Pleasant Hills, PA
March 27, 2019

The regular monthly meeting of the Pleasant Hills Authority was called to order at 7:00 p.m., Chairman Richard G. Nieman presiding.

Members present: Messrs. Belcher, Bondi, Howley, Nieman, O'Har and Stuncard
Members absent: Messrs. Rodeheaver

Also present: Ronald J. Brown, Esq., representing the Authority Solicitor; Robert Dengler, P.E., representing the Authority Engineer; Matt Elyes, representing the Construction Manager, KLH Engineers; Jean Crane, Manager; Mike Majzer, Superintendent; and William Trimbath, representing Pleasant Hills Borough.

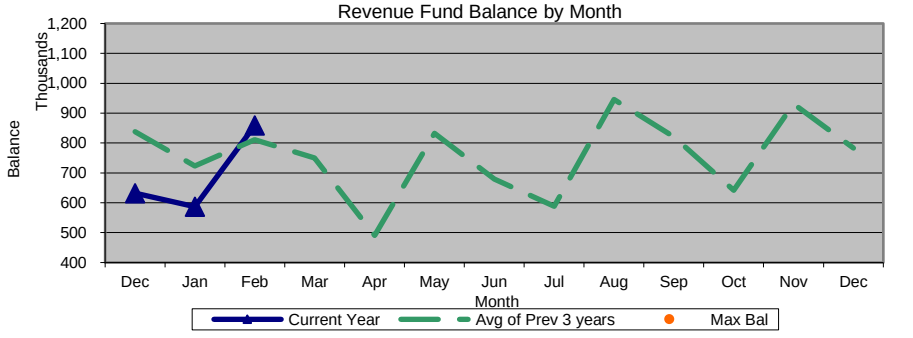
The minutes of the meeting of February 27, 2019 were considered. It was moved by Mr. Stuncard and seconded by Mr. Bondi to approve the meeting minutes of February 27, 2019 as presented. Motion carried.

Financial Report – The report for February was reviewed. In February, the Capital Fund decreased by $512,926 due to transfer of funds to Revenue Fund for quarterly O&M expenses and capital bills. The Debt Service Reserve account balance increased by $242 in February, due to interest.

The Treasurer's report for the month of February was presented as follows:

Pleasant Hills Authority
Revenue Fund
Month of February 2019

			February 2019
Dollar Bank	Previous Month	$	253,050.68
Less outstanding checks and Electronic Fund Transfers			126,538.28
Actual Cash Balance	Previous Month	$	126,512.40
DEPOSITS:			
Transfers from Sweep Accounts		-	
Transfer from Capital Fund	Capital bills	132,315.26	
	Service Fees - Contracting Mun	453,590.25	
	Service Fees - Contract Customer	-	
Transfer from PennVEST	Reimbursement	13,257.45	
Other	COA Penalty Reimb, Lab Use	1,982.78	
TOTAL DEPOSITS		$	601,145.74
DISBURSEMENTS:			
O&M Vouchers		180,796.56	
Electronic Fund Transfers		16,257.89	
Capital Vouchers		132,315.26	
Transfers to Sweep Accounts		482,364.69	
Other		-	
TOTAL DISBURSEMENTS		$	811,734.40
ADJUSTMENTS:			
To correct Check Amount	Check #3570 replaced with #3682	132.50	
TOTAL ADJUSTMENTS			132.50
ACTUAL CASH BALANCE	Current Month		**(83,943.76)**
Add Outstanding Checks and Electronic Fund Transfers			335,626.54
Dollar Bank Balance	Current Month	$	**251,682.78**
REVENUE FUND INVESTMENTS			
Dollar Bank Sweep Account - Principal			942,424.16
Dollar Bank Sweep Account - Accrued Interest		245.34	561.81
TOTAL REVENUE FUND INVESTMENTS			**942,985.97**
TOTAL REVENUE FUND BALANCE (Actual Cash Bal. + Total Invest.)			859,042.21



