

**AGENDA**

THE PITTSBURGH WATER AND SEWER AUTHORITY  
Regular Monthly Board Meeting  
May 18, 2018  
10:00 a.m.

**REGULAR MONTHLY MEETING**

- I. Roll Call
- II. Pledge of Allegiance
- III. Call for Public Comment
- IV. Approval of the Minutes
  - a. April 20, 2018 Board Meeting
- V. Reports and Updates
  - A. Finance Department
  - B. Engineering Department
  - C. Executive Director Report

No. 58 Approving an Amendment to an Operating Professional Services Agreement for PWSA Project No. PWSA18 for an Advanced Metering Infrastructure (AMI) System – Operating Budget Funding of \$1,872,402.05 (Julie Quigley)

No 59 Approving the Award of an Operating Contract for Option Year 2 of PWSA Project No. PWSA63 for Catch Basin Cleaning – Operating Budget Funding for not to exceed amount of \$1,281,306.43 (Rick Obermeier)

No 60 Approving the entering into a Cost Share Agreement with PennDOT for the SR0837 (E Carson Street) State Highway Resurfacing Project – Capital Budget Funding for \$401,992.32 (Barry King)

No 61 Approving Change Orders of two Operating Contracts for the 2017 Urgent Sewer Repair Contracts -Operating Budget Funding for \$660,000.00 (Barry King)

No 62 Authorizing the submittal of a grant application to DCED’s Greenways, Trails, and Recreation Grant Program for the Woods Run Stream Inflow-Mairdale Avenue Project No. 2017-424-108-0 (Barry King)

No 63 Approving the award of multiple Operating Contracts for PWSA Project No. PWSA96 for Water and Sewer Inventory Supplies for a not-to-exceed amount of \$11,966,553.60 (Rick Obermeier)

VI. Old Business

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 in the amount of \$50,000 – Administrative Operating Budget Funding (Robert Weimar)

No 46 Technical Corrections and Clarifying Amendments to PWSA’s Lead Service Line Replacement Policy (Barry King)

VII. Adjournment