

AGENDA  
The Pittsburgh Water and Sewer Authority  
Regular Board Meeting  
March 22, 2024  
10 AM

**Regular Board Meeting**

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – February 23, 2024
- 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. 12            Approving the Reimbursement Resolution for the 2022 Small Diameter Water Main Replacement – Contract A (Lead) Project as part of the closing process. ([Ed Barca](#))
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- No. 13            Approving a Change of a Capital Contract for Construction of 2023 Valve Replacement Project to Independent Enterprises, Inc., and an Amendment of a Professional Services Agreement (Capital) for Construction Management and Inspection Services to Hatch Associates Consultants, Inc. Cumulative Capital Budget: \$456,000. ([Rachel Beam](#))
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- No. 14            Approving the Award of a Capital Contract for Construction of the 2024 Sewer Reconstruction Project to Independent Enterprises Inc. Capital Budget: \$1,739,850. ([Rachael Beam](#))
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- No. 15            Authorizing the Chief Executive Officer to execute Consent Assessment of Civil Penalty documents from the Department of Environmental Protection, approve associated penalties within the Chief Executive Officer’s signing authority, and submit required documents and payments to the Department of Environmental Protection in a timely manner. ([Frank Sidari](#))
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- No. 16            Approving the award of a contract for Security Officer Services to A&A Security Group in the amount of \$336,490 for year one. Contract includes three one-year optional extensions which would total \$1,407,748.65 if three option years are executed. Operating budget: \$1,407,748.65. ([Kasey Stewart](#))
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- No. 17            Approving an Amendment of Professional Services Agreement (Capital) for Design Services for Southside Stormwater Infrastructure Improvement Project to Ethos Collaborative. Capital Budget \$173,613.50. ([Rachael Beam](#))

No. 18      Approving the Award of Multiple Capital Contracts for the Large Meter Replacement Project to Neptune Technology Group, Inc., L/B Water Service, Inc., and Exeter Supply Company, Inc. Cumulative Capital Budget: \$1,565,518.20 (PWSA Project No. 2023-200-1-2-0). ([William McFaddin](#))

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VI. Adjournment of Regular Meeting