

**Minutes of the
Annual Board Meeting
Of the Pittsburgh Water and Sewer Authority
Held on February 28, 2020**

This Annual Board Meeting of The Pittsburgh Water and Sewer Authority, having been duly advertised in accordance with the Sunshine Act, was called to order on February 28, 2020, at approximately 10:00 a.m., in the First Floor Board Room, 1200 Penn Avenue, Pittsburgh, Pennsylvania 15222.

Roll Call was held for the Annual Board Meeting. The following Board Members were present: Michael Domach, Margaret Lanier, Paul Leger, Erika Strassburger, and Jim Turner. Participating via conference call was Chaton Turner.

Present from staff: Will Pickering, Debby Gibson, Debbie Lestitian, Jennifer Presutti, Ed Barca, BJ McFaddin, Rick Obermeier, Kelly Morgano, Giuseppe Sciulli, Rachel Romano, Jason Felser, Paul Spara, Lee Haller, Alex Sciulli, Barry King.

Also present was Solicitor Mark Nowak of Clark Hill, Rocky Craley of Raftelis, Mallory Griffin of JMT, David Troianos of GAI, Amanda Schumacher of Barton-Lawson, Bill Mura of Rhea, Nate Carll of DLZ, Massy Paul of Monaloh Basin, Hurley Gammon of WRA, Tom Prusak of Hatch, Roy Rudolph of GHD, Heather Dodson of MBI, Bryan Martucci of HR Gray, Sarah Hurr of MBE, Don Carpenter of Drummond Carpenter, Amy Kaminski of Mulberry, David Borneman of Arcadis, Tim Dean of AECOM, Kathy Chavara of Mott MacDonald, Stephen Polen of Mott MacDonald, Jon Graham of AIG, Inc., Joe Cusick of Cusick Consulting, Herb Higginbotham of HDR, Ralph Gilbert of Jacobs, Greg Scott of CDM, Renee Scott of WRA, Matt Sickles of GAI Consultants, Doug Mackie of Sigma, Roman Kyshakevych of Allegheny Geo Quest, Mark Sakino of Allegheny Geo Quest, Marki Johnson of G. Stephens, Inc., Vaughan Leer of Purple Heart Consultants, Matt Smith of Red Swing Group, Connor Moore of Purple Heart Consultants, Don Zuch of Hall & Associates Inc., Curt Miller of KCI Technologies, Frederick Douglas of Cosmos, Robert Dengler of Gannett Fleming, Kinsey Casey of City of Pittsburgh Mayor's Office, Kellie Rotunno of R20 Consulting, Aaron Pickering of Michael Baker, Ed Reese of GPD Group, Juan Granja of GPD Group, Andrew Potts of Jacobs, Jason McBride of Wade Trim, Jason Baguet of Sci-Tek, David Broniecki of E. Holdings, Lauren Terpak of ms consultants, inc., Kari Mackenbach of ms consultants, inc., Sara Woida of Skelly and Loy, Greg McDowell of CDM Smith, Bill Trimbath of Collective Efforts, George Settelmaier of KS Engineers.

EXECUTIVE SESSIONS

Chair Leger informed the attendees that an Executive Session was held prior to the start of the Regular Board Meeting. Legal and personnel matters were discussed.

CALL FOR PUBLIC COMMENT Ms. Phyllis Ghafoor, a resident of the 5th Ward, Hill District, addressed the Board and requested that PWSA implement policies for more timely notification to residents who are falling behind on bill payments.

APPROVAL OF THE MINUTES

Chair Leger entertained a motion to approve the minutes from the Regular Board Meeting held on January 24, 2020. Ms. Lanier so moved, and Mr. Turner 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 January financials. PWSA collections in January were not as strong as last year due to the timing of the ALCOSAN credits on the collections. . PWSA is projecting a revenue surplus this year. Capital spending was steady for the month as well.

Mr. Turner noted that at last month's Board Meeting there were a number of items where PWSA was spending pretty quickly against the year-end amounts. He asked now that PWSA is further along the line, are there any concerns? Ms. Presutti stated that the Finance Department has found ways to deal with those over-runs.

