

**Minutes of the
Regular Board Meeting
(Via Audio Teleconference)
Of the Pittsburgh Water and Sewer Authority
Held on December 18, 2020**

This Regular Board Meeting of The Pittsburgh Water and Sewer Authority, having been duly advertised in accordance with the Sunshine Act, was called to order on Friday, December 18, 2020, at approximately 10:00 a.m., via audio teleconference.

ROLL CALL - All Members of the Board were present.

Participants from PWSA: Will Pickering, Jennifer Presutti, Debby Gibson, Debbie Lestitian, Edward Barca, Barry King, Jason Felser, Raquel Ludinich, Faith Wydra, Rick Obermeier, BJ McFaddin, Alex Sciulli

Also present was Solicitor Mark Nowak of Clark Hill.

There were an additional 37 confirmed participants who were on the call, in listening mode.

PUBLIC COMMENT – No registered participants were scheduled to speak.

EXECUTIVE SESSIONS

Executive Session was held prior to the Board Meeting, wherein legal and personnel matters were discussed. No votes were taken.

APPROVAL OF THE MINUTES

Chair Leger entertained a motion to approve the Minutes from the Regular Board Meeting held on November 13, 2020. Mr. Turner so moved, and Ms. Leber seconded the motion.

No discussion held. The Minutes were unanimously approved.

FINANCIAL REPORT

Edward Barca, Director of Finance, explained the details of this report.

Year-to-date collections are down 3.2 percent while operating expenses have remained steady. This decline in revenues is due to the pandemic. However, the PWSA is projected to finish fiscal year 2020 in a much stronger net position than was budgeted.

The cash balance is higher compared to this point last year and our capital expenses have exceeded the total amount spent in fiscal year 2019.

Mr. Turner – It is pretty amazing in these difficult times to end the year as financially sound as we have, so well done to everyone.

Mr. Leger – It is amazing that we are only down 3.2 percent in revenue when our consultants told us to expect a 15 percent drop. People just paid their bills.

ENGINEERING REPORT

Barry King, Director of Engineering, presented the details of this report. I would like to provide you with updates of several metrics for work PWSA has completed in Calendar Year 2020 under our various capital projects addressing our water and sewer infrastructure:

For water infrastructure:

As of 12/14/2020:

Contractors have replaced a combined total of almost 8 miles of water pipe under the 2020 SDWMR, 2020 Valve Replacement and 2019 Water Relay Programs. We are at 50% of the 2020 SDWMR Program plan for 15.2 miles, where we have replaced over 190 public lead service lines (and 633 non-lead public sides replacements), and 142 private side replacements.

Over 410 water main valves and over 83 hydrants have been replaced, and

Over 2.5 miles of large diameter rising main have been inspected for determining the extents of rehabilitation vs. replacement.

With respect to wastewater infrastructure addressed in 2020:

Nearly 14 miles of sanitary sewer have been addressed, with the reconstruction of 1.1 miles, and the trenchless cured-in-place-pipe (or CIPP) lining renewal of 12.8 miles of sanitary sewer.

Currently, we have just completed 9.5 miles of CIPP lining of the sanitary sewers in Lincoln Place under our 31st Ward Sewer Improvements Project, completed ahead of schedule and with minimal complaints.

Contractors have replaced 816 deteriorated catch basins throughout the city.

And finally, the designs for our COA related Projects for the restorations of the Aspinwall and Bruecken Pump Stations and construction of the Clearwell Bypass continue on schedule.

Mr. Turner – Can you tell us the status of the microfiltration plant in Highland Park.

Mr. King – We are currently in the process of working with the PA DEP for an acceptable replacement of our VOC monitor. As the reservoir is an open reservoir, it is one of the requirements that we have a VOC monitor which is not a typical installation for a facility of this type. We have identified replacement of the technology that will allow us to get the facility back into full operation.

Mr. Turner – At some point, can you give us the best estimate of how many lead lines remain to be replaced?

