset to PWSA's system and its citizens that PWSA would have three to four days of clean drinking water available.

REPORT OF THE EXECUTIVE DIRECTOR

Robert Weimar, Executive Director, explained the details of this report. He stated he would like to celebrate the retirement of one of PWSA’s longstanding employees after 34 years of service. He invited John Koller and his wife Mary Pat to the podium and read a proclamation from the Mayor.

Chairperson Leger announced that he would like to make an agenda change for this meeting as approved by the Board Solicitor. He is going to take the New Business Section of the Agenda, which are Resolutions numbered 129, 130 and 131, and move them to the front of the Agenda.

RESOLUTIONS – NEW BUSINESS

No. 129 of 2019 Approving an Amended Extension Period for the Notice of Termination of the PWSA-City of Pittsburgh Cooperation Agreement Related to the Operations of the Water and Sewer Systems Until Either the PWSA Board and City Council Approves, or the Date of October 3, 2019.

Chairperson Leger explained the details of this Resolution. Pursuant to Resolution #13 of February 4, 2019, the Board approved the issuance of a Notice of Termination of the existing PWSA and City Cooperation Agreement dated June 15, 1995 as amended. Pursuant to Resolution #85 of April 26, 2019, an extension of the notice period was approved by the Board until July 5, 2019. An extension of the notice is now requested for an additional 90 days, to October 3, 2019, or until the PWSA Board and City Council approves--whichever comes first.

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

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

No. 130 of 2019 Approving the New Cooperation Agreement Between PWSA and the City of Pittsburgh as Amended

Chairperson Leger explained the details of this Resolution. PWSA has voted to terminate the existing Cooperation Agreement between PWSA and the City of Pittsburgh. PWSA Board Members have been meeting with City Officials to establish a new agreement to be adopted by both parties as soon as possible. This is now with City Council and will receive a public hearing and a post agenda on July 9, 2019. Post Agenda is at 2 PM and Public Hearing is at 6 PM. This is to allow both parties to pay each other for services rendered.

Chairperson Leger entered a motion to approve for discussion. Mr. Turner so moved, and Mr. Domach seconded the motion.

Ms. Gross stated that as a Councilmember, she is waiting to hear from the public especially, as well as the expert testimony. She stated she will be abstaining today and encouraged the public to attend.

No further discussion held. Five Board Members voted Aye, one Board Member, Ms. Deborah Gross, voted to Abstain. The Resolution was approved with five votes affirmative, and the Resolution was adopted.

No. 131 of 2019 Request that the Board Approve a Pledge that Commits the Board to Public Ownership of the PWSA Assets and Decision-Making Powers, Green First Solutions to Address Pittsburgh’s CSO Compliance and Prioritizing Local Workforce Requirements and Training Program Development

Ms. Gross explained the details of this Resolution. This is to request that the Board approve a Pledge that commits the Board to public ownership of the PWSA assets and decision-making powers, Green First Solutions address Pittsburgh’s CSO Compliance and prioritizing local workforce requirements and training program development.

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

Ms. Gross stated that she took the pledge already at City Council formally to support these items, and the Mayor has as well. She commented that she has been very vocal on these issues for a number of years now and feels very deeply that this water system is a public resource by and for the people as Chairperson Leger’s new gavel states. She further stated that Advanced Green Solutions should be explored whenever and wherever possible as it is often the more affordable solution and also has the best public benefits. This is our water system and it’s important that we be invested in building it.

No further discussion held. Five Board Members voted Aye, one Board Member, Ms. Turner, voted to Abstain. The Resolution was approved with five votes affirmative, and the Resolution was adopted.

Chairman Leger announced that he would retire the old gavel and will now utilize the new gavel that says “Pittsburgh Water, owned by and for the people.”

Resolutions

No. 110 of 2019 Approving Entering Into a Developer's Agreement with Three Crossings 2.0

Julie Ascioffa, Business and Development Relations Manager, explained the details of this Resolution. Three Crossings 2.0 is developing a tract of land located at 2801 Railroad Street in the Strip District into seven separate commercial structures. In order to complete the subdivision, PWSA and Three Crossings 2.0 must agree to terms outside of the standard development agreement.

