

**Minutes of the
Regular Board Meeting
Of the Pittsburgh Water and Sewer Authority
Held on July 22, 2022**

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, July 22, 2022, at approximately 10:00 a.m.

ROLL CALL – 6 Members of the Board were present. Dr. Murrell and Ms. Cristello were absent.

Participants from PWSA: Will Pickering, Jennifer Presutti, Debby Gibson, Barry King, Edward Barca, Giuseppe Sciulli, Rebecca Zito, Hali Hetz, Elaine Hinrichs, Monica Walaan, Frank Sidari, Kevin Pawlos, Shannon Barkley, Rachel Romano, Ross Marcinzyn, Julie Ascioffa, Joe Tewell, BJ McFaddin, Korri Cokley, Rachel Rampa, Lee Haller, Rachel Romano

Also present was Solicitor Danny Cerrone of Clark Hill.

A total of 51 participants were on the call.

PUBLIC COMMENT – No public comment.

EXECUTIVE SESSIONS

An 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 Sciulli entertained a motion to approve the Minutes from the Regular Board Meeting held on June 24, 2022. Ms. Leber so moved, and Mr. Thomas seconded the motion.

No discussion held. The Minutes were unanimously approved.

FINANCIAL REPORT

Ed Barca, Director of Finance, presented the details of the report. Year-to-date receipts are up 10.7% or approximately \$9.1 million. Our cash balance has remained steady.

On Wednesday of this week, PENNVEST awarded to PWSA a \$209 million loan with an interest rate of 1% for the purpose of funding roughly half of the Water Reliability Plan projects. The Water Reliability Plan projects involve the rehabilitation or replacement of critical components of the water pumping and distribution system. This award will save ratepayers approximately \$156 million compared to traditional municipal bond financing and represents the largest amount provided by PENNVEST in their history. PWSA has applied for the remaining portion of

the funding needed for these projects through the EPA's Water Infrastructure Finance and Innovation Act program. It is anticipated that PWSA will close on that funding in late 2022 or early 2023.

Three Resolutions will be presented today to seek approval from the PWSA Board to submit funding applications to PENNVEST in the amount of approximately \$140 million to fund catch basin replacements, lead and non-lead water line replacements, and security improvements. If awarded, this funding will save ratepayers millions while locking in funding to perform critical improvements to PWSA's system.

ENGINEERING REPORT

Barry King, Director of Engineering, presented the details of this report. Starting with a review of the Drinking Water Programs, the three ongoing 2022 Lead Service Line Replacement projects (Priority, Neighborhood and Urgent) continue. Through Friday, July 15th, contractors have completed 159 public and 174 private lead service line replacements. These projects are approximately 10% complete, with over \$1.9 million invoiced to date, of which diversity participation is approximately 64%, or over \$1.2 million.

For the 2022 Priority Lead Service Line Replacement contract, we are encountering lead at higher percentages than expected due to many of these sites being locations of past exceedances of the EPA action level for lead in drinking water with 61% public and 68% private lead identifications.

For the 2022 Neighborhood Lead Service Line Replacement contract, we have completed work in Elliot/Crafton Heights and are mostly complete in South Oakland. We are moving next to North Oakland and then East Allegheny/North Shore. For these first two neighborhoods, we encountered much less lead than expected, with 300 of the 400 locations where work was conducted having no lead service line, roughly 25% lead identification.

The 2021 Small Diameter Water Main Replacement Contracts continue, with the replacement of 19,500 linear feet of waterline (58% of the project total), with 146 public side and 129 private side lead service line replacements, out of the total of 371 public side service line replacements completed to date. These contracts are approximately 22% complete, with \$6.0 million invoiced to date.

Based on verifications to date, we are finding lead pipe at a frequency that more closely matches what was predicted. Specifically, in 2021, lead was found in approximately 40% of the public side and 37% of the private side of the water service lines in the project area, as opposed to 2020, which were roughly 30% and 25% respectively.

