

AGENDA  
The Pittsburgh Water and Sewer Authority  
Regular Board Meeting  
May 24, 2024  
10 AM

**Regular Board Meeting**

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – April 26, 2024
- IV. Confirmation of CEO Approvals
- V. Staff Reports and Updates
  - a. Finance Department
  - b. Engineering Department
  - c. Chief Environmental Compliance and Ethics Officer Report
  - d. Chief Executive Officer's Report

**Resolutions**

**No. 30** Authorizing the application and agreement for ALCOSAN's GROW Grant Program for the Southside Flats Sewer Separation Project (project number: 2021-424-106-0). ([Kevin Pawlos](#))

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**No. 31** Authorizing the application and agreement for ALCOSAN's GROW Grant Program for the South Side Park Green Stormwater Infrastructure Project (project number: 2019-GI-100-0). ([Kevin Pawlos](#))

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**No. 32** Approving the award of a Capital Contract for construction of the 2022 Small Diameter Water Main Replacement - Contract A1 Project to Independent Enterprises, Inc. Capital Budget \$15,364,131.00. ([Rachael Beam](#))

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**No. 33** Approving the award of a Capital Contract for construction of the 2022 Small Diameter Water Main Replacement - Contract A2 Project to Independent Enterprises, Inc. Capital Budget \$14,684,231.00. ([Rachael Beam](#))

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**No. 34** Authorizing the Securing of Funding by the PWSA from PENNVEST in the Aggregate Maximum Principal Amount of \$32,058,100. ([Kevin Pawlos](#))

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**No. 35** Approving the Reimbursement Resolution for the 2024A Neighborhood Lead Service Line Replacement Project as part of the PENNVEST closing process. ([Kevin Pawlos](#))

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**No. 36** Approving the award of a Capital Contract for the construction of the 2024 Neighborhood Lead Service Line Replacement - Contract A-1 Project to A. Folino Construction, Inc. Capital budget \$9,867,543.21. ([Rachael Beam](#))

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**No. 37** Approving the award of a Capital Contract for the construction of the 2024 Neighborhood Lead Service Line Replacement - Contract A-2 Project to Mele & Mele & Sons, Inc. Capital budget \$10,182,953.00. ([Rachael Beam](#))

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**No. 38** Approving the award of a Capital Contract for the construction of the 2024 Neighborhood Lead Service Line Replacement - Contract A-3 Project to Independent Enterprises, Inc. Capital budget \$9,977,258.00. ([Rachael Beam](#))

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**No. 39** Approving entering into an Agreement of Cooperation with Allegheny County Sanitary Authority (ALCOSAN) for the design and construction for the Ohio River Tunnel Project (ORT). ([Rachael Beam](#))

VI. Adjournment of Regular Meeting