REPORT OF THE EXECUTIVE DIRECTOR

Will Pickering, Chief Executive Officer, presented the details of this report. I want to begin by wishing everyone Happy Holidays. Along the lines of giving around the holiday season, our team has kicked off a unique fundraiser initiative that is related to our hardship grant assistance program. We are encouraging our own employees to contribute through the Dollar Energy Fund. As we all know, our shut-off program related to non-payment for residential customers has been suspended. However, we do know that there are about double as many accounts that would be eligible for shut-off this year than there was last year. We are turning not only to our own

employees, but to our customers and the general public to help fund the hardship cash assistance program going forward. Individuals interested in donating can go to our website pgh2o.com and see all of the available information and can do it very easily online or call the Dollar Energy Fund. I have been in my role leading PWSA for a little over six months. I would like to highlight just a few of our achievements in 2020 and with a specific emphasis on the last six to eight months. It is hard to believe that we started off in the Spring reassuring customers that COVID 19 could not be spread in our drinking water and reassuring our staff as well that coming into contact with wastewater would not put them at any additional risk. I have reached out to the Governor's Office and requested that our employees and the water and wastewater professionals be prioritized and considered as essential employees in the distribution of the vaccine. We have gone through several iterations of updated SOP's, health screening before shifts, and additional PPE. We have approached the pandemic with a commitment to err on the side of caution. I am proud of our track record, especially when it comes to stories from other utility companies in terms of transmission of the virus amongst staff.

I also want to point out the rate case settlement with the Public Utility Commission, which means we will have new rates in January. On the customer assistance side, it signals a restructuring of what we will be charging our residential customers who are low-income. They will actually see a net reduction in their bill from their current bill. This is not something utility companies typically do.

We did bring on three new Board members. These three members were the first to come through the Nominating Committee process. It has proven to be an excellent way to bring talent, expertise, and strategic oversight to our Board. We had another record year in 2020 in terms of our capital spend. We are in compliance with the Lead and Copper Rule. Over 8,000 public lead service lines have been replaced since July of 2016 and a little over 5,000 additional private lines have also been replaced. We will be coming out with a revised estimate of the lead service line inventory. I want to tip my hat to the Finance and Budget team in continuing to pursue low interest loans from the state via PENNVEST and their success in refinancing our debt. Looking ahead for 2021, we are going to continue our frenetic pace in terms of infrastructure investment. We are looking to fill some key positions, one of which is a Lab Manager position that we are looking to fill in the near term. We are also beginning negotiations on our combined sewer overflow program going forward with DEP and the Department of Justice. While we are having some hiccups on the implementation of the VOC monitor, we made some major improvements to that facility in using UV treatment, which is another unique aspect to make sure our customers are getting the highest quality drinking water. We closed out a few longstanding legal issues from the past. Looking forward, we are emphasizing the absolute requirement for us to not only meet our regulatory requirements but the expectations of our customers. Our customer service dispatch group is averaging about 10 seconds before they pick up the phone, which is well below the industry standard of 1 minute.

Chair Leger – I want to thank the staff for their reaction during this pandemic. Our staff has been absolutely dedicated in providing water across the system to the residents and the visitors to the City of Pittsburgh.

RESOLUTIONS

No. 142 of 2020 Acknowledging Receipt of the 2020 Annual Report of the Consulting Engineer

This report includes advice and recommendation as to proper maintenance, repair, and operation of the water and sewer system during the next fiscal year and estimates the amount of money that should be expended for such purposes. Advice and recommendations as to the capital additions that should be made during the next fiscal year and estimate the amount of money that is recommended for such purposes. Also indicates whether the properties of the water and sewer systems have been maintained in good repair and sound operation condition.

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

Mr. Turner – Please provide the written Summary to the Board members. Secondly, there is a history of bond issues that ends in 2013. At some point, I would like to see that updated.

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

No. 143 of 2020 Approve and Adopt the 2021 Operating Budget

The approximate \$265 million 2021 Operating Budget includes increased staffing levels, adequate funding for all regulatory requirements, information technology upgrades, and infrastructure repairs and improvements.