Progress continues to be made on the PWSA's Water Reliability Plan Projects. The Highland No. 2 Reservoir Liner and Cover Replacement Project and Rising Main 3 Rehabilitation and Replacement Project are on track for substantial completions by October 31, 2022. The Highland No. 2 Reservoir Liner has been completed. Lining continues on portions of Rising Main

3, and the portions of the main that were replaced have successfully passed their pressure tests and are ready for refilling and disinfection of the isolated main.

The PENNVEST Award of \$209 million funding the Water Reliability Project will be going out to bid at the end of this month for the Rising Main No. 4 Rehabilitation and Replacement Project. The Highland Reservoir Pump Station contract documents are being finalized to go out for bid in August. Progress also continues on the final designs for the Aspinwall and Bruecken Pump Station Improvements Projects and the Clearwell Bypass Project

Regarding our Sewer Programs, the Rising Main Sewer Relocation project is nearing completion with only surface restoration remaining. The project included the installation of approximately 450' of new combined sewer to remedy conflicts with the city steps and two of PWSA's large diameter rising mains.

Work has begun on the 2020 Large Diameter Sewer Rehabilitation project, addressing sites in the area of the zoo and the east busway. Substantial completion is anticipated in December. The City's "Engage PGH" website has a page dedicated to PWSA's Stormwater Strategic Plan, which can be found at <https://engage.pittsburghpa.gov/stormwater>. This page provides an explanation of the stormwater challenge for the City of Pittsburgh, providing users with direct hyperlinks to multiple webpages on PWSA's PGH2O.com website focused on Stormwater, including our webpage summarizing PWSA's active Stormwater Plans, and our webpage for the Stormwater Strategic Plan's comprehensive Frequently Asked Questions FAQ Page. The Engage webpage also provides an interactive "Stormwater Issue Locations Map" allowing users to directly record the location and details of stormwater issues identified, which we are using to aid in the stormwater planning process. Users can also complete an online Survey ranking the stormwater topics they want to see addressed, as well as submitting any questions to PWSA on the Stormwater Strategic Plan.

REPORT OF THE CHIEF ENVIRONMENTAL COMPLIANCE AND ETHICS OFFICER

Frank Sidari, Chief Environmental Compliance and Ethics Officer, presented the details of this report. I would like to take a moment to highlight our storage tank program. PWSA has eleven water storage tanks or five reservoirs used by Operations to store potable water for distribution to our customers. However, we maintain approximately 100 aboveground and underground storage tanks used to store various water treatment chemicals and fuel. There are also approximately 40 new storage tanks that are either planned or currently in construction. The environmental compliance group works in conjunction with operations to assure that these tank systems are properly permitted, maintained, and operated. This effort includes coordinating with DEP's Storage Tank Program and the City of Pittsburgh Fire Bureau for permitting and performing regular inspection of storage tanks and their containment areas. As part of these efforts, PWSA self-identified three storage tank systems which required permitting, and we have been working with DEP to bring these sites into compliance. A Consent Order and Agreement is a result of these efforts and will allow PWSA to come into compliance while planned construction projects to replace these facilities are completed.

We also continue to maintain our environmental compliance and ethics program, including most recently, announcing mandatory staff refresher training on our Code of Ethics, Code of Conduct, Whistleblower System and Environmental Compliance program; updating our Environmental Compliance and Ethics Program and the Environmental Compliance Manual; beginning implementation of our Environmental Management Information System; scheduling a third-party environmental compliance and safety assessment of multiple facilities; and reviewing PWSA policies such as the Conflict of Interest Policy.

