

**MINUTES OF THE  
BOARD AGENDA REVIEW MEETING  
OF THE PITTSBURGH WATER AND SEWER AUTHORITY  
HELD ON FEBRUARY 1, 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, February 1, 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, Mr. Scott Kunka, Mr. Patrick Bigley, Mr. Henry Blum and Mr. Patrick Dowd. Present from the staff were Interim Executive Director James Good, Douglas Amos, Tom Palmosina, Rachel Romano, Rachel Rampa, James Stitt, Kevin Donahue, Barbara Curry, Stanley States, John Morgan, Jeffrey Lenner, Anthony Teti, Bob Hutton, Gerry Ludwig, Don Waldorf, Melissa Rubin, Michelle Carney and Rick Obermeier.

Also present were Mark Nowak, PWSA Solicitor; James Bowser and John Maslanik of Chester Engineers; Don Killmeyer and John Pierko of MS Consultants; John Shannon of Michael Baker; Tony Igwe of Wade Trim; John Schombert of 3 Rivers Wet Weather; Peter Fiske of PAX Water Technologies, Inc.; Robert Green of Hazen & Sawyer; Kurt Ervin and Bob Radwan of Utility Service Company, Inc.; and Manshi Low of Veolia Water.

**PUBLIC COMMENTS**

None.

**EXECUTIVE SESSION**

An executive session was then held wherein no votes were taken. The Chairman informed the attendees that certain legal and personnel issues were discussed.

**APPROVAL OF MINUTES**

There were no comments or corrections noted at this time. Chairman Deasy entertained a motion to approve the minutes of the January 4, 2013 Agenda Review Meeting. Mr. Bigley so moved and Mr. Jablonowski seconded the motion. The minutes of the Agenda Review Meeting for January 4, 2013 were unanimously approved.

**AGENDA ITEMS**

The following issues were discussed and no votes were taken:

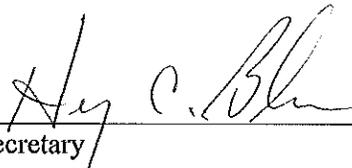
1. Washington Boulevard Report
2. LTCP cost allocation
3. Fair Oaks
4. Letter to PA Congressional Delegation on Tax-Exempt Debt

5. Financial Updates
6. Update on AGM Downgrade
7. Status of the 2008 Construction Fund
8. Review of the 2013 Capital Expenditures
9. Election of Officers of The Pittsburgh Water and Sewer Authority
10. Operating Contract for the Lease-Purchase of Six John Deere Backhoes, Commonwealth of Pennsylvania COSTARS Contract No. 4400006027, Murphy Tractor & Equipment Co.
11. Operating Contract for Two Servers for the Engineering Department, Commonwealth of Pennsylvania COSTARS Contract No. 003-179, SynergIT Inc.
12. Change Orders
13. Exonerations
14. Update of Procedure Manual for Developers
15. PENNVEST update–January 22 Award and February 20 list
16. Amendment to an Agreement with Utility Service Company, Inc. and PAX Water Technologies, Inc. for the Purchase of a Trihalomethane Removal System for Brasher Water Tank No. 2
17. Agreement with Utility Service Company, Inc. and PAX Water Technologies, Inc. for the Purchase of two Trihalomethane Removal Systems for Squirrel Hill Tank and Allentown Tank No. 1
18. Development Agreement with Buncher Corporation for Installation of Water, Sanitary Sewer and Storm Sewer Mains for Development Parcels Between 14th and 21st Street
19. PMAA Board Member Training – Wednesday, March 6, 2013

#### **ADJOURNMENT**

No further discussion was held and Chairman Deasy entertained a motion to adjourn. Mr. Blum so moved and Mr. Bigley seconded the motion. The motion to adjourn was unanimously adopted.

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

  
Secretary