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

Ms. Ascioffa stated that in this development, the buildings are going to be owned by the same development company even after they sub-divide, so they want to keep that development private, including the streets. Ms. Gross commented that she feels it is a fair way that it has been structured. For now, they have the two taps at the perimeter of the properties, and they will be sub-dividing the site. Because the streets are private, the water and sewer right now will be private.

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

No. 111 of 2019 Approving an Amendment of a Professional Services Agreement (Capital) for St. Johns Stormwater Management Project, PWSA Project No. 2019-GI-424-101-0 to Ethos Collaborative

Funding: Capital Budget \$484,825.00

Barry King, Director of Engineering, explained the details of this Resolution. This work is directly related to final design for managing 13.1 impervious acres in the former infrastructure at the site of the former St. Johns Health and Hospital Center site in Brighton Heights (City's Northside) in the O-27 Combined Sewer Overflow (CSO) Sewershed to reduce basement backups, CSO's and surface flooding.

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

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

No. 112 of 2019 Approving the Award of a Capital Contract for Volunteer’s Field Green Stormwater Infrastructure, PWSA Project No. 2018-GI-104-0 to A. Folino Construction, Inc.

Funding: Capital Budget \$249,942.00

Barry King, Director of Engineering, explained the details of this Resolution. The scope of work for this project includes the construction of the Volunteers Field Green Stormwater Infrastructure facility to manage stormwater runoff in the MH-68 Sewershed located in the Saw Mill Run Watershed. PWSA and DPW will continue to coordinate on future redevelopment work to ensure stormwater management is integrated into the design.

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

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

No. 113 of 2019 Approving the Award of a Professional Services Agreement (Capital) for A-42 Sewershed GSI Implementation Design Project, PWSA Project No. 2019-GI-102-2, to MS Consultants, Inc.

Funding: Capital Budget \$388,946.00

Barry King, Director of Engineering explained the details of this Resolution. The scope of work for this design project includes project identification, prioritization and development of conceptual designs for cost-effective GSI Implementation projects, in accordance with stormwater capital program planning for 2020-2024 budget period. This project builds upon PWSA’s Green First Plan for Combined Sewer Overflow Reduction for the A-42 Sewershed, which is the largest contributor to overflows in the PWSA combined sewer system.

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

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

No. 114 of 2019 Approving Entering into a Supplemental Reimbursement Agreement With PennDOT for the Mifflin Road Culvert Project

Funding: Capital Budget \$128,000.00

Barry King, Director of Engineering, explained the details of this Resolution. The original Reimbursement Agreement, No. 11858, was executed with PennDOT in June 2014 for sanitary sewer work associated with the Mifflin Road Culvert Replacement Project (SR0885-A38), located in the 31st Ward. The need for additional sanitary sewer work beyond the original scope was identified during construction, resulting in the issuance of a Proposed Change Notification (PCN) for the estimated added cost of \$256,000.00. This work consisted of an 8-inch sanitary sewer to allow for servicing properties in the Doerrville Street area in the future, and the cost is a 50 percent split.

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

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

No. 115 of 2019 Approving the Award of a Professional Services Agreement (Capital) for Constructability Review, Construction Management and Construction Inspection Services for the 31st Ward Sewer System Project, PWSA Project No. 2017-424-100-0, to Johnson, Mirmiran & Thompson (JMT)

Funding: Capital Budget \$396,542.99

Barry King, Director of Engineering, explained the details of this Resolution. This task order covers professional services, including constructability reviews, construction management and inspection, GPS Services and creation of as-built drawings for the construction work under this project. Construction includes cured-in-place pipe lining of approximately 10 miles of small diameter sanitary sewers located in the Lincoln Place neighborhood, excavation repairs as required to complete lining and installation of a storm sewer in Keefe Street and Arctic Way to remove storm catch basins that are currently connected to the sanitary sewer.

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

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

No. 116 of 2019 Approving an Amendment of the Board-Approved Operating Budget, a Change Order of an Operating Contract for 2018 Urgent Water Repair Contract, Project No. 2018-OPS-100-0 to A. Folino Construction, Inc., and Amendment of a Professional Services Agreement to Hatch Associates Consultants for the Smallman Street Urgent Repair and Other Repairs.

