

**AGENDA**  
The Pittsburgh Water and Sewer Authority  
Regular Board Meeting  
January 27, 2023  
10 AM

**Regular Board Meeting**

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – December 16, 2022
- IV. Confirmation of CEO Approvals
- V. Reports and Updates
  - Finance Department
  - Engineering Department
  - Chief Environmental Compliance and Ethics Officer Report
  - Chief Executive Officer’s Report – PGH2O Employee Excellence Awards

**Resolutions**

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|-------|---|
| No. 1 | Authorizing the Financial Assistance Application and a Letter of No Prejudice to be submitted to the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) for the 2023-2025 Small and Large Diameter Sewer Rehabilitation Programs in the total amount of \$59,136,000. (Ed Barca)   |
| No. 2 | Approving a change order of a Professional Services Agreement for Engineering Services for 2019 Chlorine Booster Station Improvements Project to Mott MacDonald, LLC. Capital Budget \$252,992.31 (Barry King)  |
| No. 3 | Approving a change order for construction of the WTP Filter Building Sodium Hypochlorite Improvements – General/Mechanical to Kokosing Industrial, Inc. Capital Budget \$407,526. (Barry King)  |
| No. 4 | Approving the award of an operating contract for the construction of the 2023 Manhole and Point Repair Contract to M. O’Herron Company. Operating Budget \$1,812,305. (Barry King)  |
| No. 5 | Approving the award of two capital contracts for construction of 2023 Catch Basin and Inlet Replacement Project to A. Merante Contracting, Inc., and Michael Facchiano Contracting, Inc., and a Professional Services Agreement for Construction Management and Inspection Services to Johnson, Mirmiran, & Thompson. Cumulative Capital Budget \$15,806,064.26. (Barry King) |
| No. 6 | Approving entering into a Memorandum of Understanding for a Sewer Improvement Project in the M-42 Streets Run Sewershed. (Barry King)   |
- VI. Adjournment of Regular Meeting