

## AGENDA

THE PITTSBURGH WATER AND SEWER AUTHORITY  
Special Board Meeting  
September 6, 2019  
9 AM

### REGULAR MONTHLY MEETING

- I. Roll Call
- II. Call for Public Comment

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No. 158 Approval to Enter into Temporary Easement Agreements with five (5) property owners for access through private property to repair existing sewer lines and a Permanent Easement Agreement with one (1) property owner for Installation of Storm Sewer on private property for 31<sup>st</sup> Ward Sewer System, PWSA Project No. 2017-424-100-0 ([Barry King](#))

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No. 159 Approval to Enter into Temporary Easement Agreements with seven (7) property owners for access through private property to repair existing sewer lines for 2019 Small Diameter Sewer Rehabilitation, PWSA Project No. 2019-424-100-0 ([Barry King](#))

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No. 160 Approval to Enter into Temporary Easement Agreements with thirteen (13) property owners as needed for Aspinwall Pump Station to Lanpher Reservoir Rising Main, PWSA Project No. 2018-323-100-0 ([Barry King](#))

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No. 161 Approving the Authorization of the Executive Director to Enter into Temporary Easement Agreements and License Agreements on Behalf of the PWSA, at no cost or at nominal consideration ([Barry King](#))

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No. 162 Approving an Amendment of a Professional Services Agreement (Capital) for Queenston Sewer Improvements, PWSA Project No. 2019-424-103-2 to Wade Trim. Capital Budget \$228,000.00 ([Barry King](#))

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No. 163 Authorize the Executive Director to sign a PA Department of Environmental Protection Consent Order and Agreement to restore functionality and water system resiliency as well as modernize the Authority's facilities ([Barry King](#))

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### New Business

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No. 164 Approving an Amendment of the Board Approved 2019 Capital Improvement Budget for the addition of the West Ohio Street Bridge Replacement Project and Authorizing the Executive Director to sign a Reimbursement Agreement with the City of Pittsburgh for this project. Capital Budget \$289,250.00 ([Barry King](#))

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No. 165 Authorizing the Executive Director to negotiate the terms of a lease of warehouse, garage, and office space. This space will be sized to meet the projected staff and equipment levels required by the DEP and the PUC. ([BJ McFaddin/Deb Lestitian](#))

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