Funding: Operating Budget – Cumulative \$1,185,625.62

Barry King, Director of Engineering, explained the details of this Resolution. These amendments and change order cover the costs associated with the May 21, 2019 water main break on Smallman Street, which included replacing 550 linear feet of more than 100-year old 36-inch water main between 15th and 16th streets, restoration of the travel way between 14th and 16th Streets, restoration of sidewalks and curbs between 15th and 16th Streets and repairs to the storm drainage system.

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

Mr. Turner stated he was surprised that a project of this nature is being paid for out of the Operating Budget. He said it strikes him that it is almost entirely capital intensive. He said it was just a comment for future consideration. Ms. Romano stated that anything that is an actual replacement instead of a repair is reimbursed from the capital line and is capitalized. Ms. Turner commented that Folino's actual work that they have given for the MBE/WBE is far below their original commitment. Mr. Weimar stated that PWSA is going to be requiring reporting on a monthly basis and, as part of its monthly audits, it will be auditing each project for this compliance.

Ms. Gross noted that this urgent repair was immediately at the juncture of the Smallman Reconstruction that PWSA just completed. Mr. Weimar stated the issue is that PWSA is finding the corrosion of its cast iron, ductile and steel pipes has been dramatic and is the primary cause of its breaks recently. Unfortunately, the nature of the corrosion is such that it would just catastrophically break, rather than developing a leak. It is that problem that PWSA is now looking at--evaluating a way to mitigate corrosion.

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

No. 117 of 2019 Approving an Amendment of the Board-Approved Capital Budget, a Change Order of a Capital Contract for Corrosion Control Chemical Storage and Feed Systems, PWSA Project No. 2017-322-107-0, to Total Equipment Company, Inc., and Amendments of Multiple Professional Services Agreements (Capital) to Hatch Associates Consultants, Inc.

Funding: Capital Budget- Cumulative \$206,737.00

Barry King, Director of Engineering, explained the details of this Resolution. The requests for the additional task order fees is based on an increase of approximately \$1.4 million in the project construction value; increased regular and overtime hours to support the project to meet the PA DEP mandated deadline; and increased effort to coordinate subcontractors and manage additional scope, design issues and change orders.

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

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

No. 118 of 2019 Approving a Change Order of a Capital Contract for the Highland Membrane Filtration Plant UV System, PWSA Project No. 2017-322-106-0, to Wayne Crouse, Inc.

Funding: Capital Budget \$422,300.00

Barry King, Director of Engineering, explained the details of this Resolution. The security improvements associated with this bundled change order are required in order to bring the reservoir back online in compliance with the October 25, 2017 PA DEP Administrative Order and subsequent February 5, 2019 issued PA DEP Construction Permit with specified additional requirements.

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

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

No. 119 of 2019 Approving an Amendment of the Board-Approved Capital Budget and a Change Order of a Capital Contract for Bruecken Pump Station Valve Vault Upgrade - General, PWSA Project No. 2013-323-175-1, to Wayne Crouse, Inc.

Funding: Capital Budget \$939,287.00

Barry King, Director of Engineering, explained the details of this Resolution. The work and equipment associated with this bundled change order are required under the October 25, 2017 PA DEP Administrative Order and the May 31, 2018 issued PA DEP Construction Permit. The current approach being undertaken by PWSA has incorporated several alternative approaches, including auxiliary pumping and standby power measures to ensure PWSA meets the full requirements of the PA DEP Order and Permit at the lowest possible cost.

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

Mr. Leger inquired when this project is going to be finished. Mr. King stated that PWSA is in the process of completing updates to the schedule based on the restriction of Rising Main 4 being out of service. It is now back in service. The schedule will be updated by July for the Board. A September completion date is projected. The increase is driven by PA DEP requirements under the Administrative Order. Ms. Turner commented she would be curious to know the reason behind such a significant deviation from the committed to DBE participation and actual participation. Mr. King will review.

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

No. 120 of 2019 Approving an Amendment of the Board-Approved Capital Budget and a Change Order of a Capital Contract for Bruecken Pump Station Valve Vault Upgrade – Electrical, PWSA Project No. 2013-323-175-2, to Lanco Electric, Inc.

