

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting
September 22, 2023
10 AM

Regular Board Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – August 25, 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

No. 50 Authorizing the securing of funding by the Pittsburgh Water and Sewer Authority from the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) in the Aggregate Maximum Principal amount of \$14,605,000. ([Ed Barca](#))

No. 51 Approving the Reimbursement Resolution for the 2023 Neighborhood Lead Service Line Program (Contract B) as required by the PENNVEST closing process. ([Ed Barca](#))

No. 52 Approving the contract increase and extension of a Professional Services Agreement for financial, compliance, and performance improvement services to Raftelis Financial Consultants, Inc. Amount not-to-exceed \$266,629.00. ([Ed Barca](#))

No. 53 Approving the award of Option Year Three of multiple Capital Contracts for the 2023 Small Meter Replacement Project to Neptune Technology Group, Inc., and L/B Water Inc. Cumulative Capital Budget \$2,273,170. ([BJ McFaddin](#))

No. 54 Approving an amendment of a Professional Services Agreement for Engineering Services for Highland Reservoir Pump Station and Rising Main to Mott MacDonald, LLC. Capital Budget \$945,842.50 ([Barry King](#))

No. 55 Approving a Change Order of a capital contract for Construction of the 2022 Neighborhood LSLR Program to Independent Enterprises, Inc. Capital Budget \$1,754,947.17 ([Barry King](#))

- VI. Adjournment of Regular Meeting