REPORT OF THE CHIEF EXECUTIVE OFFICER

Will Pickering, Chief Executive Officer, explained the details of this report. Over the last month, PWSA employees surpassed our goal for the amount of time the customers are out of water while we do maintenance on our system. I think about them in the snow and cold conditions and these high heat conditions. They are doing great work on behalf of our customers. About halfway through the year, we are in a better position than we were in terms of safety and injury related events among our workforce. The Public Utility Commission approved stage two of our compliance plan. The compliance plan was required by law when PWSA was placed under the Public Utility Commission oversight. That document guides all aspects of our operation and makes it compliant with PUC standards. Previously, we were responsible for adhering to the Municipal Authorities Act. I want to thank the group of managers, led by Julie Mechling, formerly known as Julie Quigley. Tenants will have more of a direct relationship with PWSA if they are so interested, and that will allow them to apply for our assistance programs. Previously, they would have to interact more directly with their landlord where the customer billing responsibility was held. Now they can have a more direct relationship with PWSA, meaning they can get information about our programs and updates, even if they don't own the property. It is going to take some time for us to come into compliance, but this is a major capstone for a transition. We'll be regulated just as if we are an investor on utility. The new benefits of our SAP System will create a customer advantage portal where they will have more information and control over their accounts. We are continuing to maintain the orthophosphate treatment and reducing the number of homes that have elevated levels of lead for those homes that still have lead service lines. There is lots of good news and a tremendous amount of work from the team.

RESOLUTIONS

No. 97 of 2022 Amending Board Resolution 55 of 2022 Authorizing and Approving the Financial Assistance Application and Letter of No Prejudice to be Submitted to the Pennsylvania Infrastructure Investment Authority (PENNVEST) for Catch Basin Replacements in An Amount Not-to-Exceed \$46,044,410

The increase requested will help cover any current and future increase to materials needed to replace approximately 1,000-1,200 catch basins per

year for the next three years. These catch basins are a critical part of the overall system and play a key role in managing stormwater throughout the region.

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

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

No. 98 of 2022 Authorizing the Financial Assistance Application and a Letter of No Prejudice to be Submitted to the Pennsylvania Infrastructure Investment Authority (PENNVEST) for the 2022 Small Diameter Water Main Replacement Project in the Aggregate Amount of \$83,627,514

The 2022 Small Diameter Water Main Replacement Project is made up of three contracts. To maximize the opportunity for grant funding, the PENNVEST application will be broken into two components--Lead Service Line Replacement and Non-Lead Service Line Replacement. The lead service line component will represent \$7,900,000 of the application, while the non-lead will represent \$75,727,514 of the total project cost.

Chair Sciulli entertained a motion to approve for discussion. Ms. McCormick Barron so moved, and Ms. Leber seconded the motion.

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

No. 99 of 2022 Approving the Financial Assistance Application and Letter of No Prejudice to be Submitted to the Pennsylvania Infrastructure Investment Authority (PENNVEST) for Security Upgrades at Multiple Locations in An Amount Not to Exceed \$9,978,156

In accordance with the Department of Homeland Security's definitions, PWSA facilities and assets are considered critical infrastructure that must be properly secured and managed solely by PWSA. At a high level, this funding will provide upgrades to approximately 24 locations within our current system. The upgrades will include, but are not limited to, security cameras, gates and fencing, various types of access controls movement detection, critical alarm, and emergency notification systems.

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

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

No. 100 of 2022 Authorizing the Chief Executive Officer to Sign the Second Amendment to the September 6, 2019 Consent Order and Agreement With the Department of Environmental Protection

The second amendment extends the construction completion deadline for the Highland 2 Cover and Liner and Rising Main 3 Replacement projects. Both projects are under construction currently. This COA extends the construction end date from July 8, 2022 to December 31, 2022.

Chair Sciulli entertained a motion to approve for discussion. Mr. Thomas so moved, and Ms. McCormick Barron seconded the motion.