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

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

No. 144 of 2020 Approving the Award of Insurance Contracts for Fiscal Year 2021

Funding: Operating Budget \$1,025,000.00

Approval is requested to award the following insurance contracts with the term of 01/01/2021 – 12/31/2021 – Property, Equipment, Inland Marine, Terrorism, and Crime (Zurich), Business Auto (Zurich), Workers

Compensation (Housing and Redevelopment Insurance Exchange), Public Officials Liability/Employment Practice Liability (AIG or Zurich), Cyber Liability (Travelers), Umbrella (Zurich).

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

Mr. Turner – Next year we can reach out to other utilities to see if they have been successful in increasing minority participation and how they have done it.

Mr. Barca – We did bring on a new insurance broker this year to open up the market for other minority and disadvantaged businesses.

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

No. 145 of 2020 Approving the Reimbursement Resolution (PENNVEST) for the 2020 Small Diameter Sewer Rehabilitation (Phase 1)

The Resolution states that PWSA has a plan to pay for the costs of the project and satisfy the Federal Code. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150.2. This reimbursement Resolution through PENNVEST is part of the application process, and PWSA has not yet been awarded the loan for this project.

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

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

No. 146 of 2020 Approving the Award of an Operating Contract for Cogsdale Support and Maintenance Renewal

Funding: Operating Budget \$283,608.53

The support and maintenance services were a known annual expense when PWSA entered into the agreement with Cogsdale Corporation prior to the 2013 implementation. Support and maintenance are essential to the health of our financial and billing systems as we transition to a true Enterprise Resource Planning (ERP) system.

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

Mr. Turner – I am assuming that as the new ERP system comes into play, Cogsdale will go away?

Mr. Felser – That is correct.

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

No. 147 of 2020 Approving the Award of a Contract Option for COSTARS Contract No. 460001561 for Aggregate and Antiskid Materials

Funding: Operating Budget (not-to-exceed) \$395,000.00

This contract is annually renewed. This material is used to backfill water and sewer repairs performed by PWSA Operations crews.

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

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

No. 148 of 2020 Approving the Award of Multiple Capital Contracts for 2021 Large Meter Replacement Project to Neptune Technology Group, Inc., L/B Water, and Badger Meter

Funding: Capital Budget Cumulative \$1,088,062.78

This project is for the purchase of replacement water meters sized between 3-inch and 10-inch diameter. The new meters will replace aging meters which are either beyond their useful life, are malfunctioning, or underestimating the actual amount of water being measured.

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

Mr. Turner – Are we still having difficulty switching out these larger meters?

Mr. Obermeier – Yes due to many buildings being closed right now.

Mr. Leger – There was a time that we were way behind in replacing these meters, where do you think we are now?

Mr. Obermeier – Back in 1990 and 1991, we did a large meter change-out program. The meters are to be changed again all at one time and we got behind. We are replacing them in phases so that we do not run into that issue in the future.

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

No. 149 of 2020 Approving a Change Order of a Capital Contract for Construction for 2019 Water Relay Project to Michael Facchiano Contracting, Inc. and an Amendment of a Professional Services Agreement of a Professional Services Agreement for CM/CI to Hatch Associates Consultants

Funding: Capital Budget Cumulative \$403,849.08

This budget increase is necessary to address unforeseen field conditions associated with the following sites: Additional concrete work for pedestrian safety at the Membrane Filtration Plant, added work for the Bunkerhill Street private lead service line replacements, and removal of watermain washout for the Lowrie Street Bridge pipe replacement.

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

Mr. Leger – What is the percentage of the change order?

Mr. King – This is an IDIQ type contract which was for unplanned relays of water mains. It falls between the planned projects and the urgent projects. This is the first change order against the project. It is a 26 percent increase, but it is not due to underestimating the project. This is as needed and when necessary.

Mr. Leger – It probably indicates that we are doing more work than expected. I would like to see the percentages in the short title of the Resolution going forward.

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

No. 150 of 2020 Approving a Change Order to an Operating Contract for the Lanpher Supply Main Leak Assessment and Repair Project to Independent Enterprises, Inc.

