

**AGENDA**

THE PITTSBURGH WATER AND SEWER AUTHORITY  
Regular Monthly Board Meeting  
June 22, 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. May 18, 2018 Board Meeting
- V. Reports and Updates
  - A. Finance Department
  - B. Engineering Department
  - C. Executive Director Report

No. 64 Authorize an increase in the Authority's Capital Line of Credit ([Rocky Craley](#))

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No 65 Approving the Submittal of the Tariff Filing Package to PA PUC ([Rocky Craley](#))

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No 66 Approving the award of an Operating Contract for Option Year 4 of PWSA Project No. PWSA 22 for Locating and Identifying Underground Facilities for a not-to-exceed amount of \$438,270.75. ([Rick Obermeier](#))

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No 67 Approving the award of multiple Operations Contracts for the 2018 Urgent Sewer Repair Contract: PWSA Project Nos. 2018-OPS-102-0 to Independent Enterprises, Inc. and 2018-OPS-102-1 to A. Folino Construction, Inc. Operating Budget funding – cumulative amount of \$2,116,860.00 ([Barry King](#))

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No 68 Approving the Entering into an Easement Agreement with the Buncher Company for Acquisition of Right-of-Way and Easement Area between the 16<sup>th</sup> Street Bridge and the Produce Terminal Building along Smallman Street ([Barry King](#))

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No 69 Approving the Award of an Operating Contract to Piggyback Allegheny County's Contract No. 52518 for the Purchase of Bituminous Paving Materials to Lindy Paving, Inc. Operating Budget Funding \$1,800,000.00 ([Barry King](#))

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No 70 Approving an Amendment of an Operating Professional Services Agreement for a Program Management Information System (PMIS), PWSA Project PWSA19 to e-Builder Inc. in the amount of \$577,642.00 ([Barry King](#))

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No 71 Approving a Change Order of an Operating Contract for the 2016 Sewer Lining Contract, PWSA Project No. 2016-424-228-0 to Jet Jack Inc. Operating Funding in the amount of \$220,000.00 ([Barry King](#))

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No 72 Approving the Entering into an Easement Agreement with the Urban Redevelopment Authority (URA) for Acquisition of Right-of-Way and Easement Area through the property at 2100 Smallman Street ([Barry King](#))

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VI. Old Business

- No 46 Technical Corrections and Clarifying Amendments to PWSA's Lead Service Line Replacement Policy ([Barry King](#))

VII. New Business

- No 73 Approving the settlement of a dispute with the City of Pittsburgh Department of Public Works in respect to the Restoration of a Mt. Washington Parklet located on Norton Street. Operating Budget Funding Source \$139,739.06 ([Debbie Lestitian](#))
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- No 74 Authorize an Operating Expenses cash flow line of Credit ([Rocky Craley](#))
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- No 75 Authorize the Extension of 2008C-1D Bonds ([Rocky Craley](#))
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- No 76 Authorize the Extension of 2008C-2 Bonds ([Rocky Craley](#))
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- No 77 Approval of PWSA/Cogsdale Mutual Termination, Settlement Agreement and Mutual Release of all Claims. Capital Budget Funding \$370,000.00 ([Robert Weimar](#))
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VIII. Adjournment