Funding: Capital Budget \$406,817.00

Barry King, Director of Engineering, explained the details of this Resolution. This is for additional costs associated with PA DEP requirements (implementation of the auxiliary pumping and standby power improvements required by the Administrative Order dated 10-25-17). This change order is comprised of six items summarized in the attachments.

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

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

No. 121 of 2019 Approving Amendments of the Board-Approved Capital Budget and a Professional Services Agreement (Capital) for Bruecken Pump Station Valve Vault Upgrade – Consultant, PWSA Project No. 2013-323-175-0, to Hatch Associates Consultants, Inc.

Funding: Capital Budget \$70,125.00

Barry King, Director of Engineering, explained the details of this Resolution. This is to address requirements of the PA DEP Administrative Order dated October 25, 2017 for the addition of auxiliary pumping and standby power improvements.

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

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

No. 122 of 2019 Approving Change Orders of Two Capital Contracts for 2018 Catch Basin Replacement, Project Nos. 2018-424-101-0 to Independent Enterprises Inc. and 2018-424-101-1 to A. Folino Construction, Inc., and Amendments of Professional Service Agreements for CM/CI Services to Johnson, Mirmiran & Thompson, Inc.

Funding: Capital Budget – Cumulative \$1,916,383.39

Barry King, Director of Engineering, explained the details of this Resolution. This cumulative increase will fund these contracts through the existing final completion date of October 1, 2019. For reference, PWSA has approximately 25,000 catch basins within the existing service area. This additional funding permits PWSA to meet the current PUC metric of 840 catch basin replacements per year, saves surface restoration funds by coordinating the replacement of catch basins in advance and catches up on outstanding replacement of catch basins that have long exceeded their life cycle.

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

Ms. Gross asked if the sentence in the Resolution that says “and a historic replacement of well under 1,000 catch basin per year” was intended. Mr. Weimar stated that PWSA was replacing about 400 or so in the past, up to the 2015/2016 time frame, because that is all the money PWSA could allocate at the time to do this work, and the City has asked PWSA to assist in replacing catch basins in streets the City intends to pave. Mr. Weimar added that the PUC has been actively interested in seeing the collaboration agreement occur because of the miles of gas mains and electrical system upgrades that are going to affect the streets. He further stated that PWSA will be joining Coordinate PA, which is a group that they have developed that works here in the City.

Ms. Turner inquired as to what the goal was per year now. Mr. King replied that, under this contract, PWSA has hit 620 replacements. It is striving for 840 catch basin replacements under this contract and potentially reaching a 1,000 total for this calendar year.

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

No. 123 of 2019 Approving the Entering Into an Installation, Operation and Maintenance Agreement with the City of Pittsburgh for the Cecil Place Drainage Project

Funding: Operating Budget \$1000.00 Estimate a year

Barry King, Director of Engineering, explained the details of this Resolution. The City and their design engineer AECOM are working on a design to mitigate below-ground utility flooding along Cecil Place. This project includes the construction of a drainage system along the street that will lead to a catch basin that the City is replacing as part of their project. The City is requesting that PWSA agree to maintain the new drainage system in addition to the catch basin asset in the street.

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

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

No. 124 of 2019 Approving the Award of a Professional Services Agreement (Capital) for the Constructability Review, Construction Management and Construction Inspection Services for the 2019 Small Diameter Sewer Rehabilitation Project, PWSA Project No. 2019-424-100-0, to Hatch Associate Consultants, Inc.

Funding: Capital Budget \$476,500.00

Barry King, Director of Engineering, explained the details of this Resolution. This task covers professional services, including cured-in-place pipe lining of approximately 6 miles of small diameter sanitary sewers located in the M-34 and S-18 sewersheds, excavation repairs required to complete lining and installation of approximately 600 linear feet of storm sewer in Brownsville Road to remove storm catch basins that are currently connected to the sanitary sewer.

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

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

No. 125 of 2019 Approving a Change Order of a Capital Contract for Emergency Clarifier Repairs – Clarifiers No. 1,2 and 4, PWSA Project No. 2017-322-101-6, to Wayne Crouse, Inc.

