

AGENDA  
The Pittsburgh Water and Sewer Authority  
Regular Board Meeting  
August 26, 2022  
10 AM

**Regular Board Meeting**

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – July 22, 2022
- IV. Reports and Updates
  - Finance Department
  - Engineering Department
  - Chief Environmental Compliance and Ethics Officer Report
  - Chief Executive Officer’s Report

**Resolutions**

No. 115 Authorizing the securing of funding for the Clearwell and Water Reliability Projects by PWSA from the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) in the aggregate maximum principal amount of \$209,005,329. ([Ed Barca](#))

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No. 116 Approving the Reimbursement Resolution for the Water Reliability Projects as part of the PENNVEST closing process. ([Ed Barca](#))

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No. 117 Authorizing certain officers and officials to take action with respect to the Pittsburgh Water and Sewer Authority’s indebtedness which includes refunding outstanding bonds, issuing new bonds, and amending existing indentures and other financial agreements. ([Ed Barca](#))

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No. 118 Approval to enter into a Memorandum of Understanding (MOU) with Tri-COG Land Bank. ([Julie Mechling](#))

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No. 119 Approving entering into an Agreement of Cooperation with the Port Authority of Allegheny County for the design and construction of Phase 2 of the Bus Rapid Transit Project (BRT). ([Barry King](#))

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No. 120 Approving entering into an Agreement with the City of Pittsburgh for surface restoration of the Bus Rapid Transit (BRT) Water Distribution Improvements Project. ([Barry King](#))

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- V. Adjournment of Regular Meeting