

**Minutes of the
Regular Board Meeting
Of the Pittsburgh Water and Sewer Authority
Held on November 22, 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 November 22, 2019, at approximately 10:00 a.m., in the First Floor Board Room, 1200 Penn Avenue, Pittsburgh, Pennsylvania 15222.

The following members of the Board were present: Michael Domach, Margaret Lanier, Paul Leger, Jim Turner, Chaton Turner.

Absent was Deborah Gross.

Present from staff: Robert Weimar, Debby Gibson, Rick Obermeier, Edward Barca, Paul Spara, BJ McFaddin, Julie Quigley, Jason Felser, Rachel Romano, Julie Ascioffa, Will Pickering, Giuseppe Sciulli, Barry King, Kate Mechler, Alex Sciulli

Also present was Solicitor Mark Nowak of Clark Hill, Matthew Grebner, PE, Doug Smith of Prime AE, Charles Jordan of MS Consultants, Bill Trimbath of Collective Effort, Pam Polacek of McNees, Wallace and Nurick LLC, Tony Blanc of BC, Amy Kaminski of Mulberry, Mallory Griffin of JMT, Brody Tunno of Monaloh Basin, Ashish of A.S.I., Jim Hewitt of GPD Group, Ralph Gilbert of Jacobs, Tom Prusak of Hatch, Erin Dudley of E Holdings, Heather Dodson of MBI, Bryan Martucci of HR Gray, Matt Sickles of GAI Consultants, Bob Dengler of Gannett Fleming, Dan Davis of Skelly and Loy, Vaughan Leer of Purple Heart Consulting, Matt Smith of Red Swing Group, Aly Shaw of Pgh United, Herb Higginbotham of HDR, Darby Neidig of DLZ, Kathy Chavara of Mott MacDonald, David Borneman of Arcadis, Shaker Obaid, Renee Scott of WRA, Glen Stephens of G. Stephens Inc., Curt Miller of KCI Technologies, Sara Woida of Skelly and Loy, Bernardo Garcia of Pennoni Associates.

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 There were no speakers present at this meeting.

APPROVAL OF THE MINUTES

Chairperson Leger entertained a motion to approve the minutes from the Regular Board Meeting held on October 25, 2019. Ms. Lanier so moved, and Mr. Turner seconded the motion.

The Minute were approved with four votes in the affirmative. Ms. Turner abstained as she was absent from the October Meeting.

FINANCIAL REPORT

Ed Barca, Deputy Director of Finance, explained the details of the Financials for the month of October of 2019. Receipts are up over this time last year and operating expenses have increased year after year. The two biggest increases in spending are the urgent water and sewer contracts, along with the associated surface restoration. On a cash basis, PWSA has an operating surplus for the year and continues to meet or exceed our financial metrics. Capital spending for the year has been steady.

ENGINEERING REPORT

Barry King, Director of Engineering, presented the report for the Engineering Department. PWSA is on track with the revised date of January for our submission for the certificate of construction completion of the MFP UV upgrade.

REPORT OF THE EXECUTIVE DIRECTOR

Robert Weimar, Executive Director, explained the details of his report. This month the metering team passed the 8,000 to year threshold for meters installed. PWSA had an inspection of the catch basins by the DEP. They were so impressed with what they saw in the first three that they felt they did not need to see anymore. PWSA's total capital spend does continue to grow. Alex Sciulli and new staff member Lee Haller will assist the Engineering and other Operations Departments. PWSA closed out the Stage 1 Compliance Plan for the PUC dealing with operational, engineering and finance metrics. PWSA is now into Stage 2 (Customer Service matters) and plan to request more funds for the Capital Program. PWSA does not anticipate seeing any rate increases until 2021. Dan Duffy is leading the effort on consulting with the PUC on water service lines and laterals. PWSA is working on policies with the City for the ordinances and related policies for the stormwater facilities partially funded by the Heinz Endowments. PWSA is thankful for their help. PWSA is working on a stormwater fee to be submitted to the PUC for its consideration sometime late in 2020. PWSA is also working on a new process for our construction department to expedite sidewalk and street repairs.

Chairperson Leger entertained a motion to move a New Business Resolution 229 to the front of the Agenda. Mr. Turner so moved, and Mr. Domach seconded the motion.

No. 229 of 2019 Approving the New Cooperation Agreement Between PWSA and the City of Pittsburgh Effective October 3, 2019

Chairperson Leger explained the details of this Resolution. This Resolution is to approve the new Cooperation Agreement between PWSA and the City of Pittsburgh effective October 3, 2019.