ENGINEERING REPORT

Barry King, Director of Engineering, explained the details of this report. Engineering will be submitting, this afternoon, the certificate of construction completion again for the MFP facility. All of the regulatory compliance matters are complete.

Mr. Turner inquired as to the best estimate to have the facility back in service. Mr. King responded that it is in the State's timeframe as to when exactly, but is hopeful no later than May.

REPORT OF THE EXECUTIVE DIRECTOR

Will Pickering, Deputy Executive Director, explained the details of this report. PWSA has brought in ten new employees at the Authority. Over the last few months, PWSA has been successfully implementing the SpryPoint mobile work order system. PWSA has logged nearly 3,000 work orders digitally using handheld tablets, and this represents a real leap in innovation. This was led by PWSA's Director of Administration, Julie Quigley, and working with our Operations Department, Engineering Department and Field Operations. He acknowledged the Finance staff and the rate consultants at Raftelis for the preparation of the tariff proposal. A video created by the Public Affairs team highlighting the need for investment into PWSA's system was presented.

No. 19 of 2020 Election of Officers of The Pittsburgh Water and Sewer Authority

Chair Leger turned the Chair over to Solicitor Mark Nowak for the presentation of this Resolution. As this was PWSA's annual meeting, pursuant to Article 2 Section 8, the Annual Election of Officers was held. He requested approval of the following as officers to serve for one year or until their successors are elected. We are also requesting authorization to file the Certificate of Election with the Commonwealth.

Mark Nowak entertained a motion for consideration. Mr. Turner so moved, and Mr. Leger seconded the motion.

Mr. Nowak requested any Amendment to the Resolution. Mr. Domach entertained a motion to have Ms. Erika Strassburger assume the position of Assistant Secretary/ Treasurer. Mr. Turner seconded the motion.

Mark Nowak entertained a motion to approve the Amended Resolution designating the following Officers for The Pittsburgh Water and Sewer Authority Board under Resolution 19 of 2020: Chair Paul Leger, Vice Chair Margaret Lanier, Secretary James Turner, Treasurer James Turner, and Assistant Secretary/Treasurer Erika Strassburger and authorizing filing of the Certificate of Election to Commonwealth.

Mr. Turner so moved, and Ms. Lanier seconded the motion.

No discussion held. Board unanimously approved the amended Resolution.

Mr. Nowak asked Mr. Leger to resume control of the Chair.

No. 20 of 2020

Approving the Submittal of the Tariff Filing Package to PA PUC

Jennifer Presutti, Director of Finance, explained the details of this Resolution. PWSA will submit a Tariff Filing Package to the Pennsylvania Public Utility Commission by March 6, 2020 to support increased base rates and a Distribution System Improvement Charge (DSIC) for FY 2021 and FY 2022. The package has been fully developed and presented to the Board for review prior to submittal to the PA PUC.

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

Mr. Turner stated that while PWSA is filing now, the impact of most of this will be in 2021. He further stated that PWSA spent over \$106 million in capital improvements last year. while five years ago PWSA was spending \$14.5 million. PWSA is doing a lot more, but has to be paid for. Mr. Leger replied that all of us are ratepayers so we understand the pain of having to have rates go up. However, this is what needs to be done to get work done.

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

No. 21 of 2020 Authorizing the Securing of a Loan From the Pennsylvania Infrastructure Investment Authority (PENNVEST) for the 2019 and 2020 Small Diameter Water Main Replacement Program

Ed Barca, Deputy Director of Finance, explained the details of this Resolution. The 2019 and 2020 Small Diameter Water Main Replacement program will cover the service area within the Borough of Millvale, along with the following areas within the City of Pittsburgh: Homewood, Hazelwood, Greenfield, Squirrel Hill, Southside, Mt. Washington, Brighton Heights, Northside, Highland Park, Larimer, and Lincoln-Lemington-Belmar. It is anticipated that this PENNVEST funding offer will save the PWSA and its ratepayers approximately \$1 million annually or \$20 million over the life of the loan when compared to issuing a bond.

