

Minutes of the
Regular Board Meeting
Of the Pittsburgh Water and Sewer Authority
Held on January 26, 2024

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, January 26, 2024, at approximately 10:00 a.m.

ROLL CALL –

Participants from PWSA: Will Pickering, Frank Sidari, Barry King, Ed Barca, BJ McFaddin, Debby Gibson, Paul Spara, Rebecca Zito, Rachel Rampa, Deana Whipp, Kasey Stewart, Monica Walaan, Logan Carmichael, Lee Haller, Kevin Pawlos, Thoryn Simpson, Giuseppe Sciulli, Jennifer Guo, Holly Bomba, Janice Abate, John Nagel, Megan Thiessen.

Also present was Solicitor Danny Cerrone of Clark Hill, Tom Prusak of Hatch, Nick Modany of JMT.

A total of 29 participants were in attendance.

PUBLIC COMMENT – None.

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

Vice Chair Strassburger entertained a motion to approve the minutes from the Regular Board Meeting held on November 17, 2023. Dr. Murrell so moved, and Mr. Martin seconded the motion.

No discussion held. The Board unanimously approved.

FINANCIAL REPORT

Ed Barca, Director of Finance, presented the details of this report through November 30, 2023.

Engineering Report

Barry King, Director of Engineering and Construction, presented the details of this report.

REPORT OF THE CHIEF ENVIRONMENTAL COMPLIANCE AND ETHICS OFFICER/ REPORT OF THE CHIEF EXECUTIVE OFFICER

Frank Sidari, Chief Environmental Compliance and Ethics Officer presented the details of this report.

Report of the Chief Executive Officer

Will Pickering, Chief Executive Officer, presented the details of this report.

RESOLUTIONS

No. 1 of 2024 Approving an Amendment to 2023 Resolution No. 71 for Security Cameras to Dagostino Electronic Services Inc. for the Water and Wastewater Safety and Security (PENNVEST) project. Capital Budget \$2,734,749.50 and Operating Budget \$849,552.00

Chair Sciulli 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. 2 of 2024 Approving the Award of a Professional Services Agreement for Construction Management and Inspection Services to Johnson, Mirmiran, & Thompson. Capital Budget \$1,676,912.92

Vice Chair Strassburger entertained a motion to approve for discussion. Dr. Murrell so moved, and Mr. Domach seconded the motion.

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

ADJOURNMENT OF THE MONTHLY BOARD MEETING

Vice Chair Strassburger entertained a motion to adjourn the Board Meeting. Dr. Murrell so moved, and Ms. Leber seconded the motion.

The next scheduled Board Meeting will be the Annual Board Meeting and will take place on Friday, February 23, 2024.

BJ Leber

BJ Leber, Secretary