Funding: Operating Budget \$521,965.50

This change order is to address deteriorated existing pipe lining and internal wire breaks in segments that traverse PA Route 28 and East Ohio Street.

Chair Leger entertained a motion to approve for discussion. Ms. Leber so moved, and Dr. Murrell seconded the motion.

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

No. 151 of 2020 Approving Entering into a Memorandum of Understanding for an ALCOSAN Grow Letter of Interest/Grant Application for a Sewer Improvement Project in the M-42 Streets Run Sewershed

The purpose of this MOU is for Baldwin Borough, Brentwood Borough, PWSA, West Mifflin Sanitary Sewer Municipal Authority, and Whitehall Borough to coordinate, complete, and submit a joint letter of interest and grant application to the ALCOSAN GROW Program for the M-42 Streets Run Sewershed.

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

Mr. Turner – We have had some issues between ALCOSAN and the City because we were leasing rather than owning. Are those issues resolved?

Mr. King – Yes, those issues have been resolved. For this project, because the infrastructure and assets are underground, the City would not require the instrument or declaration of restrictions and convenience which permits the City to ensure that the infrastructure can be maintained and accessed and assess the cost back to the grantee in the future.

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

No. 152 of 2020 Approval to Enter into Temporary and Permanent Easement Agreements With William Duff McCrady, Priscilla Jamison, and Woodland Road Association for Construction, Inspection, Operation and Maintenance of Subsurface Infrastructure for the Woodland Road Green Infrastructure Project

Chair Leger motioned to withdraw this Resolution as it falls below the signing authority of the Chief Executive Officer and does not require the Board's vote.

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

No discussion held. The Board unanimously approved to withdraw Resolution 152.

No. 153 of 2020 Approving an Amendment of a Professional Services Agreement for Design, Engineering, and Design Services During Construction for Woods Run Stream Removal Stormwater Infrastructure Improvements to CEC Inc.

This amendment is necessary to advance the revised scope of work for the Phase 2 design of the Woods Run Stream Removal Stormwater Infrastructure Improvements project after the completion of the final design was suspended in April of 2020. PWSA agreed to a revised project scope to reduce the cost of construction.

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

Mr. Turner – As a result of the ALCOSAN Consent Order, there was some work in Woods Run in our Capital Plan that I thought we were no longer doing. Is this part of that?

Mr. King – It is related. The Woods Run scope had been reduced due to the ALCOSAN Consent Decree. PWSA had made previous commitments to various stakeholders, including the Friends of Riverview Park. We modified the scope to make it functional as a GI project but not to overlap with ALCOSAN's infrastructure.

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

- No. 154 of 2020** **Approving the Award of a Professional Services Agreement for 2021 Small Diameter Sewer Rehabilitation – Contract 1 for Construction Management and Inspection Services to Hatch Associates Consultants, Inc.**
- No. 155 of 2020** **Approving the Award of a Professional Services Agreement for 2021 Small Diameter Sewer Rehabilitation – Contract 2 for Construction Management and Inspection Services to Johnson, Mirmiran & Thompson**
- No. 156 of 2020** **Approving the Award of a Professional Services Agreement for 2021 Small Diameter Sewer Rehabilitation – Contract 3 for Construction Management and Inspection Services to G. Stephens, Inc.**
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**Funding: Capital Budget – Contract 1 \$510,000.00 (Hatch)
Contract 2 \$445,674.00 (JMT)
Contract 3 \$378,898.80 (G. Stephens)**

Chair Leger motioned to take Resolutions 154, 155 and 156 together as companion pieces since they are for the same project in different areas. He motioned for the Resolutions to be read together and for the Board to vote for all three.

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

Contract 1 Project is planned to conduct focused rehabilitation of approximately 5.3 miles of sewer in the Marshall Shadeland section of the City. This coordination beneficially reduces the overall surface restoration costs.

