

Administrative Board
July 2, 2025

Minutes

Call to Order: The meeting was called to order at 11:01 a.m.

Attendance:

Board Members: Rob Dubow, Director of Finance; Adam Thiel, Managing Director

Non-Board Members: Krystle Baker; Danielle Gardner-Wright; Tiffany Thurman; Nicole Morris; Samuel Ritterman; Rose Smith-DiFrancesco; and Heather Fay

New Business: The following agenda items were reviewed, properly moved and seconded.

Agenda Item No. 1

Request to provide additional compensation to exempt employees for Emergency Operations Center (EOC) work per Administrative Board Rule 11(C)(2)(C)(i).

Agenda Item No. 2

Request to provide additional compensation to civil service and exempt employees for Philadelphia Water Department employees working outside of regular working hours per Administrative Board Rule 11(C)(2)(C)(i). This would be limited to the duration of the work stoppage.

Additional New/Old Business

Adjournment: The Administrative Board meeting was adjourned at 11:02 a.m.

Heather Fay-Stewart

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