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

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

No. 22 of 2020 Authorizing the Use of Operating Revenue to Interim Finance Expenses Related to the 2019 and 2020 Small Diameter Water Main Replacement Program and Permitting Reimbursements Into the General Fund for Said Expenses as Part of the Funding Award from PENNVEST

Ed Barca, Deputy Director of Finance, explained the details of this Resolution. As part of the recent PENNVEST funding award which provides PWSA with a \$65,220,000.00 loan to be used for the 2019 and 2020 Small Diameter Water Main Replacement Program, the PWSA may be required to use interim finance project costs before being reimbursed by PENNVEST. This Resolution will enable project costs to be paid out of operating revenue while permitting the reimbursement of those expenses back into the general fund as part of the PENNVEST reimbursement process.

Chair 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. 23 of 2020 Approving a Change Order of an Operating Contract for SpryMobile Work Order and Asset Management Application, Project No. 2019-OPS-105-0

Funding: Capital (PAYGO) \$19,504.23

Rick Obermeier, Chief of Operations, explained the details of this Resolution. Additional funding is needed due to the vendor's travel expenses, which were excluded from the contract amount previously approved by the Board, and results in a needed additional approval of 12.5 percent. The vendor has delivered a cloud-based application integrated with GIS and giving PWSA staff and management line of sight to all work performed in the field, including preventative and corrective maintenance of assets.

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

Ms. Lanier stated that she did not understand the travel expenses. Mr. Obermeier replied that they had to come back in for additional training and some additional applications were added that were not put in on the original scope. Mr. Turner inquired as to how the transition was going with the staff. Mr. Obermeier stated that it is like any other app that you use on your phone and that the staff seems to have adapted pretty well to it. The biggest issue is remembering passwords. Ms. Turner asked how the travel was excluded from the original contract and whether they had not asked for it and then submitted for it. Mr. Pickering replied that it was PWSA's oversight on the initial contract.

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

- No. 24 of 2020** **Approving an Amendment of a Professional Services Agreement for the 2019 Lead Service Line Replacement Program (Independent)-1, PWSA Project No. WSI9-325-100-1 to AECOM, PENNVEST (Capital) \$313,264.21**
- No. 25 of 2020** **Approving an Amendment of a Professional Services Agreement for the 2019 Lead Service Line Replacement Program (Petrakis)-2, PWSA Project No. WSI9-325-100-2 to AECOM, PENNVEST (Capital) \$172,970.00**
- No. 26 of 2020** **Approving an Amendment of a Professional Services Agreement for the 2019 Lead Service Line Replacement Program (Zottola)-3, PWSA Project No. WSI9-325-100-3 to AECOM, PENNVEST (Capital) \$405,718.57**
- No. 27 of 2020** **Approving a Change Order of a Capital Contract (PENNVEST) for the Lead Service Line Replacement Program, PWSA Project No. WSI9-325-100-1 to Independent Enterprises, Inc. PENNVEST (Capital) \$3,095,978.75**
- No. 28 of 2020** **Approving a Change Order of a Capital Contract (PENNVEST) for the Lead Service Line Replacement Program, PWSA Project No. WSI9-325-100-3 to Frank J. Zottola Construction, Inc., PENNVEST (Capital) \$2,757,942.00**
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Chair Leger requested that the Board take Resolutions 24, 25, 26, 27 and 28 together as companion pieces since they all are related.

Barry King, Director of Engineering, explained the details of these Resolutions. Resolutions 24, 25 and 26 are for professional services agreements and construction inspection services for the 2019 Lead Service Line Replacement Program. These three agreements are for the CI Construction Inspection services related to the lead service line replacements being performed by Independent, Petrakis and Zottola. Resolutions 27 and 28 are agreement amendments that allow PWSA to continue the additional work it is recommending.

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

Mr. Turner stated that the quality of the inspections is very important and a concern of the Board.

No further discussion held. Board unanimously approved, and Resolutions 24, 25, 26, 27 and 28 were adopted.

No. 29 of 2020

Approving the Entering Into of a Reimbursement Agreement with the University of Pittsburgh for Installation of an 8" Water Main on Bigelow Boulevard for the 2019 Water Relay Project, PWSA Project No. 2019-325-109-0

Funding: Capital Budget (not to exceed) \$200,000.00

Barry King, Director of Engineering, explained the details of this Resolution. The existing water main on Bigelow Boulevard between Fifth Avenue and Forbes Avenue was installed in 1898. Currently, the University of Pittsburgh and the City of Pittsburgh's Bigelow Boulevard Transformation Project is underway to reconstruct this block of Bigelow Boulevard. This reimbursement agreement would allow the main to be replaced by the University's contractor.

