Philadelphia Water, Sewer and Storm Water Rate Board
October 14, 2026, Meeting Notes
In Person (Room 18031, One Parkway Building, 1515 Arch Street)
and by Zoom (Online and Telephone)

Board Members Present:	**Others Present:**
Debra McCarty, Chair	Ryan E. McSherry, Esq. (Board Counsel)
Abby Pozefsky, Secretary	Khadijah George (Zoom Administrator)
Irwin "Sonny" Popowsky	Carl Shultz
McCullough "Mac" Williams III	Neal Sellers
	Lance Haver
	Michael Miller
	Robert Ballenger
	Andre Dasent
	Adriana Gonzalez

Ms. McCarty called the meeting to order at 3:28 p.m.

1. Ms. McCarty asked for a motion to approve the minutes of the Board's June 24, 2026, July 1, 2026, and July 8, 2026 meetings, as drafted. Mr. Williams moved to approve the minutes, as drafted, and Mr. Popowsky seconded the motion, which carried 4-0.

2. Ms. McCarty provided an update on the Board's three contracts, stating that the renewal process was underway. Mr. Haver inquired into the Public Advocate contract. Ms. McCarty explained that the City and the Public Advocate were previously authorized to renew the contract.

3. Ms. McCarty advised that the Board's April 14, 2027 meeting would need to be rescheduled due to a conflict. The Board agreed to move the April meeting to April 7, 2027.

4. Ms. McCarty requested an update on the preliminary schedule for filing the next rate proceeding. Mr. Dasent reported that the Philadelphia Water Department ("PWD") anticipates filing in either January or February 2027.

5. Ms. McCarty announced that Board Members, Board Administration, and Board Counsel would be attending a tour of PWD's plants. Details would be provided to Board Members and Board Administration.

6. Ms. McCarty indicated that Board Counsel would be reviewing the Board's Regulations and Procedures for potential amendments and would provide another update at a later time.

7. Ms. McCarty asked whether there was any other Board business. There was none.

1. Ms. McCarty invited public comment. Mr. Haver asked about the public outreach conducted in connection with procuring the Public Advocate. Ms. McCarty indicated the Board had followed the City's procurement process and the Board's regulations. Ms. McCarty explained that the contract permits up to four renewals.

8. Ms. McCarty asked for a motion to adjourn. Mr. Popowsky moved to adjourn, and Mr. Williams seconded the motion, which carried 4-0. The meeting was adjourned at 3:54 p.m.