

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting
January 26, 2024
10 AM

Regular Board Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – December 15, 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 – Pgh2o Employee Excellence Awards

Resolutions

No. 1 Approving an Amendment to 2023 Resolution No. 71 for Security Cameras to Dagostino Electronic Services Inc. for the Water and Wastewater Safety and Security (PENNVEST) project. Capital Budget \$2,734,749.50 and Operating Budget \$849,552.00. ([Kasey Stewart](#))

No. 2 Approving the Award of a Professional Services Agreement for Construction Management and Inspection Services to Johnson, Mirmiran, & Thompson. Capital Budget \$1,676,912.92 ([Barry King](#))

- VI. Adjournment of Regular Meeting