



Meeting Minutes

Operations and Resources Committee

Wednesday, December 13, 2017

11:00 AM

Water Board Building 5th Floor

1. Call To Order

Chairman Hendrix called the meeting to order at 11:00 a.m.

2. Quorum Call

Present: 3 - Chairman Freman Hendrix, Director Brian Baker, and Director Craig Hupy

3. Approval of Agenda

William Wolfson, Chief Administrative and Compliance Officer, requested to amend the Agenda to add New Business Item 8F, 2017-498, Collective Bargaining Agreement 2017-2021 with Senior Accountants, Analysts & Appraisers Associations (SAAA).

Chairman Hendrix requested a Motion to approve the Agenda as Amended.

Motion By: Craig Hupy, **Support By:** Brian Baker

Action: Approved as Amended

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2017-488](#) November 8, 2017 Operations and Resources Committee Meeting Minutes.Draft

Attachments: [November 8, 2017 Operations & Resources Committee Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the November 8, 2017 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker, **Support By:** Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business

- A.** [2017-479](#) **GLWA-CS-071**
 Staff Augmentation
- Indexes: Information Technology
- Attachments: [GLWA Approval Checklist Form CS-071C.O. 2.docx](#)
- Motion By: Craig Hupy, Support By: Brian Baker**
 Action: Recommended for Approval to the Board of Directors Workshop Meeting
 Agenda of December 13, 2017
 The motion carried by a unanimous vote.
- B.** [2017-478](#) **GLWA-CS-216**
 Third Party Facilitators - Customer Outreach Program
- Indexes: Planning Services
- Attachments: [GLWA-CS-216 Approval Checklist Final](#)
 [GLWA-CS-216 - Fee Analysis and Final Scoring](#)
- Motion By: Brian Baker, Support By: Craig Hupy**
 Action: Recommended for Approval to the Board of Directors Workshop Meeting
 Agenda of December 13, 2017
 The motion carried by a unanimous vote.
- C.** [2017-480](#) **GLWA-CS-103**
 Professional Engineering Services for Springwells Water Treatment
 Plant Low and High Lift Pumping Station Improvements
- Indexes: Water Operations
- Attachments: [GLWA-CS-103 Procurement Checklist Form](#)
- Motion By: Craig Hupy, Support By: Brian Baker**
 Action: Recommended for Approval to the Board of Directors Workshop Meeting
 Agenda of December 13, 2017
 The motion carried by a unanimous vote.
- D.** [2017-481](#) **GLWA-DB-150**
 Design Build/Repair for Portions of the Pennsylvania, Springwells
 and Northeast Raw Water Tunnels
- Indexes: Water Operations
- Attachments: [GLWA-DB-150 Procurement Checklist](#)
 [GLWA-DB-150 Raw Water Tunnel Drawing](#)
- Motion By: Craig Hupy, Support By: Brian Baker**
 Action: Recommended for Approval to the Board of Directors Workshop Meeting
 Agenda of December 13, 2017
 The motion carried by a unanimous vote.

E. [2017-468](#) **Collective Bargaining Agreement 2017- 2021 with
Association of Municipal Engineers (AME)**

Motion By: Craig Hupy, Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 13, 2017
The motion carried by a unanimous vote.

F. [2017-498](#) **Collective Bargaining Agreement 2017- 2021 with
Senior Accountants, Analysts & Appraisers Association (SAAA)**

Motion By: Craig Hupy, Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of December 13, 2017
The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for
Wednesday, January 10, 2018 at 11:00 a.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

Chairman Hendrix requested a Motion to Adjourn.

Motion By: Brian Baker, Support By: Craig Hupy
Action: Approved
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:45 a.m.