

Philadelphia Water, Sewer, and Storm Water Rate Board  
Final Determination Meeting Notes  
7/11/2018, 2 p.m., 1515 Arch Street, 18<sup>th</sup> Floor, The Glass Room

Members Present:

Irwin "Sonny" Popowsky, Chair  
Tony Ewing  
Abby Pozefsky  
Folasade A. Olanipekun-Lewis  
(via conference line)  
Rasheia Johnson  
(via conference line)

Also Present:

Daniel W. Cantú-Hertzler  
Andre Dasent  
Rob Ballenger  
Debra McCarty  
Melissa LaBuda  
Susan Crosby  
Jolene Price  
Jasper Katz  
Dave Jagt  
Jaclyn Rogers  
Stephen Furtek  
Fara Cohen  
Cody Williams

Mr. Popowsky called the meeting to order at 2:00 p.m.

Mr. Popowsky explained that there was only one matter under consideration at this meeting; members of the Board have reviewed a draft Order which will be issued the following day, Thursday, July 12, 2018. This Order includes several appendices, containing several tables which have been prepared by the Water Department and which reflect the results of the votes which the Board took during their deliberations on June 29, 2018 and July 2, 2018. Also appended is a completed matrix document which reflects the votes of each of the Board members' votes on specific issues which arose in the Rate Proceeding.

No members of the Board raised any questions.

Ms. Olanipekun-Lewis moved to authorize Mr. Popowsky to finalize the Order and file it with the Department of Records on July 12, 2018, with the assistance of Mr. Cantú-Hertzler. The motion carried, with Mr. Popowsky, Mr. Ewing, Ms. Pozefsky, Ms. Olanipekun-Lewis, and Ms. Johnson voting in favor, and no members opposed or abstaining.

Mr. Popowsky queried whether Board members or members of the audience had any other business.

Ms. McCarty expressed appreciation for the thoughtfulness and work of the members of the Board as they reached their decisions.

Mr. Popowsky expressed gratitude to the Water Department for their cooperation and assistance throughout the Rate Proceeding, particularly through the public hearings. He also expressed thanks to the Public Advocate.

Mr. Cantú-Hertzler explained to the meeting that Mr. Popowsky and Ms. Pozefsky had been working all day through the prior two days as they prepared the Board's Final Order, displaying remarkable dedication to their voluntary positions.

Mr. Popowsky also expressed gratitude for the dedication of Mr. Cantú-Hertzler and Mr. Williams in preparing the Final Order document.

Mr. Ballenger expressed the Public Advocate's echoing of the Water Department's gratitude and congratulations to the members of the Board for their hard work on the difficult issues raised in this case.

Mr. Ewing moved to adjourn the meeting, and Ms. Pozefsky seconded the motion. The motion was approved with Mr. Popowsky, Ms. Olanipekun-Lewis, Ms. Johnson, Mr. Ewing, and Ms. Pozefsky voting in favor, and no members opposed or abstaining. The meeting was adjourned at 2:06 p.m.

*Prepared by Cody Williams, Legal Assistant*