

Philadelphia Water, Sewer and Storm Water Rate Board
February Monthly Meeting Notes
2/9/2022, by Zoom (Online and Telephone) Only
Open for public participation via Zoom

Board Members Present

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

Non-Board Members Present

McCullough Williams III
Marlane Chestnut
Daniel W. Cantú-Hertzler
Carl Shultz
Ji Jun
Robert Ballenger
Andre Dasent
Robert McDermott
Steven Liang

Mr. Popowsky called the meeting to order at 3:02 p.m.

1. Mr. Popowsky introduced the draft minutes from the December 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 December meeting, abstained.

2. Ms. Chestnut gave a status report on the TAP-R Reconciliation Proceeding and the Special Rate Proceeding. The TAP-R Proceeding is expected to be very brief and straightforward and may well end in a settlement.

The Special Rate Proceeding may be more complicated, involving a potential downward rate adjustment scheduled to take effect September 1, 2022, as stipulated by the 2021 General Rate Determination and its approval of the Joint Petition for Partial Settlement. A schedule for the Proceeding will be created after the Water Department files its Formal Notice, likely during the week of February 22. The Public Advocate is in the process of Discovery. Ultimately, based on the current number of Participants and assuming no new major issues arise, the Proceeding should conclude according to schedule, allowing for a final vote on June 15, 2022.

The meeting adjourned at 3:18 p.m.