

THE PITTSBURGH WATER AND SEWER AUTHORITY

Regular Board Meeting

November 17, 2017

10:00 a.m.

I. Regular Monthly Board Meeting

II. Roll Call

III. Pledge of Allegiance

IV. Call for Public Comment

V. Reports and Updates

a. Finance Department

b. Engineering Department

c. Interim Executive Director

d. Solicitor

VI. Resolutions

No.	216	Approving Refunds, Legal Adjustments, and Exoneration Adjustments Recommended by the Water Exoneration Hearing Board.	Ms. Gore-White
No.	217	Authorization to Enter into a Professional Service Agreement with Level One, LLC for Bill Printing and Presentment Services	Ms. Quigley
No.	218	Awarding Extensions for Insurance Contracts	Mr. Lindsay
No.	219	Approving the Award of Multiple Operating Contracts for Option Year 1 of PWSA Project No. PWSA65 for Large Meters	Mr. Obermeier
No.	220	Approving the Award of Multiple Operating Contracts for Option Year 2 of PWSA Project No. PWSA52 for Various Chemicals	Mr. Obermeier
No.	221	Approving the Entering Into a Cost Share Agreement with PennDOT for the Group Project No. 111-18-7135-2 (SR 50, SR 60, SR 121) State Highway Resurfacing Project.	Mr. King

VII. New Business

No. 222 Consent Order Agreement

Mr. Weimar

VIII. Adjournment of the Board Meeting

- a. Next meeting will be held Friday, December 15, 2017, at 10:00 a.m.