

**MINUTES OF THE  
BOARD AGENDA REVIEW MEETING  
OF THE PITTSBURGH WATER AND SEWER AUTHORITY  
HELD ON SEPTEMBER 6, 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, September 6, 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, and Ms. Margaret Lanier. Present from the staff were Interim Executive Director James Good, Antoine Boo, Rick Obermeier, Kevin Donahue, Tom Palmosina, Rachel Romano, Rachel Rampa, John Morgan, Autumn Barna, Don Waldorf, Bob Christian, Bob Hutton, and Melissa Rubin.

Also present were Mark Nowak, Ron Stout and Deborah Powell, PWSA Solicitors; Bull Sukenik of Chester Engineers; Debbie Healy Langley of Hazen and Sawyer; and Anthony Offerman, Paul Whitmore, Manshi Low, Marvin Gnagy, Matthew Cloyd, and Gerry Ludwig of Veolia Water.

**PUBLIC COMMENTS**

None.

**EXECUTIVE SESSION**

None.

**APPROVAL OF MINUTES**

There were no comments or corrections noted at this time. Chairman Deasy entertained a motion to approve the minutes of the July 12, 2013 Agenda Review Meeting. Mr. Kunka so moved and Mr. Jablonowski seconded the motion. The minutes of the Agenda Review Meeting for July 12, 2013 were unanimously approved.

**AGENDA ITEMS**

The following issues were discussed and no votes were taken:

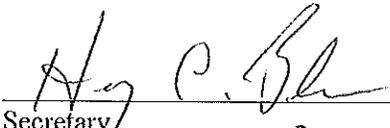
1. Selection of PNC, RBC, Huntington and Bank of America as Underwriters for Refinancing Certain Outstanding Debt and Issuing New Debt to Fund the 2014-2016 Capital Improvement Program (CIP)
2. Operating Contract for the Piggyback Purchase of an upgrade to an EnviroSight CCTV Truck, Commonwealth of Pennsylvania's Costars Program, Contract No. 025--044, A&H Equipment.
3. PENNVEST Contract for the Waterline Relay-Buena Vista, Langtry, Clayton and Kincaid Streets, Project No. WSI8-325-148, Frank J. Zottola Construction
4. Awarding Insurance Contracts for the Workers Compensation and Automobile Policies to H.A.R.I.E and Public Officials Liability Policy to AIG
5. Change Orders

6. Refunds and Exonerations
7. Development Agreement with UPMC for Three Combination Sewers and One Waterline, Luna Parking Garage, Cypress St.
8. Easement Agreement with Washington's Landing Community Association
9. Easement Agreement with the Sandra Lee Slane Revocable Living Trust
10. Veolia Large Meter Replacement Program OpEx
11. Veolia Make vs. Buy PA One Call OpEx
12. Veolia Warehousing Inventory Control OpEx
13. Veolia Lab Efficiency OpEx

**ADJOURNMENT**

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

The next Board Agenda Review meeting will be held on Friday, October 4, 2013 at 9:30 a.m.

  
Secretary  