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

No discussion held. Four members of the board voted in the affirmative. One member, Ms. Lanier, voted to abstain. The Resolution was adopted with the majority vote in favor.

No. 207 of 2019 Approval of the Award of the 2020 Chemical Supply Contract-Option 4, PWSA Project No. PWSA52.

Funding: Water Treatment Plant Operating Budget \$5,016,959.00

Rick Obermeier, Chief of Operations, explained the details of this Resolution. The Award of this contract will be to Mosaic Global Sales, Univar USA, SAL chemical, Chemrite, Inc., Donau-Carbon, PVS Technologies and Carus Corporation. The original contract was accepted by the Board on November 20, 2015.

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

Ms. Turner inquired whether there were any primary contractors who supply chemicals and supplies that are MBE/WBE's. Mr. Obermeier stated that he could certainly check into that and get back to her.

No further discussion held. Four members of the board voted in the affirmative. One member, Ms. Turner, voted to abstain. The Resolution was adopted with the majority vote in favor.

No. 208 of 2019 Establish the Existing Winter Moratorium for Low-Income Customers as a Policy

Julie Quigley, Director of Administration, explained the details of this Resolution. Once vetted by PWSA's administrator, Dollar Energy Fund, customers established to be at or below 250 percent of the Federal Poverty level cannot have their water service terminated for non-payment from December 1st through March 31st.

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

Mr. Turner asked what the difference was in the enrollment for the two years since this program started. Ms. Quigley responded that last year it was 2,715. We have an early enrollment proposal in front of you today so that will potentially increase our enrollment this year. PWSA had an affordability analysis done as part of the Low-Income Advisory Committee and targeted a 19 percent adoption rate. We currently have about a 3

percent adoption rate. Mr. Turner stated that one concern was that this is a moratorium and not a forgiveness plan. At the end of the moratorium, one can argue that they are further behind. He asked Ms. Quigley what her experience has been on this. Ms. Quigley responded that PWSA Customer Service Representatives and those of Dollar Energy work with the customers on budgeting and bill payment counseling. They do tell them once they are approved for this program that they are not going to cease getting a bill and need to deal with their arrearages. Some payment every month even while the stay is in place should be made. Ms. Lanier stated she was happy to see the work that was done on this and the fact that it is being made a policy. Mr. Leger noted that this moratorium was previously a yearly request and asked whether it is now permanent. Ms. Quigley responded that by making it a policy, we are asking for it to be a permanent action.

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

No. 209 of 2019 Approve and Adopt the Post-Issuance Compliance Policy

Ed Barca, Deputy Director of Finance, explained the details of this Resolution. The purpose of this policy is to ensure compliance with federal tax rules, securities law disclosure requirements, and miscellaneous state law and document requirements.

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

Mr. Barca stated that we have reviewed this with our bond counsel, our internal counsel, Debbie Lestitian and Executive Director Weimar. We all have had our eyes on various aspects of this policy and feel it is comprehensive. This policy will not actually change practice. It is just memorializing how we currently operate.

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

No. 210 of 2019 Approving the H2O PA Grant Single Application for Assistance to be Submitted to the Pennsylvania Department of Community and Economic Development ("DCED") for the Purpose of Requesting a Grant in the Amount of \$20,000,000.00 from the Commonwealth Financing Authority

Ed Barca, Deputy Director of Finance, explained the details of this Resolution. This grant assistance would help fund the 2019 and 2020 Small Diameter Water Main Replacement Program. Starting in FY 2020, all lead

service line replacements will be included in the Small Diameter Water Main Replacement Program.

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

Mr. Turner asked Mr. Barca if he had a sense of the likelihood of an approval. Mr. Barca stated sometime in mid-2020.

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

No. 211 of 2019 Approving an MIS IT Disaster Recovery Policy

Jason Felser, Senior Manager of MIS, explained the details of this Resolution. This policy helps prepare an organization to effectively recover critical IT information systems and resume business in the event of a disaster. This policy will establish a Disaster Recovery (DR) Team, ensure that PWSA maintains a contract with a third-party DR services and support provider, guarantee that the response team schedules and conducts regular tests in a simulated environment to validate that IT data and systems are recoverable, and provide for off-site backups in accordance with the IT Electronic Data Retention Policy.

