

AGENDA
THE PITTSBURGH WATER AND SEWER AUTHORITY
Regular Monthly Board Meeting
July 15, 2016
10:00 a.m.

REGULAR MONTHLY MEETING

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes
- IV. Bills and Communication
 - A. Communications
 - I. Financial Updates
 - II. Engineering Report
 - B. Resolutions

No 80 Approving Refunds, Legal Adjustments, and Exoneration Adjustments Recommended by the Water Exoneration Hearing Board in June, 2016 ([Tanya Gore-White](#))

No 81 Authorizing Certain Officers and Officials to Take Action Related to Replacing the Letter of Credit Provider for the 2008 B-2 Bonds ([Kent Lindsay](#))

No 82 Awarding multiple CIP Contracts for Option Term 3 of PWSA Project No. PWSA13 for Large Meters ([Chris Carew](#))

No 83 Approving an Amendment to a Professional Services Agreement with AquaLaw PLC to Provide Advisory Services Concerning Wet Weather Issues ([David Donahoe](#))

No 84 Requesting adoption of a revised Minority Owned and Women Owned Business Enterprise Policy ([David Donahoe](#))

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- V. Report of the Executive Director
 - VI. Old Business
 - VII. New Business

No 85 Awarding a CIP Contract for the GI project for Red Oak Drive, Hayson Avenue, Silver Oak Drive and Silver Oak Place, PWSA Project No. 2016-GI-101-0 to Independent Enterprises, Inc. ([Bob Weimar](#))

No 86 Recommendation to award a professional services contract to Krakoff Communications to provide communication and public outreach services for a one year period at a cost not to exceed \$60,000 ([David Donahoe](#))

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- VIII. Adjournment