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

No. 101 of 2022 Authorizing the Chief Executive Officer to Sign a PA Department of Environmental Protection Consent Order and Agreement for Improvements to the Sodium Hypochlorite Above Ground Storage Tank Facilities at the Herron Hill, Lanpher, and Highland 2 Booster Stations

This Consent Order and Agreement establishes requirements for the Authority to make improvements to the storage tanks to come into compliance. The storage tanks at Herron Hill, Lanpher, and Highland 2 booster stations require registration based on their contents and volume.

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

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

No. 102 of 2022 Approving the Award of Option 2 of the Locating and Identifying Underground Facilities Contract to Allegheny Utility Solutions LLC (AUS)

Funding: Operating Budget \$594,386.77

This contract is for managing and marking all PWSA water and sewer facilities per the PA 1 Call standards.

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

Mr. Sciulli – Is this a contract that uses ground penetrating radar mostly?
Mr. McFaddin – Primarily they locate the curb boxes and the mains for us. They are not using the ground penetrating in this contract. Usually it is metal detectors or line locators.

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

No. 103 of 2022 Approving a Change Order to Original Term of the 2021 Catch Basin Cleaning Project and Option Year 1 to Jet Jack

Funding: Cumulative Operating Budget \$933,744.75

This change order is to accommodate the increased use of one vendor as opposed to Waste Management and Jet Jack previously fulfilling the contract in 2020.

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

Mr. Sciulli – Would you say that the primary purpose of the change order is additional catch basins or catch basins that require more work?
Mr. McFaddin – I believe there was some additional and then they also took over. We used to have two contractors. Waste Management was the other. Jet Jack has taken over that, so now we have one.

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

No. 104 of 2022 Approving the Award of a Capital Contract for Construction of the Herron Hill Pump Station Roof Replacement Project to Garland/DBS Inc.

Funding: Capital Budget \$768,621

The existing Herron Hill Pump Station metal roofing system requires replacement, having been damaged during a windstorm on March 7, 2022. The existing roof also does not meet current building code and has reached the end of its useful life.

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

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

No. 105 of 2022 Approving an Amendment to the Conflict of Interest Policy

The amendment to this policy is to reflect the current standards and practices of PWSA more accurately, while also aligning to our current ethics policies.

Chair Sciulli entertained a motion to approve for discussion. Mr. Thomas so moved, and Ms. McCormick Barron seconded the motion.

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

No. 106 of 2022 Approving the Award of a Capital Contract for Construction of Lincoln Pump Station: Bypass Pump Station Project – Electrical Contract to Lanco Electric, Inc.

Funding: Capital Budget \$299,500

This project consists of the fabrication and installation of an interim package pump station required for temporarily bypassing the existing Lincoln Pump Station to allow for its renovation. This package pump station's design will also allow the Lincoln Pressure District to be directly and continuously supplied water without a storage tank, allowing the Lincoln Tank to be subsequently taken out of service for rehabilitation under a separate project.

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

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

No. 107 of 2022 Approving the Award of a Capital Contract for the Construction of Lincoln Pump Station: Bypass Pump Station Project – General Contract to Mele & Mele & Sons, Inc.

Funding: Capital Budget \$1,837,000

This project consists of the fabrication and installation of an interim package pump station required for temporarily bypassing the existing Lincoln Pump Station to allow for its renovation. This package pump station's design will also allow the Lincoln Pressure District to be directly and continuously supplied water without a storage tank, allowing the Lincoln Tank to be subsequently taken out of service for rehabilitation under a separate project.

Chair Sciulli entertained a motion to approve for discussion. Ms. Leber so moved, and Ms. McCormick Barron seconded the motion.

Mr. Sciulli – Is this mostly building work? I know they've done a lot of restoration work for us. Is this more about the building structure at the pump?

Mr. King – This phase of the project is not. This is allowing us to get a temporary package pump station fabricated and installed out at the Lincoln. It is going to allow us to temporarily bypass the existing pump station so that we can complete the renovations on it without the possibility of us impacting uninterrupted water supply for the Lincoln District.

