

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, JANUARY 25, 2018

The meeting was called to order at 4:32 p.m. in the office of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those present were Board Members Ms. Sylvia Wilson, Ms. Brenda Smith, Messrs. Greg Jones, Harry Readshaw, Corey O'Connor, and John Weinstein; Mr. Jack Shea did not attend. Also in attendance were Messrs. Chip Babst (Babst Calland), Mike Ryder (Hatch Chester), Tim Dupuis and Matt Sickles (CDM Smith), and Robert Gallo (Authority Consultant); Ms. Williams, Ms. Clark, Ms. Oliver, Messrs. Tamilya, Borneman, Inks, and Jackson, Ms. Thomas, Ms. Kennedy, Ms. Sanchioli, Ms. Mannella, Ms. Croom, Ms. Cortazzo, Ms. Buys, Ms. Donahue, Ms. Mellinger, Ms. DeMasi, Messrs. Vallarian, Lockard, Hoffman, and Prevost (Authority staff).

The Chairperson asked everyone to stand for the Pledge of Allegiance.

Pursuant to the Authority's By-Laws, the Board of Directors is charged with electing a slate of officers for the coming calendar year at its January Board Meeting for officer positions of Chair, Vice Chair, Treasurer, and Secretary. Mr. Chester Babst, the Authority's solicitor, presided over the election of officers. The floor was open to nominations for individual or a slate of officers. Mr. Readshaw made a motion to retain the current officers listed below for 2018. The motion was seconded by Mr. O'Connor. There were no other nominations for a slate or individuals nor were there additional comments. The Board unanimously approved the following slate of officers for the 2018 calendar year:

Sylvia Wilson	Chair
Greg Jones	Vice Chair
Jack Shea	Treasurer
Harry Readshaw	Secretary

After the election of officers, Mr. Babst returned control of the meeting to the Board Chair, Ms. Wilson.

The Chairman noted at the end of the meeting that an Executive Session was held at 3:30 p.m. to discuss pending legal issues and also indicated that votes are never taken during the Executive Session.

No visitors requested to speak during the public comment period.

Mr. Bill Inks (Director of Finance and Administration) reported on the 2017 Operating Costs and Revenues as compared to the budget. This was the final report for 2017. Mr. Inks was very pleased to report that for the year ending December 31, 2017, the Authority collected in excess of 100% of its budgeted revenue while holding operating expenses down to 90%. The Authority is

preparing for an audit; results of which will be reported to the Board in March 2018. The Board commended Mr. Inks and his team on a job well done.

Mr. Dave Borneman (Director of Engineering and Construction) provided a report on the 2017 Capital Budget Status Report as of December 31, 2017. Approximately \$30,227,810 was expended during the calendar year for various capital improvement projects at the Authority. Mr. Borneman also advised the Board that additional information reflecting commitments the Board has made toward the actual projects will be added to enhance the status report.

The Board acknowledged receipt of the report of actions by the Executive Director in approval of a construction change order of less than \$30,000.00 and a cumulative total change order value to date of less than five percent of the original contract amount:

1. No. 1 (final), under Contract No. 1654, "Regulating Structure C-54 Improvements" to Michael Facchiano Contracting, Inc., a credit in the amount of \$11,839.75 for reconciliation of final quantities for unused contingency items. This change order also includes the addition of 63 calendar days to allow proper curing to secure warranty. The original amount of the contract was \$204,800.00. The final value of the contract including this change order and previous change orders is \$192,960.25.

Upon motion of Mr. Weinstein, seconded by Mr. Jones, the Board approved the minutes of the Regular Board Meeting of December 14, 2017.

Upon motion of Mr. Weinstein, seconded by Mr. O'Connor, the Board authorized payment of invoices in excess of \$18,500.00 processed during the period, December 5, 2017 through January 12, 2018; ratified the action of the Executive Director in paying utility bills processed during the period and reviewed invoices between \$10,000.00 and \$18,500.00 processed during the same period, a copy of which will be made part of these minutes.

Upon motion of Ms. Smith, seconded by Mr. O'Connor, the Board awarded the following contracts:

1. The Board considered bids received on January 4, 2018, under Contract No. 1683, "Removal of Underground Fuel Storage Tank." Bids were received from Neumeyer Environmental Services Inc., Petroleum Tech Services, LLC., and Simakas Company, Inc. The Board awarded the contract to Neumeyer Environmental Services Inc., the lowest responsible bidder meeting the Authority's specifications at their price of \$18,000.00.
2. The Board considered bids received on January 11, 2018, under Contract No. 1686, "Furnishing and Delivering Sodium Hypochlorite." Bids were received from Univar USA, Inc. and JCI Jones Chemical, Inc. The Board awarded the contract to Univar USA, Inc., the lowest responsible bidder meeting the Authority's specifications at their price of \$0.6850 per gallon.

3. The Board considered bids received on January 17, 2018, under Contract No. 1687, "Furnishing and Delivering Caustic Soda for Demineralization Unit." The Board awarded the contract to Univar USA, Inc., the sole responsible bidder meeting the Authority's specifications at their price of \$.42 per pound.
4. The Board considered bids received on January 18, 2018, under Contract No. 1688, "Furnish and Deliver Fiberglass Flights for Primary Sedimentation Tanks." Bids were received from Evoqua Water Technologies and Brentwood Industries, Inc. The Board awarded the contract to Evoqua Water Technologies, the lowest responsible bidder meeting the Authority's specifications at their prices listed below:

Item No. 1 Length of 13'-6" Unit Price	Item No. 2 Length of 15'-6" Unit Price	Item No. 3 Length of 15'-5 7/8" Unit Price
\$109.00	\$122.00	\$127.00

Upon motion of Mr. Weinstein, seconded by Mr. Jones, the Board authorized the preparation of specifications and advertisement for bids for the following contract:

1. Contract No. 1689, "Rental of a Vacuum Truck."

Upon motion of Mr. Readshaw, seconded by Mr. Jones, the Board approved the modification of Service Authorization 264 for MARC USA to provide continuing support of the Authority's Strategic Communications initiative at a fee not-to-exceed \$1,792,242. This item was reviewed by the Professional Services Committee at a publicly advertised meeting on January 10, 2018. The Committee unanimously approved and recommended that this item be submitted to the Board.

Upon motion of Mr. Weinstein, seconded by Mr. O'Connor, the Board adopted Resolution No. 2018-01-1 authorizing the Executive Director to execute a cost sharing agreement with the Pittsburgh Water and Sewer Authority for repairs to the M-29 Diversion Structure and culvert located within the City of Pittsburgh on the Almono Property.

Upon motion of Mr. Readshaw, seconded by Mr. O'Connor, the Board adopted Resolution No. 2018-01-2 to amend and restate the Authority's By-Laws in a form approved by the Solicitor.

There was no new business. The next Board of Directors Meeting will be held on February 22, 2018.

There being no further business, the meeting adjourned at approximately 4:58 p.m.