

THE PITTSBURGH WATER AND SEWER AUTHORITY

Regular Monthly Board Meeting

Thursday, September 28, 2017

9:30 a.m.

- I. Regular Monthly Meeting
- II. Roll Call
- III. Pledge of Allegiance
- IV. Call for Public Comment
- V. Acceptance of the Minutes
 - a. Aug 10, 2017 – included
 - b. Sept 14, 2017 – will be sent
- VI. Reports and Updates
 - a. Financial Updates
 - b. Engineering Report
 - c. Report of the Interim Executive Director
- VII. Resolutions

No. 187	Approval of multiple Professional Services Agreements for Temporary Staffing Services	Ms. Gore-White
No. 188	Approving a Change Order to a Capital Contract for an increase to Contract Quantities in relation to the Reserve Township Meter Vault Replacement Project, PWSA Project Number 2016-325-100-1	Mr. King
No. 189	Approving changes to the Executive Director's Approval Authority	Mr. Lindsay
No. 190	Authorizing certain officers and officials to take action with respect to the Authority's outstanding indebtedness, including issuing refunding bonds and amending existing indentures and other financing agreements	Mr. Lindsay
No. 191	Authorizing a debarment process/policy modeled after City of Pittsburgh Code of Ordinances Section 161.22, for PWSA contracting	Ms. Barkley
- VIII. New Business

No. 192	Approving the change order for Pittsburgh Lawn Care for additional grubbing work that needs to be completed at Bedford water tank, Lanpher and Herron Hill reservoir.	Mr. Obermeier
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IX. Old Business

No. 164 Approving updates to the PWSA Procedures Manual for Developers, specifically Chapter 8.1 to reflect guidelines associated with sewer relocation prior to construction or renovation of a structure.

George

X. Adjournment of the regular monthly meeting