

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting
December 16, 2022
10 AM

Regular Board Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – November 18, 2022
- IV. Reports and Updates
 - Finance Department
 - Engineering Department
 - Chief Environmental Compliance and Ethics Officer Report
 - Chief Executive Officer’s Report

Resolutions

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| No. 133 | Approve and adopt the 2023 Operating Budget (Ed Barca) |
| No. 134 | Acknowledging Receipt of the 2022 Annual Report of the Consulting Engineer (Ed Barca) |
| No. 135 | Awarding Insurance Contracts for Fiscal Year 2023 (Ed Barca) |
| No. 136 | Authorizing securing of funding by the PWSA from the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) in the Aggregate Maximum Principal Amount of \$9,978,156. (Ed Barca) |
| No. 137 | Approving the Reimbursement Resolution for the Security Upgrades Project as part of the PENNVEST Closing process. (Ed Barca) |
| No. 138 | Authorizing securing of funding by the PWSA from the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) in the Aggregate Maximum Principal Amount of \$75,529.516. (Ed Barca) |
| No. 139 | Approving the Reimbursement Resolution for the Small Diameter Water Main Replacement (Non-Lead) Project as part of the PENNVEST Closing process. (Ed Barca) |
| No. 140 | Authorizing securing of funding by the PWSA from the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) in the Aggregate Maximum Principal Amount of \$7,836,396. (Ed Barca) |
| No. 141 | Approving the Reimbursement Resolution for the Small Diameter Water Main Replacement (Lead) Project as part of the PENNVEST closing process. (Ed Barca) |

- No. 142 Authorizing securing of funding by the PWSA from the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) in the Aggregate Maximum Principal Amount of \$46,054,410. (Ed Barca)
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- No. 143 Approving the Reimbursement Resolution for the Catch Basin Replacement Project as part of the PENNVEST Closing process. (Ed Barca)
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- No. 144 Approving the award of a Capital Contract for the construction of the 2023 Small Diameter Sewer Rehabilitation Indefinite Delivery/Indefinite Quantity – Contract 1 to Jet Jack Inc. Capital Budget \$2,240,675 (Barry King)
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- No. 145 Approval to enter into a Relocation Agreement with Peoples Natural Gas, LLC and to provide compensation to Peoples for the relocation of Peoples Infrastructure to accommodate the 2020 Sewers Under Structures Contract 1 – Carroll Street site. (Barry King)
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- No. 146 Approving an amendment of a Professional Services Agreement for design and engineering services for the Four Mile Run Stormwater Improvements Project to Johnson, Mirmiran & Thompson, Inc. (JMT) Capital Budget \$402,101.60. (Barry King)
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- No. 147 Approval of Water Treatment Plant Chemicals, Bulk Sodium Hypochlorite, Option Year 1 contract to Univar Solutions USA, Inc. Operating Budget \$2,177,381.53. (BJ McFaddin)
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- No. 148 Approval of Water Treatment Plant Chemicals, Option Year 2 contract to Biosafe Systems, PVS Technologies, Polydyne Inc., SAL Chemical, Univar Solutions USA, Inc., and W.K. Merriman. Operating Budget \$5,603,213. (BJ McFaddin)
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V. Adjournment of Regular Meeting