

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE MARCH 31, 2020 MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Income Statement and Balance Sheet for March
 - B) Budgeted Statement of income
4. CONSULTING ENGINEER'S REPORT
 - A) See Attached Report
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
 - A) Pump Run Time Graphs
 - B) Covid-19 Split Work force, PPE and Social Distancing
 - C) Emergency Generator
 - D) Powers Run Road – Water Line Relocation
7. COMMITTEE REPORTS
 - A) Personnel Committee – Update on Manager Search
8. OLD BUSINESS
 - A) Discussion on Third Supervisor
 - B) Discussion on 7th Crew Position
 - C) Potential Fox Chapel Borough Surcharge – Tabled February
9. NEW BUSINESS
 - A) Proposed Pittsburgh Water and Sewage Authority Rate Increases
PNC Suspends Pittsburgh Water and Sewage Authority Rate Increase
 - B) Delinquent Penalty Policy during COVID-19 Work Lock-out
Customer requests attached
10. EXECUTIVE SESSION (IF ANNOUNCED)
11. BOARD COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS

13. ADJOURNMENT