

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting
November 18, 2022
10 AM

Regular Board Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – October 28, 2022
- IV. Reports and Updates
 - Finance Department
 - Engineering Department
 - Chief Environmental Compliance and Ethics Officer Report
 - Chief Executive Officer’s Report

Resolutions

No. 128 Authorizing a financial assistance application in the amount of \$500,000 to the Pennsylvania Department of Community and Economic Development, Covid-19 ARPA Pa Small Water and Sewer Program. ([Ed Barca](#))

No. 129 Approving the award of water and sewer inventory supplies to Bingham and Taylor Corporation, Core & Main LP, EJ USA, Inc., Ferguson Waterworks, LB Water Services, Inc., National Road Utility Supply, Inc., Pipelines Inc., and Trumbull Industries. Operating Budget in an amount not-to-exceed \$10,130,218.67 ([BJ McFaddin](#))

No. 130 Approving the award of a Professional Services Agreement for design and engineering services for the 31st Ward Sewer Pump Station and Appurtenances – Phase 2 Project to Gannett Fleming, Inc. Capital Budget \$1,667,339. ([Barry King](#))

No. 131 Approval to enter into a Grant Agreement to accept an award of \$304,000 from the ALCOSAN GROW Grant Program for the 2022 Small Diameter Sewer Rehabilitation – Contract 2 – Maytide Phase 3 Project. ([Barry King](#))

No. 132 Approval to enter into a permanent Easement Agreement and to provide compensation, if necessary, to the owner of Center City Terminal for construction of the 2022 Large Diameter Sewer Rehabilitation Project. ([Barry King](#))

- V. Adjournment of Regular Meeting