

**MINUTES OF THE
BOARD AGENDA REVIEW MEETING
OF THE PITTSBURGH WATER AND SEWER AUTHORITY
HELD ON JULY 12, 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, July 2, 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: Mr. Robert Jablonowski, Mr. Scott Kunka, Mr. Patrick Bigley and Ms. Margaret Lanier. Present from the staff were Interim Executive Director James Good, Tom Palmosina, Rachel Romano, Rachel Rampa, James Stitt, Antoinette Shaw, John Morgau, Autumn Barna, 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; John Frey of PFM; James Brown of Cosmos Technologies, Inc.; and Debbie Healy Langley of Hazen and Sawyer.

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 June 7, 2013 Agenda Review Meeting. Ms. Lanier so moved and Mr. Bigley seconded the motion. The minutes of the Agenda Review Meeting for June 7, 2013 were unanimously approved.

AGENDA ITEMS

The following issues were discussed and no votes were taken:

1. Legislative Updates
2. Financial Updates
3. Report on Mission Pilot
4. Status of the 2008 Construction Fund
5. Review of the 2013 Capital Expenditures
6. Federal Home Loan Bond Replacement Resolution
7. Operating Contract for Large Water Meters, Project No. 13, to Badger Meter, L /B Water Service Inc., Ferguson Waterworks and Neptune Technology Group, Inc.
8. Change Orders
9. Refunds and Exonerations

10. Amendment of a Professional Services Agreement with AECOM for the PWSA Wet Weather Feasibility Study
11. The Authority's Amended Rules and Regulations
12. Development Agreement with the University of Pittsburgh for a Steamline at O'Hara and DeSoto Streets
13. Amendment to Consent Order and Agreement, Filter Backwash Recycle Project
14. Memorandum of Understanding with the Sports and Exhibition Authority ("SEA") for a PENNVEST Loan Application
15. Support of a HUD Choice Neighborhoods Program Grant Application for a Project in Larimer
16. Submission of the Wet Weather Feasibility Study
17. Resolution to Submit PENNVEST Application for a Consent Order and Agreement Storm Sewer Separation Contract

ADJOURNMENT

No further discussion was held and Chairman Deasy entertained a motion to adjourn. Mr. Kunka 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, September 6, 2013 at 9:30 a.m.


Secretary