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

Ms. Strassburger noted that this is a great example of a number of entities working together to address concerns of residents who have complained about recently paved streets being dug up for utility work. She asked for the percentage of the breakdown for the \$200,000.00. Mr. King responded that the \$200,000.00 is specifically what PWSA will be contributing. It will cover the infrastructure PWSA is replacing. It is more of a reimbursement not a cost share. PWSA is providing the materials and paying the University contractors for the labor.

Mr. Domach asked with a joint project like this, what is the hierarchy for inspection? Mr. King replied that in the contract that exists, there are CI inspectors on site for the University of Pittsburgh. Since PWSA is subbing the work, it is already being monitored by that construction inspector from the City. PWSA will go out for a final inspection of the installation before any valves are turned on, but they will be funding that portion of the work.

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

No. 30 of 2020 Approving the Award of Option Year One of a Professional Services Agreement for the CSO Flow Monitoring Program, PWSA Project No. 2020-OPS-104-0 to ADS Environmental Services

Funding: Operating Budget \$757,244.00

Barry King, Director of Engineering, explained the details of this Resolution. This program consists of the continuation of the operation, maintenance, and data reporting of the CSO flow monitor and rain gauge network. The program supports regulatory reporting, system performance evaluation, and model calibration efforts.

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

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

No. 31 of 2020 Approving the Award of a Professional Services Agreement (Capital) for Embedded Staff Project Management Services for Aspinwall Pump Station to Lanpher Rising Main, PWSA Project No. 2018-323-100-0 to Mott MacDonald

Funding: Capital Budget \$763,000.00

Barry King, Director of Engineering, explained the details of this Resolution. Jeffrey Bradshaw, Mott MacDonald, has been serving as an embedded staff Project Manager for this project since its inception. Project Management is a necessary part of the project implementation of a successful construction project. This Resolution carries this agreement through the proposed end of the project. A recently promoted PWSA Project Manager will train directly under Mr. Bradshaw with plans to assume those duties by the end of 2022.

Chair 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. 32 of 2020 Approving an Amendment of a Professional Services Agreement (Capital) for Corrosion Control Chemical Storage and Feed Systems, PWSA Project No. 2017-322-107-0 to Hatch Associates Consultants Inc.

Funding: Capital Budget \$41,500.00

Barry King, Director of Engineering, explained the details of this Resolution. These modifications consist of converting from temporary soft-walled poly totes to permanent double-wall storage tanks with exterior fill stations and associated structural improvements (interior and exterior). This modification was requested by PWSA Operations to reduce concerns associated with handling and transporting the chemical during refilling and replacing totes at these sites.

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

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

No. 33 of 2020 Approving the Award of a Professional Services Agreement (Capital) for the M-29 Outfall Improvements, PWSA Project No. 2018-424-103-0 to ms consultants, inc.

Funding: Capital Budget \$269,886.23

Barry King, Director of Engineering, explained the details of this Resolution. Given the history of flooding in the low-lying Greenfield neighborhood located upstream of the M-29 Outfall, PWSA wants to ensure that an increase in flooding does not occur with the addition of the flap gate, which is being proposed as part of the M-29 Outfall Improvements Project to stop river intrusion into the ALCOSAN deep tunnel.

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

Mr. Leger asked how many outflows are there? Mr. King responded there are 36 specific to the City's responsibility. Mr. Domach stated that headloss is one thing, but these things are probably pretty prone to failing. He inquired as to the thinking on this. Mr. King responded that it is one of the considerations under the evaluation that is being done.

Ms. Strassburger asked whether this was the entirety of the project. Mr. Pickering responded that this is in addition to the larger project.

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

No. 34 of 2020 Approving Entering Into a Utility Reimbursement Agreement With PennDOT for Mifflin Road Culvert Replacements, PWSA Project No. 2013-424-220-0, and Authorizing the Executive Director to Sign Agreement on Behalf of PWSA

Funding: Capital Budget \$128,000.00

Barry King, Director of Engineering, explained the details of this Resolution. This Resolution is a correction of Board Resolution No. 114 of 2019. PennDOT had identified that an error was made in the transcription of the Agreement identification number which on that Resolution was listed as 11858. The correct PennDOT Reimbursement Agreement number should have been 118858. Therefore, the Board Resolution previously approved and the PennDOT Agreements did not match, making it invalid.

