

**AGENDA**  
THE PITTSBURGH WATER AND SEWER AUTHORITY  
Special Board Meeting  
August 15, 2018 at 9 AM

**SPECIAL BOARD MEETING**

- I. Roll Call
- II. Call for Public Comment

<b>No. 93 of 2018</b>	Approving the entering into a Cost Share Agreement with PennDOT for the SR0019 A63 Highway Project. Capital Improvement Budget: \$177,217.76 (Barry King)
<b>No. 94 of 2018</b>	Approving Change Orders of Two Operating Contracts for the 2015 and 2016-17 Pump and Motor Service Contracts, PWSA Project Nos. 2013-OPS-208-0 and 2016-OPS-115-0, to Total Equipment Company. Water Treatment Plant Operating Budget \$450,979.68 (Barry King)
<b>No. 95 of 2018</b>	Approving an Amendment of the Budget for an Operating Contract for the Utility Water Pipe Replacement, PWSA Project No. 2013-930-209-0 to Hatch Associates Consultants, Inc. Engineering Operating Budget \$68,000.00 (Barry King)
<b>No. 96 of 2018</b>	Approval to enter into a Development Agreement with ALMONO, LP to construct sanitary sewer, storm sewers, and water lines for the Mill19 Plan at Hazelwood Green (Julie Ascioia)
<b>No. 97 of 2018</b>	Approval to enter into a Development Agreement with JSF Saw Mill EX, LLC to construct a sanitary sewer and manhole for the Saw Mill Run Self Storage Project (Julie Ascioia)

III. New Business:

- No. 98 of 2018** Approving the Amendment of the Board-Approved 2018 Capital Improvement Budget for the Addition of Ivyglen and Odette Sewer Reconstruction and Separation Project. Capital Improvement Budget \$1,9000,000 (Barry King)

IV. Adjournment