

**MINUTES OF THE  
BOARD AGENDA REVIEW MEETING  
OF THE PITTSBURGH WATER AND SEWER AUTHORITY  
HELD ON JUNE 7, 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, June 7, 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. 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 Palmosina, Rachel Romano, Rachel Rampa, Glenn Lijewski, Kevin Donahue, James Stiff, Jay Kutchta, LaBaugh Stansbury, John Morgan, Gerry Ludwig, Don Waldorf, Bob Hutton, Brendan Schubert, and Melissa Rubin.

Also present were Deb Powell and Mark Nowak, PWSA Solicitor; Bull Sukenik of Chester Engineers; Ross Gordon and Herb Higginbotham of AECOM; Marvin Gnagy and Matthew Cloyd of Veolia Water; Debbie Healy Langley of Hazen and Sawyer; and Eustace Uku of Exico, Inc.

**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 May 3, 2013 Agenda Review Meeting. Mr. Dowd so moved and Mr. Jablonowski seconded the motion. The minutes of the Agenda Review Meeting for May 3, 2013 were unanimously approved.

**AGENDA ITEMS**

The following issues were discussed and no votes were taken:

1. Legislative Updates
2. Review LTCP
3. Revised Rules and Regulations for the Authority
4. Fluoride Reduction
5. Hiring Law Firm for PA-AM Rate Case
6. Financial Updates
7. Status of the 2008 Construction Fund
8. Review of the 2013 Capital Expenditures
9. Operating Contract for Fire Hydrants, No. PWSA9, L/B Water Service, Inc.
10. Operating Contract for Mobile Connectivity in Aspinwall Plant, Miller Information Systems
11. Piggyback Purchase of 16 Laptops Through the Commonwealth of Pennsylvania's Costars

- Program, Contract No. 003-179, NWN Corp.
12. PENNVEST Contract for Minooka St. & Lacona St. Sewer Reconstruction, Project No. SSI4-424-140-0, Independent Enterprises, Inc.
  13. PENNVEST Contract for the 2013 Valve & Fire Hydrant Replacement Contract, Project No. WSI7-325-142-0, Independent Enterprises, Inc.
  14. PENNVEST Contract for the 2013 Sewer Gunite Contract, Project No. SSI4-424-141-0, National Gunite
  15. PENNVEST Contract for the 2013 Sewer Point Lining Contract, Project No. SSI4-424-139-0, Robinson Pipe Cleaning Co.
  16. PENNVEST Contract for the 2013 Sewer Lining, Project No. SSI4-424-138-0, Jet Jack, Inc.
  17. Change Orders
  18. Exonerations
  19. Revised Customer Service Rules and Regulations for the Authority
  20. Bond Reimbursement
  21. Executive Director Contract Approval Authority
  22. Veolia Sourcing of Chemicals OpEx Initiative
  23. Veolia Membrane Plant Optimization OpEx Initiative

#### **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, July 12, 2013 at 9:30 a.m.

  
Assistant Secretary