

**MINUTES OF THE  
BOARD AGENDA REVIEW MEETING  
OF THE PITTSBURGH WATER AND SEWER AUTHORITY  
HELD ON JANUARY 4, 2013**

The Agenda Review Meeting of The Pittsburgh Water and Sewer Authority, having been duly advertised in accordance with the Sunshine Act, was called to order on Friday, January 4, 2013, at approximately 9:30 a.m., in the Second Floor Board Room, 1200 Penn Avenue, Pittsburgh, Pennsylvania 15222. The following members of the Board were present: Chairman Dan Deasy, Mr. Robert Jablonowski, Ms. Margaret L. Lanier, Mr. Scott Kunka, Mr. Patrick Bigley and Mr. Patrick Dowd. Present from the staff were Interim Executive Director James Good, Douglas Amos, Tom Palmosina, LaBaugh Stansbury, Rachel Romano, Rachel Rampa, James Stitt, Kevin Donahue, Barbara Curry, Stanley States, John Morgan, Jeffrey Lenner, Anthony Teti, Bob Hutton, Jake Bishop, Jackson Stoss, Lisa Czar, Rtunde Ibrahim, Manda Metzger and Larry Odille.

Also present were Mark Nowak, PWSA Solicitor; James Bowser and John Maslanik of Chester Engineers; Dan Cleary of URS; Adam Kidane and Sherri Jeffers of L. Robert Kimball; Lauren Terpak, Dave Bingham and Herb Higginbotham of AECOM; Curt Courter and Bob Green of Hazen and Sawyer; and Manshi Low of Veolia Water.

**PUBLIC COMMENTS**

None.

**EXECUTIVE SESSION**

None.

**APPROVAL OF MINUTES**

There were no comments or corrections noted at this time. Chairman Deasy entertained a motion to approve the minutes of the December 7, 2012 Agenda Review Meeting. Mr. Jablonowski so moved and Mr. Dowd seconded the motion. The minutes of the Agenda Review Meeting for December 7, 2012 were unanimously approved.

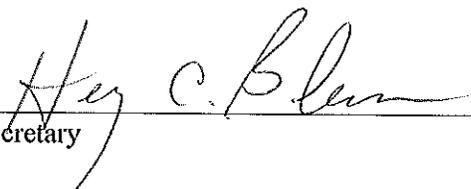
**AGENDA ITEMS**

The following issues were discussed and no votes were taken:

1. THM findings
2. 40 Year Capital Plan
3. LTCP Status
4. Financial Updates
5. Status of the 2008 Construction Fund

6. Review of the 2012 Capital Expenditures
7. Reviewing Change Orders
8. Exonerations
9. Bridge Inventory and Inspection Activity Contribution Agreement  
with the Commonwealth of Pennsylvania, Department of Transportation  
("PennDOT")
10. Development Agreement with the Sports and Exhibition Authority,  
Lower Hill
11. Authorizing of the Destruction of Specific Outdated Records

The next Board Agenda Review meeting will be held on Friday, February 1, 2013 at 9:30 a.m.

  
Secretary