Contract 2 Project is planned to conduct focused rehabilitation of approximately 5.2 miles of sewer in the Spring Garden and Highland Park Sections of the City. This coordination beneficially reduces the overall surface restoration costs across the two programs and reduces impacts and disruptions to PWSA's customers, adjacent property owners, and the traveling public.

Contract 3 Project is planned to conduct focused rehabilitation of approximately 4.9 miles of sanitary sewer in the Carrick section of the City. This area was targeted specifically to address known areas of high infiltration and inflow within the separated sanitary sewer system.

Mr. Turner – On Resolution 155, the awardee's best and final offer was higher than four of the other bidders. Would you comment on that?

Mr. King – The fee is within the amount we have budgeted for this project. Our consultant continues to exceed our expectations on our current projects, which includes the largest CIPP projects constructed to date. The selection committee felt that this was the strongest proposal based on the technical

scoring and combined with the cost. In adherence with our Procurement Policy, we went with this group.

Mr. Turner – On 156, I noticed that there was one firm that for the second time did not understand the proposal. Does PWSA need to do anything with that firm since they did not have a good understanding of what was required?

Mr. King – That firm that was lower was recommended for Resolution 157. PWSA has been working with this consultant to help them better understand what our expectation, procedures and requirements are on our CM/CI contracts. We will be working hands on with them to help them better understand our RFP's going forward.

No further discussion held. The Board unanimously approved Resolutions 154, 155 and 156, and the three Resolutions were adopted.

No. 157 of 2020 Approving the Award of a Capital Contract for Construction of Option Year 1 of the 2021 Small Diameter Sewer Rehabilitation (IDIQ) to Jet Jack Inc. and a Professional Services Agreement for CM/CI to Whitman, Requardt and Associates

Funding: Capital Budget Cumulative \$2,857,833.50

This project provides PWSA with a means to address structural defects in pipe segments prior to complete failure, to rehabilitate, and to protect infrastructure. This project will employ trenchless pipe renewal methods, renewing the sewer asset and eliminating disruptive excavation, resulting in a more cost-effective solution.

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

Mr. Turner – I noticed that after you asked for their final offer, they were no longer the low bid.

Mr. King – We wanted to negotiate to allow them to understand what we are requiring and expecting. We felt that their numbers did not reflect accurately how much work this project will entail, so there was an increase in their cost.

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

No. 158 of 2020 Approving the Allocation of Funds (Operating) for Program Management Services for PWSA Stormwater CCTV and Investigative Work to Mott MacDonald

Funding: Operating Budget \$266,296.58

The scope of work for this Task Order includes program management and engineering assistance related to the CCTV Illicit Discharge Detection and Elimination Program.

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

Mr. Domach – Shout out to Faith, Ron, Barry, and their colleagues for a really good water quality meeting yesterday, on optimizing the clarification process, and adding additional levels of protection. I would like to suggest an upcoming board education session.

Mr. Leger – I was glad to hear that that committee has been revived and is composed of experts in water quality. Mike and I have been talking about a regular report to talk of various aspects of water quality, including such things as the condition of the water that enters the plant. I think most of us are unaware of how much processing we actually do.

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

No. 159 of 2020 Authorizing the Option Year of Operating Contract for PWSA Stormwater CCTV and Investigative Work to RedZone Robotics, Inc.

Funding: Operating Budget \$1,005,702.89

The scope of work includes illicit discharge investigations of MS4 outfalls, ongoing stormwater asset inspections, and MS4 outfalls not found, during previous inspections as required by the PWSA MS4 NPDES permit. The work includes the CCTV inspection of approximately 120,000 linear feet of storm sewer and MACP inspection of 600 manholes at pre-defined locations included in the contract bid documents.

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

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

No. 160 of 2020 Approving the Allocation of Funds for a Professional Services Agreement for Engineering Services for the Corrosion Control Optimization Program to Mott MacDonald

Funding: Operating Budget \$463,789.89

This work coincides with the Corrosion Control Implementation Plan that was presented to the PA Department of Environmental Protection on October 28, 2020 and approved on November 4, 2020.

