

**MINUTES OF THE
BOARD AGENDA REVIEW MEETING
OF THE PITTSBURGH WATER AND SEWER AUTHORITY
HELD ON NOVEMBER 1, 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, November 1, 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. 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, Rachel Romano, Rachel Rampa, John Morgan, Autumn Barna, Don Waldorf, Bob Christian, Ron Duray, Tom Palmosina, Brendan Schubert, and Melissa Rubin.

Also present were Mark Nowak, PWSA Solicitor; David Troianos of Chester Engineers; Tom Baxter IV of FOR; and Matthew Cloyd 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 October 4, 2013 Agenda Review Meeting. Mr. Blum so moved and Ms. Lanier seconded the motion. The minutes of the Agenda Review Meeting for October 4, 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. PWSA Website
5. Change Orders
6. Refunds and Exonerations

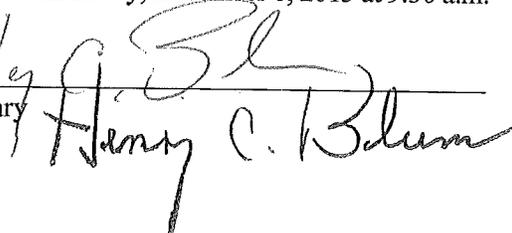
7. Amendment to an Operating Contract for Billing Services, Project No. 10017WBIL, Level One, LLC
8. Operating Contract for Chemical Supply Contract, Project No. 17, Various Vendors
9. Emergency Contract for Repair of the Polypropylene Floating Cover at Herron Hill Reservoir, Layfield Environmental Systems Corp.
10. Operating Contract for the Piggyback Purchase of an Envirosight CCTV Truck, Commonwealth of Pennsylvania's Costars Program, Contract No. 025—044, A&H Equipment
11. Amendment to an Operating Contract for Catch Basin Cleaning, Project No. GENER-424-13CBC, Jet Jack Inc.
12. Contract for Panther Hollow Watershed Restoration Green Infrastructure Project for Beacon St. and Schenley Park Golf Course, Project No. 12, Eisler Landsapes
13. Settlement Agreement with Concord Hospitality Enterprises Company
14. License Agreement with the City of Pittsburgh and Friends of the Riverfront for the Allegheny Riverfront Trail
15. Amendment to the Developers Agreement with the Sports and Exhibition Authority ("SEA"), Lower Hill
16. Agreement with Bakery Square 2 Agent, LP
17. Amendment to a Professional Services Agreement with L.R. Kimball for Miscellaneous Specialist Services
18. Amendment to a Professional Services Agreement with URS Corp. for Miscellaneous Specialist Services
19. Veolia Project Management Information System, ("PMIS") OpEx
20. Agreement with the Housing Authority of Pittsburgh ("HACP") for Water and Sewer Infrastructure Improvements at the Addison Terrace Development
21. Authorizing Certain Officers and Officials to Take Action with Respect to the Issuance of Authority Bonds to Fund Capital Improvements, Refunding of the 2003 Series Bonds, and Conversion of the 2007 B1 and B2 (Variable Rate Demand) Water and Sewer System First Lien Revenue Bonds
22. Appointment of the Authority Auditor

ADJOURNMENT

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

Secretary



Henry C. Balum