

## AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY  
Special Board Meeting  
April 5, 2019  
9:00 a.m.

### SPECIAL BOARD MEETING

I. Roll Call

II. Call for Public Comment

No. 60 Approving the Award for 2019 Sample Collection and Lead Testing Contract-Option 2-PWSA73 to 120 Water Audit in the amount of \$301,000.00 for LSLR and in the amount of \$335,400.00 for CR Testing for a cumulative amount of \$636,400.00. These expenses will be split between Capital in the LSLR Budget and Operating in the 2019 Lab Budget. ([Barry King](#))

No. 61 Approve a Letter Amendment to the November 17, 2017 Consent Order and Agreement; to Establish the Compliance Dates for Orthophosphate Chemical Corrosion Treatment ([Robert Weimar](#))

No. 62 Authorizing certain officers and officials to take action with respect to the Authority's indebtedness which includes issuing new bonds and amending existing indentures and other financing agreements. ([Ed Barca](#))

No. 63 Authorizing certain officers and officials to take action with respect to the Authority's outstanding indebtedness including issuing refunding bonds and amending existing indentures and other financing agreements. ([Ed Barca](#))

III. Adjournment