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

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

No. 35 of 2020 Approving an Amendment of a Professional Services Agreement (Operating) for Peak Technical Staffing – Embedded Staff, PWSA Project No. 2019-OPS-114-0 to Peak Technical Staffing

Funding: Operating Budget \$58,000.00

Barry King, Director of Engineering, explained the details of this Resolution. The amendment to this agreement will fund the buy-outs for two staff members provided by Peak that became PWSA employees on January 27, 2020, as well as fund the completion of the Risk and Resiliency Assessment, which is due in March 2020.

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

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

No. 36 of 2020 Approving the Award of a Professional Services Agreement (Capital) for Bus Rapid Transit (BRT) Stormwater Infrastructure Improvements, PWSA Project No. 2020-GI-100-0 to Jacobs

Funding: Capital Budget \$555,467.00

Barry King, Director of Engineering, explained the details of this Resolution. PWSA's project scope includes the incorporation of stormwater management and GI improvements into a baseline drainage design developed through the Port Authority BRT project by the Port Authority's consultant, AECOM.

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

Ms. Turner asked with all of the coordination of work happening on 5th Avenue, whether there was something PWSA is doing to make sure the public is not being inconvenienced with traffic due to all of the work being done. Mr. King responded that this project is a small component of a very large project that is going to go on for a number of years. There is going to be a significant MPT (Maintenance and Protection Traffic Study) that is already underway regarding the overall work. The area in which PWSA would be doing work will already be isolated. PWSA is not going to be fully responsible for that MPT. Mr. Leger asked what other agencies have to coordinate on this. Mr. King responded that Peoples Gas and Duquesne Light are the two of which he was aware.

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

No. 37 of 2020 Approving an Amendment of a Professional Services Agreement to CWM Environmental, Inc. for Operations Assistance at the Highland Park Membrane Filtration Plant

Funding: Operating Budget \$681,714.00

Barry King, Director of Engineering, explained the details of this Resolution. Staff is requesting to expand CWM's services to provide one manager or technician per shift, five days per week at the Highland Park Membrane Filtration Plant (MFP). This would allow for the transition of those services into assisting with operation of the MFP once the PA DEP issues the Public Water Supply Operation Permit, as well as training permanent PWSA staff in the operation and maintenance of the MFP UV Systems.

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

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

No. 38 of 2020 Approving the Entering Into a Cost Share Agreement With PennDOT for the SR 0400 A47 & SR 2108 A14 (Baum Boulevard) Work

Funding: Capital Budget \$62,531.20

Barry King, Director of Engineering, explained the details of this Resolution. This PennDOT project will impact PWSA's valve boxes and manholes and will be funded from the Capital Budget. PWSA will recover 75 percent of the said costs per the cost share with PennDOT, except for the installation of the round valve boxes, which are considered a betterment.

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

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

OLD BUSINESS

No. 18 of 2020 Raftelis Stormwater Consultant Support Services

Funding: Operating and Capital Budgets \$84,984.54

Will Pickering, Deputy Executive Director, explained the details of this Resolution. We are requesting an approval of the award of contract to Raftelis Inc. for services of engineering staff to support ongoing green infrastructure projects. The work performed is for the period of October 1, 2019 to January 31, 2020. The request is to compensate for a Senior Technical Specialist who resigned from Mott MacDonald to join Raftelis. His services were essential to ongoing projects and assisting the Stormwater Group Manager, Project Management and Staff to address ongoing range of critical projects, including the 4 Mile Run project.

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

Mr. Leger stated that this is a payment of a bill that is due which is beyond the contract time. He said he did not ever want to see anything like this again and certainly did not want to see any more payments on this contract. He said it was not a criticism of Raftelis, but essentially a criticism of PWSA. PWSA did not control this properly. Ms. Turner added that he was very confused about the time frame when it was initiated and the fact that it is written that the work had already been done and PWSA owed it. He said it is a debt and is not the way you want to operate. Ms. Lanier stated that she understands that the work has been done, but also understands that the work was not to exceed a certain amount through December 31st of 2019. Now we are asking to pay through January, and for that reason she will be voting no.

