

AGENDA  
The Pittsburgh Water and Sewer Authority  
Regular Board Meeting -Via Teleconference  
November 13, 2020  
9 AM

**Regular Monthly Meeting**

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – October 23, 2020
  
- IV. Reports and Updates
  - Finance Department
  - Engineering Department
  - Executive Director’s Report

**Resolutions**

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|---------|---|
| No. 131 | Approval of the Amended and Restated Bylaws of The Pittsburgh Water and Sewer Authority (Mark Nowak)  |
| No. 132 | Approving an Amendment of a Professional Services Agreement for Enterprise Resource Planning (ERP) System, Implementation, and Support Services to Gartner. Operating Budget \$348,705.60 (Jason Felser)  |
| No. 133 | Water Treatment Chemicals, PWSA Project No. 202-022-OPS. Operating Budget \$4,717,964.98 (Rick Obermeier)   |
| No. 134 | Approving Entering into a Cost Share Agreement with PennDOT for the Saw Mill Run PWSA and PennDOT Watershed Improvement Project. Capital Budget \$1,000,000.00. (Barry King)  |
| No. 135 | Approving Change Orders of Multiple Operating Contracts for Construction of 2020 Urgent Sewer Repair Contracts to A. Folino Construction and Independent Enterprises, Inc. and Amendments of Professional Services Agreements to Hatch Associates Consultants, Inc. Operating Budget Cumulative \$5,234,349.12 (Barry King) |
| No. 136 | Approving entering into a CSX Facility Encroachment Agreement for the 2020 Large Diameter Main Replacement Program (Four Mile Run Water Main Relocation) Capital Budget \$286,900.00 (Barry King)   |
| No. 137 | Approving Entering into a Facilities Encroachment Agreement with CSX Transportation, Inc. for the 2018 Sewers Under Structures Project. Capital Budget \$10,300.00 (Barry King)   |
| No. 138 | Approving Entering into a Cost Share Agreement with PennDOT for the 2021 PennDOT Paving Group (SR 0019, A27-A79) State Highway Resurfacing Project. Capital Budget \$40,795.56 (Barry King)   |

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No. 139 Approving an Amendment of the Board Approved Operating Budget, a Change Order of an Operating Contract for 2020 Urgent Water Repair to A. Folino, and an Amendment of a Professional Services Agreement to Hatch Associates Consultants. Operating Budget Cumulative \$1,212,720.55 ([Barry King](#))

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No. 140 Approving an Amendment of the Board Approved Operating Budget, a Change Order of an Operating Contract for 2020 Urgent Water Repair to Independent Enterprises, Inc., and an Amendment of a Professional Services Agreement to Hatch Associates Consultants. Operating Budget Cumulative \$974,600.00 ([Barry King](#))

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**NEW BUSINESS**

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No. 141 Approval of the Plea Agreement Letter with the United States of America and authorizing counsel to accept the Plea Agreement Letter on behalf of PWSA ([Paul Leger](#))

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V. Adjournment