

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting
October 28, 2022
10 AM

Regular Board Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – August 26, 2022, No September Board Meeting
- IV. Reports and Updates
 - Finance Department
 - Engineering Department
 - Chief Environmental Compliance and Ethics Officer Report
 - Chief Executive Officer’s Report – Pgh2o Employee Excellence Award

Resolutions

No. 121 Approve and adopt the 2023-2027 Capital Improvement Plan. ([Ed Barca](#))

No. 122 Approving the Financial Assistance Application to be submitted to the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) for the 2022 Neighborhood Lead Service Line Replacement Program in an amount of \$13,354,750. ([Ed Barca](#))

No. 123 Approving a change order for the 2020 Water Treatment Plant Chemicals Option 1 for the Liquid Ferric Chloride contract. Operating Budget: \$803,616. ([BJ McFaddin](#))

No. 124 Approving the Award of Option Year 2 of multiple Capital contracts for the 2022 Small Meter Replacement Project to Neptune Technology Group Inc., and L/B Water Inc. Cumulative Capital Budget: \$1,801,800. ([BJ McFaddin](#))

No. 125 Approval to enter into an Easement Agreement for 10 Tank Street with the City of Pittsburgh and Peoples Natural Gas. ([BJ McFaddin](#))

No. 126 Approving the award of a Capital contract for construction of 2019 Large Diameter Water Main Improvements – Rising Main 4 to Structural Preservation Systems, LLC. Capital Budget: \$8,401,503. ([Barry King](#))

No. 127 Approving a change order of a Capital contract for construction of the M-29 Outfall Improvements Project to Allison Park Contractors, Inc. Capital Budget: \$396,955.58. ([Barry King](#))

- V. Adjournment of Regular Meeting