Pleasant Hills Authority
Pennvest Account
Month of February 2019

			February 2019
Bank BALANCE	Starting balance	$	13,891.66
Less outstanding checks			238,869.01
Actual Cash Balance	Previous Month	$	(224,977.35)
DEPOSITS:			
PENNVEST ACH	Disbursement	238,869.01	
From Revenue Fund	For Interest Payment	14,186.38	
Other		-	253,055.39
TOTAL CASH BALANCE AND DEPOSITS		$	28,078.04
DISBURSEMENTS:			
Checks		274,307.38	
PHA Reimbursement	Interest	-	
PENNVEST ACH	Interest	13,891.66	
Other			
TOTAL DISBURSEMENTS		$	288,199.04
ACTUAL CASH BALANCE	Current Month		**(260,121.00)**
Add Outstanding Checks			274,307.38
Bank BALANCE	Current Month	$	**14,186.38**

Status of Loan and Disbursements

PENNVEST Loan Amount			17,474,300.00
2017 Disbursements	6 Pay Requests	2,535,027.24	
2018 Disbursements	12 Pay Requests	9,499,826.69	
2019 Disbursements	Pay Request #19 (Jan)	238,869.01	
	Pay Request #20 (Feb)	274,307.38	
	Pay Request #21 (Mar)	264,748.27	
Total Disbursements			**12,812,778.59**
			73.32%
Remaining Balance	(Loan Amount less Disbursements)		**4,661,521.41**

It was moved by Mr. Belcher and seconded by Mr. Stuncard that the Treasurer's report be accepted and placed on file. Motion carried.

The bills for the month of March were submitted as follows:

Pleasant Hills Authority
WWTP – Month
March 2019

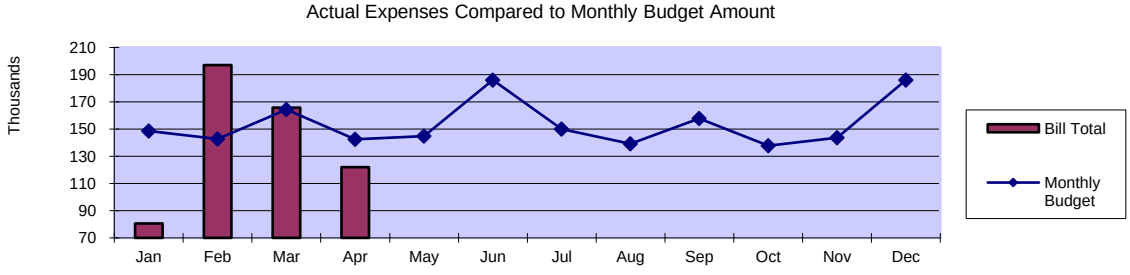
Name	Num	Account	Amount
Utilities - Monthly			
Electricity			
West Penn Power WWTP	2019-03	7020 · Electric - Treatment Plant	20,281.14
Duquesne Light LRPS	2019-03	7025 · Electric - Pump Stations	6,529.17
Duquesne Light SDPS	2019-03	7025 · Electric - Pump Stations	677.32
Natural Gas			
Peoples Gas	2019-03	7030 · Gas	1,117.39
UGI Energy		7030 · Gas	
Phone			
Comcast	2019-03	7549 · Telephone	352.89
AT&T Mobility		7549 · Telephone	152.91
Water			
PA Am Water FIRE	2019-02	7040 · Water	95.71
PA Am Water LRPS	2019-02	7040 · Water	1,248.21
PA American Water SDPS	2019-03	7040 · Water	15.38
PA American Water WWTP	2019-03	7040 · Water	245.51
Total Utilities			**30,715.63**
Bills - Monthly			
Aqua Filter Fresh	790382	-SPLIT-	74.80
Cintas	4 inv	7070 · Personnel Uniform Service	586.57
Daniel's	2019-02	7055 · Materials and Supplies	60.48
PA One Call	806257	7047 · PA-One Call Charges	68.38
Waste Management-Garbage	1593883-0067-9	7080 · Sludge Disposal	142.24
Waste Management-Sludge	1607723-0067-1	7080 · Sludge Disposal	5,552.94
WEX	58078842	7065 · Automotive Expenses	243.24
Bills - Miscellaneous			
Advance Auto Parts	2 inv	7065 · Automotive Expenses	218.94
Auma Actuators	6272266	7060 · Maintenance - Mach. & Equip.	1,430.00
Cintas FAS		7055 · Materials and Supplies	112.92
Cox Piping Supply	BP-I-98096	7060 · Maintenance - Mach. & Equip.	125.44
Enviroscience	502705	7075 · Laboratory Equipment Exp	1,730.00
Gipson Bearing	185537	7060 · Maintenance - Mach. & Equip.	70.80
Hach Company	11370349	7075 · Laboratory Equipment Exp	516.31
Lowes	3 inv	7055 · Materials and Supplies	688.35
Lowes	909343	7055 · Materials and Supplies	532.88
Option Supply	N46017	7055 · Materials and Supplies	149.95
PA Rural Water	52588	7567 · Memberships and Education	854.00
Pace Analytical	1930169301	7075 · Laboratory Equipment Exp	571.00