Ms. McCormick Barron – When you build a bypass pump to do what you just described, can you use that in other areas or is it just specific to this?

Mr. King – This pump stations design was specifically set up to be used at multiple sites in multiple purposes.

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

No. 108 of 2022 Approving an Amendment of a Professional Services Agreement for Design and Design Services During Construction of the Lime Slurry System Improvement Project to Whitman, Requardt & Associates, LLP.

Funding: Capital Budget \$328,529.99

The addition of permanganate is an essential part of PWSA's water treatment process performed at the Aspinwall Water Treatment Plant. The request is to move to a sodium permanganate product from the current potassium

permanganate system which is failing. This amendment addresses adding additional design scope of work to the ongoing Liquid Lime Slurry System Improvement projects to ensure a complete PWS (Public Water Supply) permit application is submitted to the PADEP on or before October 12, 2022.

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

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

No. 109 of 2022 Approving an Amendment of a Professional Services Agreement for Construction Management and Inspection Services (CM/CI) for the Thomas and McPherson Green Infrastructure Project to Michael Baker International.

Funding: Capital Budget \$141,984.23

This amendment addresses the cost for the additional CM/CI time associated with the owner-directed expanded scope of adding the necessary water main relay work and associated lead service line replacements along McPherson Boulevard and N. Linden Avenue within this project area. This change coordinated the work of both the green infrastructure and water distribution systems to minimize future impacts and disruptions to the community, and will ultimately save the cost of repeated surface restorations.

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

Mr. Sciulli – What is the percent complete on this project and are most of the changes in this amendment owner-directed?

Mr. King – I would say we are towards the 75% mark of completions. Yes, these were owner directed changes.

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

No. 110 of 2022 Approval to Enter Into a Permanent Easement Agreement With Property Owner (City of Pittsburgh) of 201 Parkfield Street (Parcel 95-F-265) for Construction of Infrastructure for the Queenston Phase 1 Repairs Project.

PWSA needs to repair an existing underground stormwater storage facility in Phillips Park (201 Parkfield Street), located in the 29th Ward, Carrick neighborhood. The subsurface system is leaking onto the adjacent, downhill

property at 2205 Yale Drive. The repair includes the installation of seven concrete reinforcement shafts on the 2205 Yale Drive and 201 Parkfield Street properties to stabilize the system before installing a liner underground in the system.

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

Ms. Strassburger – What is the age of this subsurface system? How long has it been in place?

Mr. King – The rough approximation is about 3 years. This is a construction related issue, and we are addressing the repair of it as necessary.

Ms. Strassburger – So you would say that this is not what we can expect from most other storage systems of this type, but that this is an exception rather than the rule?

Mr. King – Absolutely.

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

No. 111 of 2022 **Authorizing the Chief Executive Officer to Enter an Instrument for the Declaration of Restrictions and Covenants (IDRC) With the City of Pittsburgh for the Volunteers Field Ballfield Regrading Project.**

The Volunteers Field Ballfield Regrading Project received a National Pollution Discharge Elimination System General Permit under the authority of the Federal Clean Water Act and Pennsylvania’s Clean Streams Law, where the Allegheny County Conservation District requires, among other things, than an Instrument for the Declaration of Restrictions and Covenants (IDRC) be recorded with the Allegheny County Recorder of Deeds Office to assure disclosure of the project and provide for necessary access related to long-term operation and maintenance of the project.

Chair Sciulli entertained a motion to approve for discussion. Ms. McCormick Barron so moved, and Mr. Thomas seconded the motion.

Ms. Leber – Can you give a very brief lesson on what an IDRC is?

Mr. King – It is a document that is going to be recorded with the Recorder of Deeds and Allegheny County that assures that the project will be disclosed providing all of the necessary access related to our long-term operations.