Funding: Capital Budget \$42,097.46

Barry King, Director of Engineering, explained the details of this Resolution. It was identified that pressure washing of the full interior North walls of Clarifiers Nos. 2 and 4 is necessary to identify and repair previously unidentified cracks in the concrete walls. Due to the urgency of keeping three clarifiers in service at all times, power washing must begin immediately to allow these concrete repairs to be made.

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

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

No. 126 of 2019 Approving the Award of the Purchase of Seven Chevrolet Express Cargo Vans, Nine Ford Trucks and Four Freightliner Dump Trucks Via COSTARS Contract # 025 Municipal Work Vehicles

Funding: Operating Budget \$1,418,438.00

Rick Obermeier, Director of Operations, explained the details of this Resolution. The vans will replace four plumber vans and two vans at the treatment plant and will provide a new one for use at the treatment plant. The trucks will replace four compressor/generator utility trucks and one lead detection van, provide two new style trucks, and replace one pickup with compressor and one gate valve truck. The dump trucks will replace four existing dump trucks. All decommissioned vehicles will be auctioned via GovDeals once replacements are delivered.

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

Ms. Gross asked for an assessment of PWSA's current fleet. Mr. Obermeier replied that the fleet is very good, with an average age of approximately 5 to 7 years.

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

No. 127 of 2019 Approving the Award of Option 1 Providing a One-Year Extension of Existing Multiple Operating Contracts for Water and Sewer Inventory Supplies for PWSA Project No. PWSA96

Funding: Operating Budget \$10,879,568.52

Rick Obermeier, Director of Operations, explained the details of this Resolution. These contracts will allow PWSA to purchase its requirements on an "as needed" basis. The solicitation contained 903 line items for street repaving sewer risers and lids, ductile iron pipe and fittings, ductile iron transition couplings, tapping and gate valves, tapping sleeves, stainless steel repair clams, pvc sewer pipe, pvc pipe fittings, brass fittings and hydrants and hydrant parts. This is not the total spent, just the total of the contract.

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

Mr. Leger stated he assumes PWSA has authorization in all of these contracts to do the extensions. Mr. Obermeier stated the original bid

includes an extension option. Ms. Turner stated that it seems like there are assumptions built into the process that, based on the companies who participated in the RFP originally, won the bid. Assuming that those who participated had the best prices and nothing has changed in the industry, we should extend it. In the evaluation of doing the extensions, it would be desirable to try to do some research to confirm that this remains the best price, especially when you are talking about something of this amount. Mr. Weimar stated he believes Procurement was doing spot checking of the fees to ensure PWSA is still getting the best pricing for various components, but they did not obviously check all of them.

No further discussion held. Five members of the Board voted Aye, one Board Member, Chaton Turner, abstained. The Board voted five to one in favor, with one abstention, and the Resolution was adopted.

No. 128 of 2019 Approving the Award of an Operating Contract for Locating and Identifying Underground Facilities, PWSA Project No. PWSA 122, to Allegheny Utility Solution

Operating Budget: \$343,710.00

Rick Obermeier, Director of Operations, explained the details of this Resolution. This is an award for Pennsylvania One Call to respond to emergencies to mark PWSA facilities for excavators doing work. This is a 100% MBE/WBE/VBE/SDVBE certified business.

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

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

Ms. Gross commented that the Board has been talking for a couple of months about adjusting the Lead Service Line Replacement Policy and last month acknowledged that there may be continued refinement. She stated that she has constituents who are not in PWSA's construction plans this year because there is no public lead in their street. PWSA is struggling to figure out how much it can afford to do without reducing the full or partials that are in the service plan for 2019 and moving forward. She stated she is still pushing to see if PWSA can make this program more robust, while balancing fiscal responsibilities and urgent public health responsibilities. The PWSA is

very grateful for the \$49 million in PennVEST funding for the 2019 program. PWSA is asking for even more support so that it can remove all of the lead underground and look forward to that day.

ADJOURNMENT OF THE MONTHLY BOARD MEETING

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

The next scheduled Board Meeting will take place on Friday, July 26, 2019 at 10 AM.

James Turner, Secretary