Pleasant Hills, PA
March 27, 2019

Name	Num	Account	Amount
Pace Analytical	1930172839	7075 · Laboratory Equipment Exp	156.00
Sherwin Williams	3 inv	7055 · Materials and Supplies	171.74
Shiloh Service	1086796-IN	7570 · Annual Licenses / Permits	440.00
Siemens Industry	3 inv	7060 · Maintenance - Mach. & Equip.	6,133.16
Sturman Larkin Ford	418376	7065 · Automotive Expenses	24.95
Thomas Fastening	11151950	7055 · Materials and Supplies	297.19
United Industrial	NSSI-13790	7060 · Maintenance - Mach. & Equip.	1,430.75
Walker Process Equip	INV017434	7060 · Maintenance - Mach. & Equip.	200.89
WB Mason	I64503702	7055 · Materials and Supplies	159.80
Wheaton & Sons	98499	7060 · Maintenance - Mach. & Equip.	456.00
Wilson Home Heating	101371	7060 · Maintenance - Mach. & Equip.	2,437.02
Total Treatment Plant Bills			**56,352.37**

Pleasant Hills Authority
Revenue Fund – Monthly Bills Detail
March 2019

Name	Num	Split		Amount	
Expenses					
Treatment Plant Bill Total				**56,352.37**	
American Water	4000163992	7040 · Water		15.00	
Borough of Pleasant Hills	2019-02	2000 · Revenue Fd-Accts. Pay.		18,398.03	
		2000 · Revenue Fd-Accts. Pay.			
Borough of Pleasant Hills Total				18,398.03	
Cecere Properties	2019-04	7545 · Office Rental		550.00	
Columbia Gas	2019-02	7545 · Office Rental		106.94	
Comcast	2019-03	7549 · Telephone		217.12	
Commonwealth of PA - Pennvest	P 2019-04	9055 · PENNVEST Loan 2017 - Interest		14,615.63	EFT
CSX Transportation	8368684	7570 · Annual Licenses/Permits		25.00	
Cusumano	182135	7555 · Insurance		15,976.00	
Dickie McCamey	10456744	7515 · Legal Fees		1,127.26	
Dickie McCamey	10456748	7515 · Legal Fees		528.00	
Duquesne Light office	2019-03	7545 · Office Rental		24.79	
Gannett Fleming, Inc.	47497.18*70912	7510 · Consulting Engineers		400.00	
	47497.C*70913	7510 · Consulting Engineers		656.12	
	47497.H*70914	7510 · Consulting Engineers		302.40	
	47497.J*70915	7510 · Consulting Engineers		373.52	
	47497.T*70916	7510 · Consulting Engineers		362.46	
Total Gannett Fleming, Inc.				2,094.50	
PA Clean Water Fund	WWTP 2019-02	8020 · EPA/DEP Fines & Assessment		1,000.00	
Credit Card - M.Majzer	Sam's Club	7055 · Materials and Supplies		18.16	
Credit Card - J. Crane	Google	7547 · Office Expense		5.35	
	USPS Stamps	7547 · Office Expense		180.00	
	PMAA Board Train	7567 · Memberships and Education		95.00	
Total Credit Card				298.51	
United States Treasury	Fee	7590 · Miscellaneous Expenses		75.06	EFT
Sub-Total Expenses				**111,404.21**	
Payroll					
Jean L. Crane - Manager	6,350.00	Less Deductions:	2,013.41	4,336.59	
John A. Belcher - Board Member	300.00	Less Deductions:	65.16	234.84	
Richard G. Nieman - Board Member	300.00	Less Deductions:	65.16	234.84	
John J. Howley III - Board Member	300.00	Less Deductions:	78.16	221.84	
Douglas O'Har - Board Member	300.00	Less Deductions:	300.00	0.00	
James D. Stuncard - Board Member	300.00	Less Deductions:	65.16	234.84	
Patrick J. Bondi - Board Member	300.00	Less Deductions:	78.16	221.84	
. Bradley Rodeheaver- Board Member	300.00	Less Deductions:	65.16	234.84	
PMRS	March 2019	Retirement Account		508.00	
United States Treasury	March 2019	Federal Taxes, SS & Medicare		2,642.70	EFT
PA Dept of Revenue	March 2019	State Taxes		259.42	EFT
PA - Unemployment Comp	3rd Quarter	Unemployment		12.69	EFT
Jordan Tax Service	3rd Quarter	Local Income Taxes		211.50	EFT
HAB-LST	3rd Quarter	Local Service Tax		39.00	EFT
Sub-Total Payroll				**9,392.94**	
Total				**120,797.15**	



Pleasant Hills Authority
March 27, 2019

Bills Submitted for Approval of Payment from Capital Accounts:

	Approved	Fund	March	YTD	Total TD
COA Compliance					
Gannett Fleming, Inc.					

Bills Submitted for Approval of Payment from Capital Accounts:

		Approved	Fund	March	YTD	Total TD
Inv 055254.A0*	COA WWTP Design	1,166,000		-	-	1,165,897.31
Inv 055254.B0*	COA WWTP Bid Phase	60,000		-	-	60,000.00
Inv 055254.C0*	Construction Support	17,000		-	-	16,978.66
Inv 055254.D0*	Generator Design	14,000		-	-	6,819.54
Inv 47497.11*	Master Meter - Feasibility	5,000		-	-	4,681.96
Inv 63286.01*70917	Master Meter - Design	117,000	Cap Acct	917.00	12,350.52	74,365.74
Inv 63286.02*70918	Master Meter - Rights of Way		Cap Acct	1,188.46	5,324.99	8,285.43
Inv 63286.02*70918	Master Meter - Permits/Invst		Cap Acct	13.01	7,368.63	15,653.42
Inv 047497.02*69664	COA Activities			-	378.00	105,350.29
Subtotal Gannett Fleming, Inc.				2,118.47	25,422.14	1,458,032.35
KLH Engineers, Inc.						
Inv 56803	Management	275,000	PennVEST	9,500.00	28,500.00	199,500.00
Inv 56804	Observation	450,000	PennVEST	15,854.76	45,418.80	292,650.64
Inv	Flood Damage Evaluation	12,000		-	-	6,753.71
Subtotal KLH Engineers, Inc.		725,000		25,354.76	73,918.80	498,904.35
Mele & Mele & Sons, Inc.	Pay Application #21	12,497,231	PennVEST	111,868.01	398,453.61	9,905,041.50
	Final Clarifiers Stainless	52,621		-	52,621.00	52,621.00
Guy's Mechanical Systems	Pay Application #5	468,000	PennVEST	44,928.00	101,754.00	147,114.00
Right Electric, Inc.	Pay Application #17	2,921,976	PennVEST	82,597.50	190,540.80	2,126,342.60
Cleveland Brothers	Y5891701 (Generator)			-	66,504.00	66,504.00
Re-Imburse PHA	Interest	190,000		-	13,257.45	142,129.85
Expenses from Previous Years				-	-	968,232.44
Subtotal COA Compliance				**266,866.74**	**922,471.80**	**15,364,922.09**
Other Projects						
Digester #2 Lid Replacement & Repairs						
Gannett Fleming						
Design & Bid Spec. Prep	47497.14*69665			-	237.30	50,790.71
KLH - Const Obs	Inv #			-	-	1,606.00
Mele & Mele & Sons, Inc.	Pay App #3	694,413	Cap Acct	143,100.00	143,100.00	258,671.70
Subtotal Digester #2 Lid Replacement & Repairs		694,413		143,100.00	143,337.30	311,068.41
Lewis Run Interceptor Sewer Line Replacement						
Gannett Fleming						
Evaluation	47497.13*			-	-	1,105.78
PA Small Project Grant				-	-	413.28
Route 51 Survey	47497.13*			-	-	1,876.80
Design	47497.17*70911		Cap Acct	71.12	253.82	13,965.12
Contractor				-	-	-
Subtotal Digester #2 Lid Replacement & Repairs		-		71.12	253.82	17,360.98
Streambank Remediation						
USACOE	PPA - 35%			-	-	426,200.00
Gateway Engineers	baoundary survey WWTP	10,500		-	-	10,500.00
New Plant Truck	C. Harper Ford	35,000	Cap Acct	28,733.56	28,733.56	28,733.56
