

THE PITTSBURGH WATER AND SEWER AUTHORITY

Regular Monthly Board Meeting

Thursday, October 26, 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

VI. Reports and Updates

- a. Financial Updates
- b. Report of the Interim Executive Director

VII. Resolutions

No. 202	Approving the award of an Operating Contract for the 2018 Manhole and Point Repair Contract, PWSA Project No. 2017-424-114-0 to Frank J. Zottola Construction, Inc.	Mr. King
No. 203	Approving a Change Order to a Capital Contract for various additional work items in relation to the Centre and Herron Avenue Green Infrastructure (GI) Project, PWSA Project No. 2016-GI-104-0	Mr. King
No. 204	Approving a Professional Services Agreement with CWM Environmental, Inc. for the Management and Use of the PWSA's Laboratory	Mr. Weimar
No. 205	Approving Indemnification Language in ALCOSAN GROW Grant Agreements.	Mr. Weimar
No. 206	Approving a ratepayer customer assistance program and associated winter shutoff moratorium policy.	Mr. Pickering

VIII. New Business

No. 207	Approving Revisions to the Policy to Address Winter Water Disconnections for Nonpayment by Low-Income Residents
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IX. Adjournment of the regular monthly meeting

- a. Next meeting will be held Friday, November 17, at 10:00 a.m.