

**MINUTES OF THE
BOARD AGENDA REVIEW MEETING
OF THE PITTSBURGH WATER AND SEWER AUTHORITY
HELD ON APRIL 5, 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, April 5, 2013, at approximately 9:30 a.m., at the Water Treatment Plant, 900 Freeport Road, Pittsburgh, Pennsylvania 15238. The following members of the Board were present: Chairman Dan Deasy, Mr. Robert Jablonowski, Mr. Patrick Bigley, Ms. Margaret Lanier, Mr. Henry Blum and Mr. Patrick Dowd. Present from the staff were Interim Executive Director James Good, Autumn Barna, Rick Obermeier, Kevin Donahue, Ron Duray, Antoinette Shaw, Gerry Ludwig, Don Waldorf, Rachel Rampa and Melissa Rubin.

Also present were Mark Nowak, PWSA Solicitor; James Bowser and Bill Sukenik of Chester Engineers; Kaye Bealer and Tony Catania of K Bealer Consulting, Inc.; Herb Higginbotham and Dave Bingham of AECOM; and Tony Offerman, Manshi Low, Joey Tolbert, Rob Nicholas and Marvin Gnagy 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 March 1, 2013 Agenda Review Meeting. Mr. Blum so moved and Mr. Jablonowski seconded the motion. The minutes of the Agenda Review Meeting for March 1, 2013 were unanimously approved.

AGENDA ITEMS

The following issues were discussed and no votes were taken:

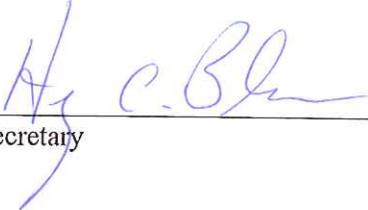
1. Operating Contract for Water and Sewer Inventory Supplies, No. PWSA7, Various Vendors
2. Operating Contract for Large Water Meter Testing, No. PWSA8, UWS, Inc.
3. Change Orders
4. Exonerations
5. Water Sales Agreement with Hampton Shaler Water Authority
6. Veolia Reduce Filter Backwash OpEx Initiative
7. Veolia Increase Filter Run Time OpEx Initiative

8. Agreement with URA for Improvements to Bakery Square, Phase 2
9. Agreement with the Phipps Conservatory and Botanical Gardens for Wastewater Treatment and Reuse System
10. Agreement with NRG Energy Center, LLC for Payment of Rates and Metering
11. Cost Sharing Agreement with the Commonwealth of Pennsylvania, Department of Transportation SR0028, Section A53, East Ohio St. from Heinz St. ramp to 2200 ft. Inbound from the 31st St. 31st St. Bridge for a Waterline Relay
12. Cost Sharing Agreement with the Commonwealth of Pennsylvania, Department of Transportation SR0019, Section A27, for Engineering and Inspection of Relocated Waterlines at Steuben St., S. Main St. and Greenleaf St.
13. Utility Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation SR0008, Section A12, Heth's Run Bridge Replacement Butler Street/PWSA Water and Sewer Relocation and Modifications

ADJOURNMENT

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

The next Board Agenda Review meeting will be held on Friday, May 3, 2013 at 9:30 a.m.



Secretary