Subtotal Other Engineering Projects				**171,904.68**	**172,324.68**	**793,862.95**
Total				**438,771.42**	**1,094,796.48**	**16,158,785.04**
		Req #				
Summary by Fund	Capital Account - Dollar		Cap Acct	174,023.15	316,871.82	
			PennVEST	264,748.27	777,924.66	12,812,778.59

Mr. Howley asked if there was any advantage to leasing vehicles instead of purchasing. The Manager stated the vehicle being replaced is 10 years old and another truck at the plant is 14 years old, so purchasing is better when keeping the vehicles for that amount of time. Mr. Howley agreed. It was moved by Mr. Stuncard and seconded by Mr. Howley that the bills be paid as presented. Motion carried.

The Solicitor stated that the Authority has been dismissed from the Cuomo case, since the Praecipe to Dismiss was not contested by the Plaintiffs. If any board members would like to discuss details about the case, the Solicitor will stay after the meeting for an executive session. The Solicitor asked the Manager about the status of the Majority Consent request for the streambank erosion project with the Army Corps of Engineers. The Manager stated that we have received consent from three contracting municipalities: Baldwin, Pleasant Hills and South Park. We have not received any response from Whitehall. Since the majority have consented, the project can move forward.

Mr. Dengler presented and read the Engineer's report as follows:

PLEASANT HILLS AUTHORITY
Engineering Report
March 27, 2019

3212

Pleasant Hills, PA
March 27, 2019

1. **Pretreatment Program (047497.009 & 010)**
   a) The Chapter 94 Wasteload Management Report has been prepared and is ready for Authority review and approval.

2. **Pretreatment Program (047497.009 & 010)**
   a) Plant effluent continues to be in compliance with the NPDES Permit and pollutants are below the USEPA Effluent Goals. A summary of the most recent DMR sampling results is attached.
   b) The Annual Industrial Pretreatment Report has been prepared and is ready for Authority review and approval for submittal to PADEP.

3. **NPDES Permit Renewal (047497.017)**
   a) The re-issued NPDES permit requires a reevaluation of the local limits based on a headworks analysis of the treatment plant within one (1) year.
   b) We have been working on completing the Headworks Analysis that is due September 2019.

4. **Consent Order & Decree (047497.020)**
   a) The last Engineer's meeting was held on January 16, 2019. The next Engineer's Meeting is scheduled for April 17, 2019.