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

No. 112 of 2022 Approving a Change Order of an Operating Contract for Construction of the 2022 Surface Restoration Project to Mele & Mele & Sons, Inc., and an Amendment of a Professional Services Agreement for Construction Management and Inspection Services (CM/CI) to Hatch Associates Consultants, Inc.

Funding: Cumulative Operating Budget \$2,300,000

The basis for this change order is to address the restoration needed on the remaining number of sites that will be generated during the 2022 construction season through the remainder of the contract, March 31, 2023. This change order and amendment would result in the completion of over 190 sites during that time frame.

Chair Sciulli entertained a motion to approve for discussion. Mr. Thomas so moved, and Ms. McCormick Barron second the motion.

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

No. 113 of 2022 Approving a Change Order of a Capital Contract for Bus Rapid Transit (BRT) Water Distribution Improvements Project to A. Folino Construction and an Amendment of a Professional Services Agreement for Construction Management and Inspection Services (CM/CI) to Hatch Associates Consultants, Inc., and Entering Into a Cost Share and Restoration Work Agreement with Duquesne Light Company and Peoples Gas.

Funding: Cumulative Capital Budget \$3,457,375.22

A cost share and restoration work agreement has been established in a partnership between the Duquesne Light Company (DLC), Peoples Gas, the City of Pittsburgh and PWSA for the surface restoration within the construction limits of the Bus Rapid Transit (BRT) Water Distribution Project. With these four entities working concurrently within the overall limits of disturbance of the BRT project, it was concluded that the most cost-effective and least disruptive approach for all entities is to utilize one common contractor. Respective costs were calculated, by percentage, based on the footage of restoration work required for each individual party.

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

Mr. Domach – Restoration was not a part of the bid for 2020 325-1020.

Mr. King – What this is doing is typical of what we've been trying to do as far as reconciling and coordinating restoration work with the other utilities. This specifically was originally suggested by DOMI as a potential option where Duquesne Light Company, Peoples Gas and the City of Pittsburgh are also contributing, as well as PWSA, to have one contractor responsible for the completion of all the surface restoration for the BRT. This will avoid all of the re-do work that would be necessary if each utility did it themselves and will allow only one maintenance and protection of traffic to be instituted in one interruption for the full restoration work.

Mr. Domach – I get that, but it also looks like with one low bid, somebody has two contracts?

Mr. King – Not sure if that's a question I would be the best suited to respond.

Mr. Sciulli – What is the primary reason for the change order in general? Mostly scope changes, unforeseen conditions, owner directed?

Mr. King – This basically becomes a modification of our contract where we had a limited amount specifically associated for the restoration work that was going to occur that's solely Folino's work. This is expanding it such that PWSA and Hatch, Hatch ultimately becomes the CM/CI for the surface restoration for all the open sites for the four entities. This just adds everybody's cost together. PWSA will be responsible for managing the work. We do have the breakdown of all of the respective costs associated to each of the different entities signing on to this cost share. Those are the amounts that will be reimbursed to PWSA at the end.

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

No. 114 of 2022 Approving the Increase of the Delegation of Authority Level for the Chief Executive Officer

Requesting approval to increase the Delegation of Authority level for the Chief Executive Officer to \$1 million. Increasing this threshold will allow small projects to begin sooner. This increase is responsive to rising construction costs and is in line with the delegation levels of other PUC regulated utilities. Staff will continue to provide the Board with monthly reports of all expenditures approved by the CEO, and all approvals will be confirmed by the Board Chair.

Chair Sciulli entertained a motion to approve for discussion. Ms. Leber so moved, and Ms. McCormick Barron seconded the motion.

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

ADJOURNMENT OF THE MONTHLY BOARD MEETING

Chair Sciulli entertained a motion to adjourn the Board Meeting. Mr. Thomas so moved, and Ms. Leber seconded the motion. No discussion held.

The next scheduled Regular Board Meeting will take place on Friday, August 26, 2022.

BJ Leber

BJ Leber, Secretary