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

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

No. 212 of 2019 Approving an Amendment to a Professional Services Contract with Denny Civic Solutions, Subchapter S Corporation and Scottie Public Affairs, LLC for Continuation of the Education, Awareness and Stakeholder Engagement Programs Associated with PWSA's Enhanced Stormwater Management Activities.

Funding: Operating Budget \$170,500.00

Will Pickering, Director of Public Affairs, explained the details of this Resolution. As PWSA's stormwater program continues to evolve, additional support is needed to implement the next phase of the strategic communication campaign. For the remainder of 2019 and through the end of 2020, communication efforts will focus on PUC education and communication needs related to PWSA's PUC submittal.

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

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

No. 213 of 2019 Approving an Amendment of a Professional Services Agreement for e-Builder System Improvements, PWSA Project No. 2020-OPS-100-0, to G. Stephens Inc.

Funding: Operating Budget \$159,715.20

Barry King, Director of Engineering, explained the details of this Resolution. Services were requested to continue e-Builder embedded staff support for both the Engineering and Finance Departments. This would include daily coordination with Project Managers, Consultants and contractors, along with tracking all Capital and Operation projects housed within the e-Builder system that would include, but not be limited to, creation of project setup, schedules, budgets, specialized workflows and processes, and other system or project related functionalities.

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

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

No. 214 of 2019 Approving an Amendment of a Professional Services Agreement (Capital) for CM/CI Services for 2018 Water Relay, PWSA 2018-325-101-0, to Hatch Associates Consultants.

Funding: Capital Budget \$90,000.00

Barry King, Director of Engineering, explained the details of this Resolution. This amendment is necessary to support the management and inspection of construction work associated with a Change Order of a Capital Contract for the 2018 Water Relay. The existing 2018 Water Relay Contract is required to permit the authority to complete waterline relays in localized areas of the Southside and along Plum Way in Lawrenceville.

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

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

No. 215 of 2019 Approving the Award of a Professional Services Agreement (Capital) for 2018 Sewers Under Structures, PWSA Project No. 2017-424-110-0, to Michael Baker International

Funding: Capital Budget \$291,657.00

Barry King, Director of Engineering, explained the details of this Resolution. This Resolution is for final design, bid phase services, and design services during construction for the four sites (Ellsworth Avenue, Oakwood Bridge, S. 16th Street, and Centre Avenue) where infrastructure is located beneath structures (*i.e.*, buildings, bridges and railroad tracks).

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. 216 of 2019 Approving the Award of a Professional Services Agreement (Capital) for 2019 Water Relay, PWSA Project No. 2019-326-109-0, to Hatch Associates Consultants.

Barry King, Director of Engineering, explained the details of this Resolution. The task order is necessary to support the management and inspection of construction work associated with the 2019 Water Relay as well as for CM/CI services for the relay of water mains and appurtenances, including valves, fire hydrants and service lines.

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

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

No. 217 of 2019 Approving the Award of a Professional Services Agreement (Capital) for Constructability Reviews for Aspinwall Pump Station to Lanpher Reservoir Rising Main, PWSA Project No. 2018-323-100-0, to AECOM.

Funding: Capital Budget \$117,692.95

Barry King, Director of Engineering, explained the details of this Resolution. Ongoing design activities for the Aspinwall Pump Station to Lanpher Reservoir Rising Main Project have advanced beyond preliminary (15 percent) engineering and upcoming 30, 60 and 90 percent submittals are scheduled for delivery beginning the 4th quarter of 2019 through the 2nd quarter of 2020. PWSA solicited proposals from three prequalified on-call construction management firms for the performance of constructability reviews of pending design submittals.

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. 218 of 2019 Approving the Award of a Capital Contract for 2019 Small Diameter Sewer Rehabilitation (Defined Sites) Contract 1, PWSA Project No. 2019-424-100-0, to IPR Northeast, LLC

Funding: Capital Budget \$2,139,815.50

Barry King, Director of Engineering, explained the details of this Resolution. PWSA will be rehabilitating approximately 6 miles of sanitary sewer in the M-34 (Poplargo) and S-18 (Maytide Street) sewersheds, which includes performing excavated point repairs prior to installing cured-in-place pipe liners.

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

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

No. 219 of 2019 Approving an Amendment of the Board-Approved 2019 Capital Budget and a Change Order of a Capital Contract for Highland Reservoir #1 Parapet Wall Repairs, PWSA Project No. 2017-322-106-1, to Arch Masonry & Restoration.