5. **Lewis Run Interceptor Route 51 Crossing Project (047497.035)**
   a) The PennDOT Highway Occupancy Permit (HOP) and the Pleasant Hills Borough Street Opening Permit have been issued.
   c) One permanent sewer easement and two temporary construction easements will be required for the project. We are in the process of addressing comments on the Easement Agreements.

6. **Digester #2 Cover Replacement Project (047497.033)**
   a) Pay Application #3 in the amount of $143,100 for stored materials is recommended for approval.
   b) We have received an updated Construction Progress Schedule form the Contractor that shows Substantial Completion on June 22, 2019.

7. **SSO Elimination Plan and Capital Additions (055254)**
   a) We have been responding to RFIs and questions on the design as presented by KLH Engineers, the Construction Manager and the Plant Superintendent.

8. **Master Billing Meters Project (063286)**
   a) Permit applications have been submitted and submitted, with the exception of a stream crossing permit form Meter #3 within the railroad right of way.
   b) We have a meeting scheduled for April 2nd with the Engineer for Carload Express/Allegheny Valley Railroad, who leases track from CSX, to discuss Meter Sites #2 and #3.
   c) We have been working with coordinating the electrical design and power requirements with Duquesne Light and First Energy.
   d) A copy of the current Project Design Schedule is attached.

Respectfully submitted,

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ROBERT W. DENGLER II, P.E.

PLEASANT HILLS AUTHORITY
DMR SAMPLE RESULTS
Year 2019

Approved Local Limits 3/15 (mg/l)	3.21	0.0062	0.32	0.0061	Test
EPA Effluent Goals (mg/l)	0.0054	0.00005	0.0228	0.0006	Done By
PHA WWTP Sample Date	Cyanide mg/l	Mercury mg/l	Copper mg/l	Cadmium Mg/l	PACE
8-Jan-19	<0.0046	0.0000019	0.0095	<0.00035	X
19-Mar-19		0.0000066			X

(Report from KLH Engineers provided for Authority review)

PLEASANT HILLS AUTHORITY
SSO ELIMINATION
March 26, 2019

Contract One, General – Mele & Mele

1. Headworks Building – Hydraulic gate 100A has been modified for modulating operation. All explosion proof gates have been modified to provide the contract specified water seals. Level instrumentation and composite sampler have been started.
2. Main Equipment Building – The remainder of the motor actuated valves have been started, as have all flow meters. Demo has begun in Pump Building #4, for installation of Wet Weather Pump #3.
3. Primary Clarifiers 1&2 – All motor actuated gates were started. These clarifiers are in continuous operation.
4. Primary Clarifiers 3 & 4 – Demo is complete, new equipment installation is in progress. Forming and rebar for influent wall extensions is also in progress.
5. Stage 1 Aeration Tanks – Added effluent weir replacement is in progress.
6. Stage 2 Aeration Tanks – Dissolved oxygen transmitters and probe mounts have been installed.
7. Yard Piping – The 8" plant drain is complete and piping tested from the Digester Building to Headworks Building. The 6"/4" plant water system to the Headworks Building along with 4 new yard hydrants is complete, tested and in service.
8. E & S controls are being maintained.

Contract Two, Plumbing/ HVAC – Guys Mechanical

1. Headworks Building – The supply fan duct heater is being installed presently. The potable water system has been tied to the plant system and is in service.
2. Headworks Control Building – Exhaust fan and motorized dampers have been started and are in service.
3. Maintenance Garage – Relocated gas and water services to building are complete.
4. Administration Building – Allegheny County's requirement that a mop sink be installed in the building is being processed.

Contract Three, Electrical – Right Electric

1. Main Equipment Building – Startup and control check out of SCADA panel PCP-200 is in progress. Demo and conduit installation in Pump Building #4 and the Wet Weather Wet Well is in progress.
2. Headworks Control Building – Startup and control check out of SCADA panel PCP-100 is in progress.
3. Headworks Building – SCADA control check out of pumps, screens, hydraulic gates, and instrumentation is ongoing. Processing of sewage is delayed pending installation of a battery back-up closure system for hydraulic gate 100A.
4. Stage 1 – Demo of existing electrical equipment in Primary Clarifiers #3 & #4 was completed.
5. Stage 2 – Duct banks from the Stage 2 Sludge Pumping Station to Aeration tanks were installed. Most conduits on the Aeration tanks for gates valves, meters and probes were installed.

