

**MINUTES OF THE
BOARD AGENDA REVIEW MEETING
OF THE PITTSBURGH WATER AND SEWER AUTHORITY
HELD ON OCTOBER 4, 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, October 4, 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. Pat Bigley, Mr. Henry Blum and Ms. Margaret Lanier. Present from the staff were Interim Executive Director James Good, Antoine Boo, Rick Obermeier, Joey Tolbert, Kevin Donahue, Tom Palmosina, Rachel Romano, Rachel Rampa, John Morgan, Autumn Barna, Don Waldorf, Bob Christian, Bob Hutton, Brendan Schubert, Ron Duray, Antoinette Shaw, Antoinette Palmieri, LaBaugh Stansbury, and Melissa Rubin.

Also present were Mark Nowak, PWSA Solicitor; Ralph Eyerman, Dennis Graham and Ann Scott of Chester Engineers; Debbie Healy Langley of Hazen and Sawyer; Wes Payne of Landis Gyr; Chris Ekrut of J. Stowe & Co.; Diana Hamilton of Sycamore Advisors; and Manshi Low 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 personnel and legal 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 September 6, 2013 Agenda Review Meeting. Mr. Jablonowski so moved and Ms. Lanier seconded the motion. The minutes of the Agenda Review Meeting for September 6, 2013 were unanimously approved.

AGENDA ITEMS

The following issues were discussed and no votes were taken:

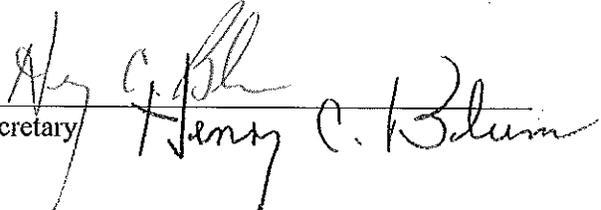
1. Legislative Updates
2. Financial Updates
3. Engineering Updates
4. Operating Contract for Total Organic Carbon (TOC) Analyzer, Project No. 15, GE Analytical Instruments
5. Operating Contract for Debris Removal from Howard Street Dewatering Pit, Project No. 14, Jet Jack, Inc.

6. Change Orders
7. Refunds and Exonerations
8. Veolia AMR ("Automated Meter Reading") Rebid OpEx
9. Agreement with the Pittsburgh Parks Conservancy (PPC), Allegheny County Sanitary Authority (ALCOSAN), and the Department of Public Works for a Green Infrastructure (GI) Demonstration Project
10. Professional Services Agreement with CDM Smith for the Rehabilitation of the Rapid Sand Filters at the Water Treatment Plant, Project No. 10-930-7332
11. Securing of a Loan from the Pennsylvania Infrastructure Investment Authority ("PENNVEST") for Water Improvement Project Phase VIII, PENNVEST Loan 81027
12. Easement Agreement with William and Penelope Boback
13. Authorizing Certain Officers and Officials to Take Action with Respect to the Authority's (Variable Rate Demand) Water and Sewer System First Lien Revenue Refunding Bonds, Series B-2 Of 2008
14. Authorizing and Directing Certain Actions of the Authority's Professionals in Connection with the Issuance of Additional Bonds Under the First Lien Indenture
15. Rates for Water and Sewer Services

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, November 1, 2013 at 9:30 a.m.


Secretary