

**MINUTES OF THE
BOARD AGENDA REVIEW MEETING
OF THE PITTSBURGH WATER AND SEWER AUTHORITY
HELD ON MAY 3, 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, May 3, 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, Ms. Margaret Lanier, Mr. Henry Blum and Mr. Patrick Dowd. Present from the staff were Interim Executive Director James Good, Douglas Amos, Tom Pamosina, Rachel Romano, Rachel Rampa, James Stitt, Antoinette Shaw, Rick Obermeier, John Morgan, Gerry Ludwig, Don Waldorf, Bob Hutton, Brendan Schubert, and Melissa Rubin

Also present were Mark Nowak, PWSA Solicitor; Bull Sukenik of Chester Engineers; Lauren Terpak and Herb Higginbotham of AECOM; Nat Singer of Swap Financial Group, LLC; Karen McCarthy and Dave Duessel of Maher Duessel; Sherri Jeffers of L.R. Kimball; Tony Offerman and Manshi Low of Veolia Water; Debbie Healy Langley of Hazen and Sawyer; and Tom Morsch and Katherine Clupper of PFM Group.

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 April 5, 2013 Agenda Review Meeting. Mr. Jablonowski so moved and Mr. Blum seconded the motion. The minutes of the Agenda Review Meeting for April 5, 2013 were unanimously approved.

AGENDA ITEMS

The following issues were discussed and no votes were taken:

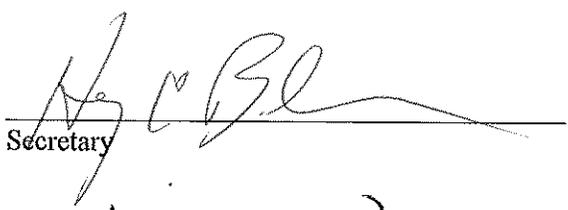
1. Legislative Update
2. Financial Updates
3. Wet Weather Feasibility Study Update
4. Charrette Summary
5. Status of the 2008 Construction Fund
6. Review of the 2013 Capital Expenditures

7. Operating Contract for Engineering Services for a Stormwater Drainage Study, No. PWSA10
8. Change Orders
9. Exonerations
10. Contracts with The PFM Group and Swap Financial Group to provide Financial Advisory Services to the Authority
11. Report of Auditor Maher Dussel, Certified Public Accountants
12. Outstanding (Variable Rate Demand) Water and Sewer System Subordinate Revenue Refunding Bonds, Series C-1A, B and C of 2008
13. Application for a Loan from the Pennsylvania Infrastructure Investment Authority ("PENNVEST") for Sewer Improvement Project Phase IV, PENNVEST Loan 713962012
14. Application for a Loan from the Pennsylvania Infrastructure Investment Authority ("PENNVEST") for Water Improvement Project Phase VII, PENNVEST Loan 81026
15. Annual Report of the Consulting Engineer
16. Agreement with Judith A. Voelker (Property Owner) for a Public Sewer Relocation Contract of an Existing 15" PWSA Combination Sewer
17. Veolia Make vs. Buy CCTV OpEx Initiative
18. Veolia KPI Amendment No. 1

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, June 7, 2013 at 9:30 a.m.


Secretary

