

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting
February 23, 2024
10 AM

Regular Board Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – January 26th 2024
- IV. Confirmation of CEO Approvals
- V. PWSA Staff Reports and Updates

Resolutions

No. 3 Resolution No. 3

Election of the Officers of the Pittsburgh Water and Sewer Authority

No. 4 Resolution No: 4

Approving the Reimbursement Resolution for the 2022 Small Diameter Water Main Replacement - Contract A (Non-Lead) Project as part of the PENNVEST closing process. ([Ed Barca](#))

No. 5 Resolution No: 5

Authorizing the Securing of Funding by the PWSA from the Pennsylvania Infrastructure Investment Authority ("PENNVEST") in the Aggregate Maximum Principal Amount of \$34,159,707. ([Ed Barca](#))

No. 6 Resolution No: 6

Authorizing the Securing of Funding by the PWSA from the Pennsylvania Infrastructure Investment Authority ("PENNVEST") in the Aggregate Maximum Principal Amount of \$3,160,825. ([Ed Barca](#))

No. 7 Resolution No: 7

Approving change orders for construction of 2023 Urgent Water Repair Contracts to Independent Enterprises, Inc. and Mele & Mele & Sons., Cumulative Operating Budget: \$1,000,000. ([Rachael Beam](#))

No. 8 Resolution No: 8

Approving the award of an Operating Contract for construction of 2024 Manhole and Point Repair Contract to M. O'Herron Company, Operating Budget: \$1,627,315 ([Rachael Beam](#))

No. 9 Resolution No: 9

Approving the award of Operating Contracts for construction of 2024 Surface Restoration Contract to Mele & Mele & Sons, Inc. and A. Folino Construction, Inc.

and a Professional Services Agreement (Operations) for Construction Management and Construction Inspection Services to Hatch Associates Consultants, Inc. Cumulative Operating Budget: \$10,186,776.44. ([Rachael Beam](#))

No. 10

Resolution No: 10

Approving the Award of Capital Contracts for the Construction of the Lanpher Reservoir Booster Disinfection Improvements Project: General/Mechanical Contract to G.M. McCrossin Inc., HVAC and Plumbing Contracts to Wayne Crouse, Inc., and Electrical Contract to Lanco Electric. Cumulative Capital Budget: \$6,617,400. ([Rachael Beam](#))

No. 11

Resolution No: 11

Approving the award of a Capital Contract for construction of South Side Flats Sewer Separation Contract to A. Folino Construction, Inc. Capital Budget \$10,987,654.32 ([Rachael Beam](#))

VI. Adjournment of Regular Meeting