

# THE PITTSBURGH WATER AND SEWER AUTHORITY

Special Board Meeting

November 8, 2017

10:00 a.m.

## I. Special Board Meeting

## II. Roll Call

## III. Pledge of Allegiance

## IV. Call for Public Comment

## V. Presentations

### a. Raftelis Financial Consultants

### b. Finance Department

## VI. Resolutions

No. 211	Approving the 2018 Operating Budget	Mr. Lindsay
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No. 212	Approving the 2018 Capital Budget	Mr. Lindsay
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No. 213	Approving 2018 to 2020 Water Supply and Sewer Conveyance rates	Mr. Lindsay
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## VII. Old Business

No. 204	Approving a Professional Services Agreement with CWM Environmental, Inc. for the Management and Use of the PWSA's Laboratory	Mr. Weimar
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## VIII. New Business

No. 214	Approving the Bill Discount Program as the Next Step in the PWSA Customer Assistance Program	Ms. Quigley
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No. 215	Authorization to Enter into a Professional Service Agreement with Dollar Energy Fund to Administer a Customer Assistance Program	Ms. Quigley
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## IX. Adjournment of the Special Board meeting

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