Funding: Capital Budget \$30,430.95

Barry King, Director of Engineering, explained the details of this Resolution. This Change Order is for removal of additional asphalt material (approx. 125 CY), beyond the original design detail, that was necessary to reach the required sub-base level around the entire parapet wall due to the varying depth of the asphalt walkway, which was not discovered until the contractor began excavation.

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

Mr. Turner inquired whether this the first of many change orders. Mr. King stated it is difficult to predict but we feel the methodology which the contractor is going to establish going forward should avert any continuation of unforeseen changes.

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

No. 220 of 2019 Approving a Change Order of a Capital Contract (PENNVEST) for the Lead Service Line Replacement Program, PWSA Project No. WSI9-325-100-2, to W. A. Petrakis

Funding: Capital Budget (PENNVEST) \$2,014,093.50

Barry King, Director of Engineering, explained the details of this Resolution. When the 2019 Lead Service Line Replacement Program (LSLR) Project was bid, the total construction costs were about 30 percent lower than the budget approved by PENNVEST. After consultation with PWSA counsel and PENNVEST, a decision was made to award the contracts as bid based on the Contract Documents and to issue change orders to the three construction contractors as the work progressed to increase the contract value (and the amount of work being done) to fully spend the funds awarded by PENNVEST.

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

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

No. 221 of 2019 Approving a Change to Provisions of an Easement Agreement to Include Indemnification and Compensation for Homewood Cemetery-Owned Property.

Funding: Capital Budget \$50,000.00

Kate Mechler, Deputy Director of Engineering, explained the details of this Resolution. Subsequent to the Board-approved easement agreement with the Homewood Cemetery in January 2019, retained legal counsel for the Homewood Cemetery has required the insertion of indemnification provisions into the PWSA template for Easement Agreement and payment of compensation. The compensation is for the loss of future burial plots that they will no longer have because of the sewer and PWSA's easement.

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

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

No. 222 of 2019 Approving the Purchase of the 6122 Mifflin Road Property in the 31st Ward

Funding: Capital Budget \$50,000.00 (plus associated costs)

Kate Mechler, Deputy Director of Engineering, explained the details of this Resolution. PWSA previously purchased the property at 6150 Mifflin Road (the existing Sewage Pumping Station site) and plans to acquire the adjacent property to the north, 6122 Mifflin Road, in order to accommodate the expansion of the Mifflin Sewage Pumping Station.

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. 223 of 2019 Approving a Change Order of a Capital Contract for Lanpher Reservoir Improvements – West and East Cell Cover and Liner Replacement, PWSA Project No. 2017-323-105-2, to Layfield USA Corporation

Funding: Capital Budget \$134,880.99

Barry King, Director of Engineering, explained the details of this Resolution. This change order is for the additional costs associated with the weather delays and accelerated schedule for the installation of the cover on the East Cell of the Lanpher Reservoir.

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

Ms. Lanier asked whether the extension was due to weather. Mr. King responded that PWSA finished the liner at the end of 2018, but due to temperatures and precipitation, was not able to continue, so the project was held over. It is a combination of the cost for storing all of the liner materials, as well as the additional delay days

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

No. 224 of 2019 Approving the Award of a Professional Services Agreement for the Four Mile Run Stormwater Improvement, PWSA Project No. 2018-GI-102-0, to JMT and MS Consultants.

Funding: Capital Budget \$1,821,844.19

Alex Sciulli, Chief Program Manager, explained the details of this Resolution. MS Consultants will review existing modeling reports and develop a dual drainage model for the Naylor Run area. They will develop an alternative analysis that includes a sewer system optimization option, a proposed pump station option and a forcemain analysis. JMT will provide the engineering services to construct the Four Mile Run Outfall and the Naylor Run Stormwater Improvements. JMT will also provide the design from the natural stream in Junction Hollow to the new Mon River Outfall on the ALMONO property.

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

Mr. Turner noted that the speakers that came here a few weeks ago were against the City's proposed plans to do a connecting road. He inquired

whether the road is still part of the plan. Mr. Sciulli responded that PWSA is committed to focus on the stormwater project, but to leverage our position in Junction Hollow. The City is paying for its part of the project. Parks Conservancy has had a referendum that passed for work in all of the parks. For example, if the Parks Conservancy wants to enhance that lighting around the lake, they will have to come up with the funds and then we would have our contractors work to make that improvement. Ms. Turner asked if PWSA has a sense of what the residents expectations are for PWSA. Mr. Sciulli responded that he will present it at the next quarterly public outreach meeting scheduled for December 9, 2019 at Greenfield School.

