

AGENDA  
The Pittsburgh Water and Sewer Authority  
Regular Board Meeting  
June 23, 2023  
10 AM

**Regular Board Meeting**

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – May 26, 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. 39            Approving an Amendment of a Professional Services Agreement for Catch Basin Cleaning to Evo Eco, LLC. Operating Budget \$223,000.00. ([BJ McFaddin](#))

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No. 40            Approving a Change Order of a Professional Services Agreement for Construction Management and Inspection (CM/CI) Services for 2019 Large Diameter Water Main Improvements (Rising Mains 3 and 4) - Rising Main 3, to AECOM Technical Services, Inc. Capital Budget: \$199,708.95. ([Barry King](#))

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No. 41            Approving the award of a Capital Contract for construction of 2023 Urgent Lead Service Line Replacement project to Stefanik's Next Generation Contracting Company. Capital Budget: \$3,246,460. (DSIC) ([Barry King](#))

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No. 42            Approving the award of a Capital Contract for construction of 2023 Sewer Reconstruction Project to A. Merante Contracting, Inc. Capital Budget: \$1,829,738.90. ([Barry King](#))

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No. 43            Approving an Amendment of a Professional Services Agreement for Design and Design and Engineering Services during construction for the Southside Green Stormwater Project to Ethos Collaborative. Capital Budget \$243,049.62. ([Barry King](#))

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No. 44            Approving entering into a Cost Share Agreement with PennDOT for the SR 4003 A25 Resurfacing Work. Capital Budget: \$8,813.44. ([Barry King](#))

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- VI. Adjournment of Regular Meeting