

Philadelphia Water, Sewer and Storm Water Rate Board  
August Special Meeting Notes  
8/5/2020, by Telephone and Webex (Online) Only

Board Members Present

Irwin “Sonny” Popowsky, Chair  
Tony Ewing, Vice Chair  
Rasheia Johnson  
Folsade Olanipekun-Lewis

Also Present

Daniel W. Cantú-Hertzler  
Marcy Chestnut  
Brian Merritt  
Robert Ballenger  
Scott Schwarz  
Ji Jun  
Melissa LaBuda  
Andre Dasent  
Mica Root  
Steven Liang

Mr. Popowsky called the meeting to order at 3:04 p.m.

1. Ms. Johnson moved to approve the minutes from the June 1, 2020 monthly meeting. Mr. Popowsky seconded the motion. The June meeting minutes were approved with two ayes from Mr. Popowsky and Ms. Johnson. Ms. Olanipekun-Lewis abstained due to not having been present at the meeting. Mr. Ewing, though initially present, was disconnected from the meeting at the time of voting.

2. Mr. Popowsky asked the Board to vote on the draft [Rate Determination of Water Department Rates and Charges Beginning 10/1/2020](#). Ms. Olanipekun-Lewis had one correction to make to the document: her last name was spelled incorrectly. The error was corrected, certain footnotes were removed from the order and Ms. Johnson then moved to approve the Determination. Ms. Olanipekun-Lewis seconded. The Determination was approved unanimously.

3. Mr. Popowsky then thanked the Participants, the Water Department, the Public Advocate, and the Hearing Examiner for their efforts under the difficult circumstances presented by the current health situation.

4. The August 12<sup>th</sup> monthly meeting was cancelled; monthly meetings are to resume September 9<sup>th</sup>.

5. Mr. Popowsky invited other Board members and attendees to raise other questions or issues. No one having done so, the Board voted to adjourn.

The meeting adjourned at 3:15 p.m.