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

No. 225 of 2019 Approving an Amendment of a Professional Services Agreement (Capital) for the Four Mile Run Stormwater Improvement Early Action Projects, PWSA Project No. 2018-GI-102-0, to CEC Inc.

Funding: Capital Budget \$634,129.60

Alex Sciulli, Chief Program Manager, explained the details of this Resolution. CEC will provide construction management, construction observation, and engineering services during the construction of the Early Action Projects. This will allow some relief to the residents in the Four Mile Run area this construction year. Two projects that will start this year as Early Action projects are the Overlook Drive and the Bridle Trail in Schenley Park. Both projects have a direct impact to the runoff that occurs in this neighborhood. Depending on Board approval, we have a start date for this work beginning December 5, 2019.

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

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

No. 226 of 2019 Requesting Approval for the Use of PWSA Capital Project Funding for Design and Construction of Stormwater improvements on Private Property that Includes a Pilot Area of Downspout Disconnection as Part of the Maryland Avenue Green Infrastructure (GSI) Phase 1 Project, PWSA Project No. 2017-424-101-0

Funding: Capital Budget \$93,000.00

Barry King, Director of Engineering, explained the details of this Resolution. Project funding will pay for improvements to partially separate up to 24 private properties from the combined sewer system. The downspouts will be re-routed to green stormwater improvements located in the public right of way. Costs for private property improvements will include piping and associate appurtenances, excavation and limited restoration.

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

Mr. Domach stated that the property owner has part of the maintenance responsibility for the improvement. He inquired as to how this responsibility transfers to subsequent property owners and what is the mechanism for that. Mr. King responded that he would get back to him with an answer.

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

No. 227 of 2019 Approval is Requested to Amend the Contract of Ron Bargiel, Water Quality and Treatment Consultant, to Complete Ongoing Work in 2019

Funding: Operating Budget \$30,000.00

Robert Weimar, Executive Director, explained the details of this Resolution. Approval is requested to increase the contract budget limit for consulting services related to water quality, treatment and regulatory compliance coordination.

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

Ms. Lanier asked for a listing of his duties. Mr. Weimar said he would send Ms. Lanier a copy of the agreement with Mr. Bargiel.

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

No. 228 of 2019 Accepting a Grant From the Heinz Endowments for Storm Water Codes and Ordinance Development

Funding will go to Operating Budget \$50,000.00

Robert Weimar, Executive Director, explained the details of this Resolution. The grant specifically is intended to fund studies to: 1) develop a level of Stormwater Services to be applied to the City, 2) develop codes and ordinance best practices for the City of Pittsburgh related to stormwater, 3) improve processes related to stormwater permitting, plan review, inspection and enforcement to optimize stormwater projects and performance, and 4) foster stakeholder understanding of the need for improved stormwater management across the City and all land uses.

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

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

NEW BUSINESS

No. 230 of 2019 Approving the Award of a Capital Contract for 2019 Small Diameter Sewer Rehabilitation (IDIQ), PWSA Project No. 2019-424-108-0, to Jet Jack and a Professional Services Agreement for CM/CI Services to Whitman, Requardt and Associates, LLP

Funding: Capital Budget \$1,589,308.00

Barry King, Director of Engineering, explained the details of this Resolution. Damaged sewer pipelines, including blocked/plugged, cracked, broken or collapsed pipes, can result in sewer backups into private properties (*e.g.*, basement flooding), combined or sanitary sewer overflow (CSO/SSO) activation, and spills. Given the importance of preventing the release of untreated sewage into a property or the environment, proactive maintenance of our sewer infrastructure is critical.

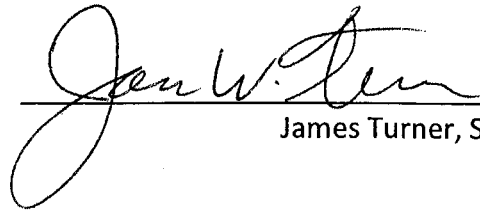
Chairperson Leger entertained a motion to approve for discussion. Ms. Lanier so moved, and Ms. Turner seconded the motion.

Board unanimously approved, and the Resolution was adopted.

ADJOURNMENT OF THE MONTHLY BOARD MEETING

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

The next scheduled Board Meeting will take place on Friday, December 20, 2019 at 10 AM.


James Turner, Secretary