

AGENDA  
The Pittsburgh Water and Sewer Authority  
Regular Board Meeting  
May 26, 2023  
10 AM

**Regular Board Meeting**

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – April 28, 2023
- 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. 27 | Authorizing the securing of funding by PWSA from the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) in the Aggregate Principal Amount of \$59,136,000. (Ed Barca)  |
| No. 28 | Approving the Reimbursement Resolution for the 2023-2025 Sewer Rehabilitation Programs as part of the PENNVEST closing process. (Ed Barca)  |
| No. 29 | Approving the award of a capital contract for construction of 2023 Valve Replacement Project to Independent Enterprises, Inc. Capital Budget \$2,889,165. (Barry King)  |
| No. 30 | Approving the award of two operating contracts for construction of 2023 Urgent Water Repair Project to Independent Enterprises, Inc. and Mele & Mele & Sons, Inc. Cumulative Operating Budget \$4,964,764. (Barry King)   |
| No. 31 | Approving the award of two operating contracts for construction of 2023 Urgent Sewer Repair Project to M. O’Herron Company and Independent Enterprises, Inc., and a Professional Services Agreement for construction inspection services to Hatch Associates Consultants. Cumulative Operating Budget \$7,180,365. (Barry King) |
| No. 32 | Approving the consolidation of the lots at 6122 and 6150 Mifflin Road for Phase 2 of the 31 <sup>st</sup> Ward Pump Station and Appurtenances Project. (Barry King)   |
| No. 33 | Approving the submittal of an application to ALCOSAN’s GROW Grant Program for the 2023 Small Diameter Sewer Rehabilitation – Contract 3. (Barry King)   |
| No. 34 | Approving the submittal of an application to ALCOSAN’s GROW Grant Program for the Bus Rapid Transit (BRT) Stormwater Infrastructure. (Barry King)   |

No. 35 Approving the award of a capital contract for construction of Queenston Sewer Improvements Project to Independent Enterprises, Inc. Capital Budget \$2,781,775. (Barry King)

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No. 36 Approving the award of a capital contract for the construction of the 2022 Small Diameter Water Main Replacement – Contract B Project to Independent Enterprises, Inc. Capital Budget \$29,974,897.50 (Barry King)

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No. 37 Approving the award of a capital contract for the construction of 2022 Small Diameter Water Main Replacement – Contract C Project to Golden Triangle Construction. Capital Budget \$29,413,532.50 (Barry King)

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No. 38 Approving the award of a capital contract for construction of 2023 Neighborhood LSLR Project to F.J. Zottola and a Professional Services Agreement for Construction Management and Inspection Services to AECOM. Cumulative Capital and PENNVEST Budget \$13,100,654. (Barry King)

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VI. Adjournment of Regular Meeting