Project Completion based on billing: 80.3% (74.4 % completed work, 5.9% stored materials)

Percent paid based on billing:	75.5% (69.9 % completed work, 5.6% stored materials)
Project Completion based on schedule:	68%
Project billing based on field work:	73%

Respectfully submitted,

John C. Mowry, P.E.

Mr. Dengler distributed copies of the Chapter 94 Wasteload Management Report (Item No. 1 on report). Mr. Dengler also noted that the Annual Pretreatment report is also completed and ready for submittal (Item No. 2b on report). It was moved by Mr. Howley and seconded by Mr. Bondi to accept and approve submittal of the Chapter 94 Wasteload Management Report and Annual Industrial Pretreatment Report. Motion carried.

Mr. Elyes reviewed the progress of the construction at the plant. The new Headworks is scheduled to startup in mid-April once the UPS system is in place for the Headworks main gate. Mr. Trimbath asked if the project is projected to be coming in on budget, under budget or over budget. The Manager stated that the total amount for the change orders is projected to be less than the contingency available. Mr. Trimbath stated that if the total would be greater than the contingency, then it would be good to let the contracting municipalities know as soon as possible. Mr. Elyes stated that the contractor has been good to work with.

Mr. Majzer reviewed the operations through 02/27/2019.

- Still working with Rovisys on the SCADA System and control concepts. The overview screen for the Main Equipment Building has been developed.
- Working with Clearview Glass to replace broken windows at LRPS and the plant.
- The UPS system for the new headworks main gate (100A) is scheduled to ship April 5th.
- For the Pleasant Hills EQ Basin, Mr. Majzer talked to Pleasant Hills Engineer about converting the level sensors to floats.
- Mr. Majzer reviewed the flows at Sunrise Drive Pump Station from before and after the work done by Pleasant Hills in that area. Mr. Majzer stated that from 2017 to 2018. In 2018, even though there was 13" more rainfall, the total flow only increased by 1 million gallons. Mr. Trimbath stated that there were about 12 springs were discovered during the course of the project. The flow from the springs was diverted from the sanitary sewer system into the storm sewer system. Some of the springs were running at 5-10 gallons per minute.
- Invoice for Bethel Park, since they bypassed their pump station into our system a couple times during the quarter.
- Mr. Majzer will be doing training in May for 5th graders in the West Jefferson Hills School District.

Mr. Trimbath reported the following:

1) Tassel Lane Pump station project is going out for bid.
2) The grinder pumps are installed for the residents on Arbor Lane. The project included going into residents homes to install the pumps. The ground continues to move slightly.
3) Negotiations are on-going for the non-uniform employees.

Mr. Nieman asked if Mr. Trimbath knew for certain what will be going into the former Boston Market location on Rt. 51. Mr. Trimbath stated that Dunkin Donuts had applied for the permit, but sometimes another company will come in and take it over after the work is done.

The Manager received the First Amendment to Grant No. C000065160 from the Commonwealth Financing Authority, which extends the termination date to June 30, 2020 and allows PHA to use the grant for the Rt. 51 Interceptor Replacement Project. The amendment needs to be approved and signed. It was moved by Mr. Stuncard and seconded by Mr. Belcher to approve the First Amendment to Grant No. C000065160. Motion carried.

It was moved by Mr. Bondi and seconded by Mr. Howley to adjourn the meeting. Motion carried.

Pleasant Hills, PA
March 27, 2019

Meeting adjourned at 7:45 p.m.

Respectfully submitted,



Jean L. Crane
Manager

An Executive Session was held after the meeting to discuss litigation against the Authority.