

**AGENDA**

THE PITTSBURGH WATER AND SEWER AUTHORITY  
Special Board Meeting  
February 4, 2019  
11:00 a.m.

**REGULAR MONTHLY MEETING**

- I. Roll Call
- II. Call for Public Comment
- III. Reports and Updates
  - a. Executive Director Report on Organizational Chart Changes (Board Approval requested)

**Resolutions**

- No. 13 Approving Termination Notice for the PWSA-City of Pittsburgh Cooperation Agreement related to the Operations of the Water and Sewer Systems.

- IV. Adjournment