

# THE PITTSBURGH WATER AND SEWER AUTHORITY

Regular Monthly Board Meeting

Thursday, October 12, 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. September 14

## VI. Reports and Updates

- a. Report of the Interim Executive Director

## VII. Resolutions

No. 195	Approving Refunds, Legal Adjustments, and Exoneration Adjustments Recommended by the Water Exoneration Hearing Board.	Ms. Gore-White
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No. 196	Approving entry into an Agreement to Terminate Existing Facilities Easement with The Buncher Company (Buncher).	Mr. Robinson
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No. 197	Approving entry into a Catch Basin Relocation Agreement with The Urban Redevelopment Authority (URA).	Mr. Robinson
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No. 198	Approving the award of a Professional Services Agreement for the Lanpher Reservoir Improvements Project, PWSA Project No. 2017-323-105-0 to ARCADIS, Inc.	Mr. King
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No. 199	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
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## VIII. New Business Ms. Morgano

No. 200	Approving an Amendment to Agenda Item No. 117 for a Collective Bargaining Agreement with The Pittsburgh Joint Collective Bargaining Committee (PJCBC)	
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## IX. Adjournment of the regular monthly meeting -

Next meeting will be held Thursday, October 26, at 9:30 a.m.