

AGENDA

The Pittsburgh Water and Sewer Authority
Regular Monthly Meeting
December 13, 2013
9:30 a.m.

- I. Roll Call
- II. Call for Public Comments
- III. Approval of Minutes of the November 8, 2013 Regular Board Meeting
- IV. Bills and Communications
 - A. Resolutions
 - No. 121 Awarding an Operating Contract for Catch Basin Cleaning, Project No. 16, Hydro Technical Services, Inc.
 - No. 122 Awarding an Operating Contract for the Piggyback Purchase of Copiers and Digital Imaging, National Joint Powers Alliance (NJPA) Contract No. 100312-SES, Sharp
 - No. 123 Awarding Insurance Contracts for Crime, Property and Boiler/Machinery to Travelers Insurance
 - No. 124 Change Orders
 - No. 125 Refunds and Exonerations
 - No. 126 Authorizing a Professional Services Agreement Sensus USA for an Advanced Metering Infrastructure ("AMI"), Project No. 18
 - No. 127 Approving the 2014 Operations Budget
 - No. 128 Approving an Amendment to a Development Agreement with Cassabill Housing Development
 - No. 129 Approving a Development Agreement for Sanitary Sewers, Storm Sewers and Waterlines with Eastside Limited Partnership III
 - No. 130 Approving an Amendment to an Operating Contract with Michael Facchiano Contracting Inc. for a Surface Restoration Contract, Project No. 11030SROC
 - No. 131 Approving the Updated Procedure Manual for Developers
 - No. 132 Approving the Veolia Make vs. Buy MBE and WBE OpEx
- V. Report of Executive Director
- VI. Report of Consulting Engineer
- VII. Unfinished Business
- VIII. New Business
- IX. Adjournment of Regular Monthly Meeting