The meeting was called to order at 4:51 p.m. in the office of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those present were Messrs. Greg Jones, Jack Shea, Harry Readshaw, Corey O’Connor, and Ms. Brenda Smith of the Board; Chester Babst and Max Junker of Babst Calland; Mike Ryder of Chester Engineers; Ed Kluitenberg representing CDM Smith; Ms. Williams, Messrs. Tamilia, Borneman, Inks and Jackson; Ms. Oliver, Messrs. Tallon, Lichte, Prevost, Thornton, Meyer and Lockard; Ms. McCarthy, Ms. Bowers, Ms. Mellinger, Ms. Conley, Ms. Clark, Ms. Thomas, Ms. Demasi, Ms. Smith, Ms. Sanchioli, Ms. Williamzak, Ms. Mannella, Ms. Slater-Wood and Ms. Mannella of the Authority staff. Mr. Weinstein was not present.

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

Ms. Wilson recognized Jeanne Clark, the Public Relations Officer, to give a report on the Communication’s Department. Ms. Clark highlights of ALCOSAN’s media coverage from 2016 to date. She talked about our Green Revitalization of Our Waterways (GROW) Program and the coverage on the news and in the newspapers. Ms. Clark touched on our Clean Water Assistance Fund and how the news covered how ALCOSAN is helping customers that are struggling with their bills. She also discussed our Scholastic Outreach Department and how ALCOSAN camps puts focus on the necessity for clean water. Ms. Clark talked about the departments Clean Water Academy and Summer Science Camp. She also discussed ALCOSAN’s upcoming Soak Alerts and the implementation of the water-quality alert system. She mentioned some of the highlights from the 2016 Open House. Ms. Clark closed with mention of our new Chairperson and the accomplishments of both her and Ms. Williams’ have made. Ms. Wilson thanked Ms. Clark for her presentation.

The Chairperson recognized Mr. Inks. Mr. Inks, Director of Finance & Administration, reported on the 2017 Operating Costs and Revenues. The Authority’s budget to date has used around 22.4% of the projected budget. Mr. Inks advised that the Authority is operating in a sound manner and is good standing this far. Ms. Wilson asked for any question and hearing none thanked Mr. Inks for his report.

Ms. Wilson noted that an Executive Session was held at 3:13 p.m. to discuss pending legal issues.

Report of actions by the Executive Director in approval of construction change orders 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. 5, under Contract 1601, “Main Pump Station Gate Valves Replacement,” to Kokosing Construction Co., Inc., a time extension of 1,330 calendar days to the contract completion period. With this change order, the final completion date was
February 24, 2017. The original amount of the contract was $936,800.00. The current value of the contract including this change order and previous change orders is $945,516.23.

2. No. 4, under Contract 1642E, “New Vehicle Maintenance Facility, Electrical,” to R.E. Yates Construction, in an amount of $4,972.00, for two unrelated changes: a) to install an additional circuit and two disconnect switches for the Pressure Washer Station; and b) installing a mounting pole for the security devices at the entrance. The original amount of the contract was $783,284.00. The current value of the contract including this change order and previous change orders is $811,402.00.

3. No. 5, under Contract 1642E, “New Vehicle Maintenance Facility, Electrical,” to R.E. Yates Construction, in an amount of $8,394.00, for two unrelated changes: a) to install an additional card reader at the pedestrian entrance; and b) to make modifications to the electrical panels for access control, fire alarm and video camera functions at the entrance gates. The original amount of the contract was $783,284.00. The current value of the contract including this change order and previous change orders is $819,796.00.

Upon motion of Mr. Readshaw, seconded by Mr. O’Connor, the Board approved the minutes of the Regular Board Meeting of March 23, 2017.

Upon motion of Mr. Shea, seconded by Mr. O’Connor, the Board authorized payment of invoices in excess of $18,500.00 processed during the period, March 11, 2017 through, April 10, 2017; ratify the action of the Executive Director in paying utility bills processed during the period and review 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.

The Board considered bids received on March 23, 2017, under Contract 1660 “Flap Gate Improvements at Various Locations,” from Independent Enterprises, Inc., W.G. Tomko & Son, Inc. and Frank J. Zottola Construction, Inc. Upon motion of Mr. Readshaw, seconded by Mr. Jones, the Board awarded the contract to Frank J. Zottola Construction, Inc., the lowest responsible bidder meeting the Authority’s specifications at their price of $1,398,000.00.

The Board considered bids received on April 12, 2017, under Contract No. 1671, “Flap Gate Improvements at Various Locations,” from Burch Hydro, Denali Water Solutions, Quasar Energy Group and Synagro. Upon motion of Mr. Readshaw, seconded by Mr. Jones, the Board awarded the contract to Burch Hydro, the lowest responsible bidder meeting the Authority’s specifications at their price of:

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<td>PRICE IN FIGURES</td>
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Upon motion of Mr. O’Connor, seconded by Mr. Jones, the Board approved the following change orders that exceed $30,000.00 in value or whose cumulative total value with previously approved change orders is greater than five percent of the original contract amount:

1. No. 3, under Contract 1642P, “New Vehicle Maintenance Facility, Plumbing,” to Guy’s Mechanical Systems, in an amount of $1,979.42, for two changes: a) to install a one inch compressed air line to serve the Alignment Lift and add an air hose reel for the Tire Rotating Machine and the Sand Blast Unit; and b) to install a water service line to the Pressure Washer in the Prep Bay. The original amount of the contract was $467,200.00. The current value of the contract including this change order and previous change orders is $501,396.69.

Upon motion of Mr. Jones, seconded by Mr. Readshaw, the Board approved the following Service Authorizations for Professional Consultants. Assignment is based on consultants’ past efforts, knowledge, and understanding of the task involved and the availability of the consultants’ staff to perform the tasks in the time required:

1. For GHD, under the agreement for Engineering Consultant ERF On-Call Services, for an amount not to exceed $11,462.00, to provide inspection and analysis services to evaluate the design and condition of the existing manifold materials in the Fluid Bed Incinerator No. 2.

2. For 3RWW, to exercise the Option Year under Service Authorization No. 303 in an amount not to exceed $950,000. The Contract provides support of the Wet Weather Program planning goals in conjunction with meeting municipal customer needs.

Upon motion of Ms. Smith, seconded by Mr. O’Connor, the Board modified the Green Revitalization of Our Waterways (GROW) Program by amending the GROW Program Guidelines in a form approved by the Solicitor.

Upon motion of Mr. Shea, seconded by Mr. Jones, the Board accepted proposals as recommended by the Authority’s Risk Manager to provide insurance coverage to ALCOSAN for the period May 16, 2017, through May 16, 2018 at a total premium of 1,570,676.00

Under new business, the Chairperson recognized Justin Myer as one of the recipients of the Distinguished Alumni Awards from the Pittsburgh Public School System. Justin is the son of Ray Meyer, the Manager of Purchasing at ALCOSAN. Ms. Wilson said that is was a very proud moment for Justin’s parents and for her as well.

There being no further business, the meeting adjourned at 5:18 p.m.