Ms. Turner asked Mr. Pickering how that happened. She said if PWSA had a contract with Mott MacDonald to do a project, it seemed to her that the price and cost for that project should have been under the Mott MacDonald contract whether this individual was still working there or not. If he then quits and moves somewhere else, but is still doing this work, why does PWSA now have to pay Raftelis for the work that PWSA should have already paid for? Mr. Pickering responded that it would not have been work PWSA already paid for under the Mott MacDonald contract, but she was right that the work was performed under the umbrella of Raftelis (which in this period did not have a current contract). Ms. Turner stated she was going to abstain because she did not understand what happened.

No further discussion held. Ms. Lanier requested a roll call on the vote. Mr. Domach voted yes, Ms. Lanier voted no, Mr. Leger voted yes, Ms. Strassburger voted yes, Ms. Turner voted to Abstain, and Mr. Turner voted Aye. The Board approved with four votes in the affirmative, and the Resolution was adopted.

NEW BUSINESS

No. 39 of 2020

Approving the Award of Multiple Capital Contracts and Professional Services Agreements for 2020 Surface Restoration (Capital), PWSA Project No. 2020-325-105-0 and 2020-325-105-1 to A. Folino Construction Inc., Mele & Mele & Sons Inc., and Michael Baker International

Funding: Capital Budget Cumulative \$8,334,140.00

Barry King, Director of Engineering, explained the details of this Resolution. These multi-year contracts will cover surface restoration for Lead Service Line Replacement and Water, Sewer, and Stormwater Capital Projects between March 2020 and March 2021.

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

Mr. Domach inquired, apart from inspection, if PWSA passes the next lead test, what is going to be the dynamic in this. Mr. King responded that as far as the restorations for lead, we are going to be folding it in with the small diameter replacement program so any lead service line replacements will be done as a matter of consequence actually replacing the water mains throughout the city. Mr. Pickering stated that the restoration will be handled by the same contractor that is completing the water main relay work.

No further discussion held. The Board approved with five votes in the affirmative. Mr. Domach abstained. The Resolution was adopted.

No. 40 of 2020

Approving the Award of Two, Multi-Year Operations Contracts and Professional Services Agreements for 2020 Surface Restoration. PWSA Project No. 2020-OPS-102-0 and 2020-OPS-102-1 to A. Folino Construction Inc., A. Liberoni, Inc., and Michael Baker International

Funding: Operating Budget Cumulative \$9,764,179.99

Barry King, Director of Engineering, explained the details of this Resolution. These multi-year contracts will cover surface restoration for all in-house Operations site work between March 2020 and March 2021.

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

Mr. Turner inquired whether PWSA has a schedule looking forward on all of the backlog of surface restorations. Mr. King responded yes

No further discussion held. The Board approved with five votes in the affirmative. Mr. Domach abstained. The Resolution was adopted.

No. 41 of 2020

Requesting Approval of the Amended and Restated Bylaws of The Pittsburgh Water and Sewer Authority

Paul Leger, Chair, explained the details of this Resolution. Yesterday the Mayor issued an Executive Order that he will establish a group of people to make recommendations for Board positions. The Bylaws expand the board to have more community representation and expertise on this board that are more diverse than they are now. We will also expand the number of

seats from 7 to 9. The Nominating Committee will make recommendations to the Mayor and City Council. The Mayor will make the Board recommendations to City Council for their approval. The Bylaws provide indemnity coverage for the Nominating Committee. Finally, the Bylaws changes the title of the Chair and Vice Chair to being non-gender specific.

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

Ms. Strassburger stated she is in favor of expanding the board and having the ability for better representation or diverse representation on the board to ensure that we are inclusive in all forms. Secondly, the Mayor and City Council as elected representatives of the public will still have the ability to have the final say.

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

ADJOURNMENT OF THE MONTHLY BOARD MEETING

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

The next scheduled Board Meeting will take place on Friday, March 27, 2020 at 10 AM.

Jim Turner

James Turner, Secretary