

AGENDA
THE PITTSBURGH WATER AND SEWER AUTHORITY
Regular Monthly Board Meeting
February 23, 2018
10:00 AM

REGULAR MONTHLY MEETING

- I. Roll Call
 - II. Pledge of Allegiance
 - III. Legal – Election of Officers (Resolution #22)
 - IV. Call for Public Comment
 - V. Approval of the Minutes
 - a. January 26, 2018 Board Meeting
 - VI. Reports and Updates
 - A. Finance Department
 - B. Engineering Department
 - C. Interim Executive Director Report
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- No 23 Approving Refunds, Legal Adjustments, and Exoneration Adjustments Recommended by the Water Exoneration Hearing Board in January 2018 ([Julie Quigley](#))
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- No 24 Approving multiple Professional Service Agreements for Temporary Staffing Services with Various Firms ([Julie Quigley](#))
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- No 25 Approving Amendments to Professional Services Agreements for Temporary Staffing Services ([Julie Quigley](#))
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- No 26 Approving a change order to an Operating Contract for the piggyback of the National Joint Power Alliances Contract No. 06241-UFC for Uniforms and Apparel, to Unifirst ([Rick Obermeier](#))
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- No 27 Approving an amendment to a Professional Services Agreement for PWSA Project No. PWSA77 for Safety Consulting Services with Compliance Management International (CMI) ([Rick Obermeier](#))
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- No 28 Amendment of Green Infrastructure Grant Agreements for projects on City of Pittsburgh owned properties ([James Stitt](#))
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- No 29 Approving entering into a Hydrant Relocation Agreement with the Port Authority of Allegheny County ([George Robinson](#))
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- No 30 Approving the Award of Option Year 1 of PWSA Project No. PWSA73 for Sample Collection and Testing to Environmental Data Services, Ltd. And 120Water Audit, LLC ([Barry King](#))
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- No 31 Approving the Amendment of the Board-Approved Capital Budget for the 2017 Catch Basin and Inlet Replacement Project ([Barry King](#))
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- No 32 Approving the Amendment of the Board-Approved Capital Improvement Budget for the Centre and Herron Green Infrastructure (GI) Project ([Barry King](#))
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Approving the Amendment of the Board-Approved Capital Budget for the Filter Rehabilitation
No 33 Project at the Aspinwall Water Treatment Plant ([Barry King](#))

Approving the Amendment of the Board-Approved Capital Budget for the Bruecken Pump
No 34 Station Valve Vault Upgrade Project ([Barry King](#))

VII. Old Business - None

VIII. New Business

No	35	Approving the disbursement of funds to ALS Environmental and CWM Environmental for Chemical and Microbiological Analysis (Robert Weimar)
No	36	Approving the Payment of a Civil Penalty associated with the PADEP "Consent Assessment of Civil Penalty" Settlement related to Violations of the Clean Streams Law (Robert Weimar)

IX. Adjournment