

AGENDA
THE PITTSBURGH WATER AND SEWER AUTHORITY
Regular Monthly Board Meeting
September 28, 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. July 28, 2018 Regular Board Meeting
 - b. August 25, 2018 Special Board Meeting
- V. Quarterly Employee Recognition
- VI. Reports and Updates
 - Finance Department
 - Engineering Department
 - Executive Director Report

No 99 Approval to enter into an Easement Agreement with ALMONO, LP for a Sanitary Sewer Line
([Julie Ascioffa, Public Affairs](#))

No 100 Approval to enter into an Easement Agreement with JSF Saw Mill Run EX, LLC for a 10'
Sanitary Sewer Line and New Manhole ([Julie Ascioffa, Public Affairs](#))

No 101 Approving a Change Order to an Operating Contract with Bingham & Taylor for PWSA Project
No. PWSA96 for the Water and Sewer Inventory Supplies Contract.
Operating Budget Funding - \$21,944.00 ([Rick Obermeier, Operations](#))

No 102 Approving a Change Order to an Operating Contract for PWSA Project No. PWSA52 for the
2016 Chemical Supply Contract, Line Item 4
Operating Budget Funding - \$522,000 ([Rick Obermeier, Operations](#))

No 103 Approving a Professional Services Contract with Denny Civic Solutions, Subchapter S
Corporation and Scottie Public Affairs. Capital Budget Funding - \$199,850.00 ([Barry King, Engineering](#))

No 104 Approve and Adopt the Debt Management Policy ([Ed Barca, Finance](#))

No 105 Approve and Adopt the Capital Asset Designation Policy ([Ed Barca, Finance](#))

No 106 Approve the Financial Assistance Application submitted to the Pennsylvania Infrastructure
Investment Authority (PENNVEST) ([Ed Barca, Finance](#))

No 107 Approve and Adopt the Financial Management Policy ([Ed Barca, Finance](#))

No 108 Approve and Adopt the Bank Management Policy ([Ed Barca, Finance](#))

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- No 109 Approving Entering into a Cost Sharing Agreement with the U.S. Army Corps of Engineers Engineering Operating Budget Funding - \$110,000.00 ([Barry King, Engineering](#))
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- No 110 Approving the Amendment of the Board-Approved 2018 Capital Budget for the Bruecken Pump Station Valve Vault Upgrade Project PWSA Project No 2013-323-175-0 – Engineering Capital Improvement Budget Funding - \$66,800.00 ([Barry King, Engineering](#))
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- No 111 Approving the Amendment of the Board-Approved Capital Budget for the Filter Rehabilitation Project, PWSA Project No. 2013-322-176-0 Engineering Capital Improvement Budget Funding \$64,029.29 ([Barry King, Engineering](#))
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- No 112 Approving Entering into a Memorandum of Understanding (MOU) for the St. Johns Green Infrastructure Project ([Barry King, Engineering](#))
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- No 113 Approving the Entering into a Cost Share Agreement with PennDOT for the Saw Mill Run Quality Project – 2019 Engineering Capital Improvement Budget \$6,000,000 ([Barry King, Engineering](#))
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- No 114 Approving the 2019 Capital Expenditure Budget and Capital Commitment Budget ([Barry King, Engineering](#))
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- No 115 Approving an Amendment to Professional Services Agreement for Safety Consulting Services, PWSA Project No. PWSA77, to Compliance Management International (CMI) – Engineering Operating Budget Funding \$41,370.00 ([Barry King, Engineering](#))
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- No 116 Approving the Amendment of Task Order CE27-89 for CM/CI of an Operations Contract for 2017 Surface Restoration, PWSA Project No. 2017-OPS-105-0 to Hatch Associates Consultants, Inc – Operating Budget Funding \$531,880.00 ([Barry King, Engineering](#))
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- No 117 Approving an Amendment of the Board-Approved 2018 Capital Improvement Budget for Hillcrest GSI Project, PWSA Project No. 2016-GI-103 Engineering Capital Improvement Budget \$8,240.00 ([Barry King, Engineering](#))
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- No 118 Approving the Award for Security Officer Services PWSA103 – Water Treatment Plant Operations Funding \$80,000 for 2018 and \$200,000 is budgeted for 2019 ([Rick Obermeier, Operations](#))
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- No 119 Approving a Change Order to a Capital Contract with L/B Water for the Sole Source Contract for Sensus Meters. Capital Budget Funding \$818,610.00 ([Rick Obermeier, Operations](#))
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- No 120 Approving a Change Order of an Operating Contract for 2018 Urgent Sewer Repair Contract, PWSA Project No. 2018-OPS-102-0 to Independent Enterprises, Inc and an Amendment of a Professional Services Task Order to Hatch Associates Consultants, Inc. for CM/CI Services - Engineering Operations Budget Funding Cumulative for \$1,120,000.00 ([Barry King, Engineering](#))
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- No 121 Approving a correction to (an Operating) Professional Services Agreement for Bill Print and Presentment Services with Level One, LLC. Operating Budget Funding \$2,700,000.00 ([Julie Quigley, Administration](#))
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VII. Adjournment