

AGENDA  
The Pittsburgh Water and Sewer Authority  
Regular Board Meeting  
July 28, 2023  
10 AM

**Regular Board Meeting**

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – June 23, 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. 45            Approval to enter into an Operations and Maintenance Agreement with Reserve Township. ([Will Pickering](#))

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No. 46            Authorizing the Financial Assistance Application and a Letter of No Prejudice to be submitted to the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) for the 2022 Small Diameter Water Main Replacement Project in the aggregate amount of \$37,320,540. ([Ed Barca](#))

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No. 47            Approving an amendment to 2021 Direct Energy Business Commodity Master and Professional Services Agreement for Wind Energy Power Purchase Amendment to extend contract expiration from 2026 to 2029. ([Barry King](#))

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- VI.            Adjournment of Regular Meeting