

AGENDA  
The Pittsburgh Water and Sewer Authority  
Annual and Regular Board Meeting  
February 24, 2023  
10 AM

**Annual Meeting**

- I. Roll Call
- II. Election of Officers – Annual Meeting

*No. 7 – Election of Officers of the Pittsburgh Water and Sewer Authority Board ([Mark Nowak](#))*

Adjournment of Annual Meeting

**Regular Board Meeting**

- III. Call for Public Comment
- IV. Approval of the Minutes – January 27, 2023
- V. Confirmation of CEO Approvals
- VI. Reports and Updates
  - Finance Department
  - Engineering Department
  - Chief Environmental Compliance and Ethics Officer Report
  - Chief Executive Officer's Report

**Resolutions**

No. 8 Approving the award of a Professional Services Agreement for Construction Management and Construction Inspection Services (CM/CI) Services for 2022 Small Diameter Water Main Replacement to Hatch Associates Consultants, Inc. Capital Budget \$6,998,000. [Barry King](#)

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No. 9 Approving an amendment of a Professional Services Agreement for project management services for the Aspinwall Pump Station to Lanpher Rising Main Project to Mott MacDonald. Capital Budget \$469,230.93. [Barry King](#)

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No. 10 Approving the Award of Operating Contracts for the construction of the 2023 Surface Restoration Contract to Mele & Mele & Sons, Inc., and A. Folino Construction, Inc., and a Professional Services Agreement for Construction Management and Construction Inspection Services (CM/CI) to Hatch Associates Consultants, Inc. Cumulative Operating Budget \$11,093,160.11 [Barry King](#)

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No. 11 Approving a change order of a capital contract for construction of the Highland No. 2 Reservoir Liner and Cover Replacement to Layfield Corp. Capital Budget \$973,965. [Barry King](#)

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- VII. Adjournment of Regular Meeting