

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting
August 25, 2023
10 AM

Regular Board Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – July 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

Resolutions

No. 48 Approving a change order of an Operating Contract for construction of the 2023 Surface Restoration Project to Mele & Mele & Sons, Inc. Operating Budget \$3,000,000. ([Barry King](#))

No. 49 Approving entering into a Cost Share Agreement with DOMI for the Federally Funded Sylvan Avenue Project. Capital Budget \$140,000. ([Barry King](#))

- VI. Adjournment of Regular Meeting