Chair Leger entertained a motion to approve for discussion. Ms. Leber so moved, and Dr. Murrell seconded the motion.

Mr. Turner – There is a sentence in this Resolution that said PWSA drastically cut the diversity participation in favor of hiring internal staff. Could you explain what was happening?

Ms. Wydra – We currently use a diversity participant as a sample collector, but we felt that it was much more cost effective to hire an internal employee to work with the sample collecting. I believe it was \$78,000 to hire a diversity sampler for just one or two days a week.

Mr. Leger – It is always good to balance cost, but I think we also need to keep our eye on minority participation and opportunities as well.

Dr. Murrell – I would echo that as well.

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

No. 161 of 2020 Approval to Enter into Temporary and Permanent Easement Agreements with Almono, LP for the M-29 Outfall Improvement Project

The M-29 Outfall Improvement Project includes diversion chamber modifications, culvert rehabilitation, and endwall reconstruction and is being implemented in collaboration with ALCOSAN. The outfall is associated with the combined sewer system that conveys the flow from the Oakland Neighborhood (located on the Hazelwood Green Development Property) and has been identified as one of PWSA's largest CSO outfall locations in Pittsburgh.

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

Mr. Leger –Does this Agreement contain a mutual indemnity provision?

Mr. King – We will have to get back to you on that.

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

No. 162 of 2020 Approving the Award of a Professional Services Agreement to the Engineering Firm of Cornwell Engineering Group, Inc. for Performance of Corporate Monitoring Services for a 24-Month Period as Required by the Office of the Attorney General’s Conditions for Pre-Disposition Remediation Resolution Dated July 15, 2020

Funding: Operating Budget \$650,000.00

The qualifications and the scope of work to be performed by the Corporate Monitor were set by the PA Office of Attorney General and the PA Department of Environmental Protection with the approval of the Allegheny County Common Pleas Court.

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

Mr. Turner – Can you tell us more about the Cornwell Engineering Group?

Ms. Lestitian – The Corporate Monitor Team is being led by the Cornwell Engineering Group. The group is owned and operated by David Cornwell, who is a renowned water quality expert and is the former President of the AWWA. The Court, AG’s office and the PA DEP set the parameters for the qualifications and the scope of work for the Corporate Monitor and were deemed qualified by the state parties. Howard Neukrug, the former Executive Director of the Philadelphia Water system, and other team members, meet the requirements of the Corporate Monitor.

Chair Leger – Please explain why we are required to have a Corporate Monitor.

Ms. Lestitian – The Office of the Attorney General filed misdemeanor charges against the PWSA related to lead service line replacements. The violations date back to 2016. This was the first time that PWSA was over the lead action level of 15 parts per billion. In accordance with the requirements for the Safe Drinking Water Act, PWSA undertook lead line replacements. These replacements did not meet the technical notice requirements of the Safe

Drinking Water Act. That resulted in about 150 misdemeanor charges. As part of the settlement with the Attorney General's Office, PWSA paid a fine of \$500,000.00 to education type programming related to lead, and PWSA was required to hire a Corporate Monitor for a 24-month period. That Monitor is charged with evaluating our compliance with the Safe Drinking Water Act. Should PWSA comply with all of the requirements of the settlement agreement, as confirmed by the Corporate Monitor, the matter will be considered closed. We are committed to complying with the terms of the Order.

Mr. Leger – This contract grows out of the settlement with the State Attorney General. We were hoping to be able to use the same contractor in relatively the same role with the EPA settlement. Where are we on that?

Ms. Lestitian – I would say that that determination has not been finalized.

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

NEW BUSINESS

No. 163 of 2020 Approval is Requested to Amend and Restate the Attached Domicile Policy

The Domicile Policy extends the permitted area for domicile to include the Borough of Millvale. The PWSA owns and operates the Borough of Millvale water and sewer system.

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

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

ADJOURNMENT OF THE MONTHLY BOARD MEETING

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

The next scheduled Board Meeting will take place on Friday, January 22, 2021.

Jim Turner

James Turner, Secretary