Philadelphia Water, Sewer and Storm Water Rate Board October Monthly Meeting Notes 10/12/2022, by Zoom (Online and Telephone) Only Open for public participation via Zoom

**Board Members Present** 

Irwin "Sonny" Popowsky, Chair Tony Ewing, Vice Chair Abby Pozefsky, Secretary McCullough "Mac" Williams III Debra McCarty

Non-Board Members Present
Marcy Chestnut
Robert Ballenger
Andre Dasent
Sarah Stoner
Steven Liang

Mr. Popowsky called the meeting to order at 3:01 p.m.

- 1. Ms. Pozefsky, Board Secretary, introduced the draft minutes from the August 10, 2022 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 5-0.
- 2. Mr. Popowsky spoke briefly about the pending settlement agreement between the Public Advocate and the City of Philadelphia for the 2018 General Rate Proceeding Appeal. The agreement can be found <a href="here">here</a>, as well as on the Rate Board's <a href="website">website</a>. Mr. Popowsky stated that the terms of the Settlement requiring changes to the Board's regulations or procedures would be implemented by the Board at a future meeting.
- 3. Mr. Popowsky asked if Mr. Dasent could give the Board an update on the Water Department's plans for the coming year. Mr. Dasent indicated that the Department intended to file new rates and charges, as well as a new TAP rider, but did not have details to share.
- 4. Mr. Ballenger voiced his appreciation for the efforts of Mr. Cantú-Hertzler in helping draft the terms of the settlement agreement.

The meeting was adjourned at 3:12.