

Philadelphia Water, Sewer and Storm Water Rate Board
October Monthly Meeting Notes
10/13/2021, by Zoom (Online and Telephone) Only

Board Members Present

Irwin “Sonny” Popowsky, Chair
Tony Ewing, Vice Chair
Abby Pozefsky
Rasheia Johnson

Non-Board Members Present

Marlane Chestnut
Daniel W. Cantú-Hertzler
Carl Shultz
Ji Jun
Danielle Lavery
Robert Ballenger
Andre Dasent
Susan Crosby
Steven Liang

Mr. Popowsky called the meeting to order at 3:17 p.m.

1. Board Secretary Johnson introduced the draft minutes from the September 8, 2021 monthly meeting. There were no corrections or additions to the minutes. Ms. Pozefsky moved to approve the minutes. Mr. Ewing seconded the motion. The minutes were approved with 3 ayes, Ms. Johnson, not having attended the September meeting, abstained.

2. The Board discussed the previously promulgated amendment to Board Regulation I(t), for which a public hearing had been scheduled immediately prior to the Board’s meeting. Nobody lodged any objection or comment about the amendment with the Department of Records prior to the Hearing, nor did anyone object or comment at the time set for hearing. Mr. Ewing moved to approve the amendment as promulgated following the September 8 meeting. Ms. Johnson seconded the motion, which was approved unanimously.

Mr. Popowsky expressed his gratitude towards the Water Department and Public Advocate for their work in coming up with the amendment language. Mr. Cantú-Hertzler said he would follow up with the Department of Records as to the effective date of the amendment.

3. Mr. Popowsky asked the Water Department for a status update about the reports required under the Settlement Agreement in the 2021 General Rate Proceeding. Mr. Dasent responded that the Department had submitted its first report and was working on the draft of the second report, with more to follow.

Mr. Popowsky noted that in the first report were two footnotes that referred to another TAP report that the Department had filed with the Mayor’s Office but there were no links to the

document. At Mr. Popowsky's request, Mr. Dasent affirmed that he would make the document available.

There being no further business before the Board, the meeting adjourned at 3:25 p.m.