

AGENDA
The Pittsburgh Water and Sewer Authority
Regular Board Meeting
March 24, 2023
10 AM

Regular Board Meeting

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – February 24, 2023
- IV. Confirmation of CEO Approvals
- V. Reports and Updates
 - Finance Department
 - Engineering Department
 - Chief Environmental Compliance and Ethics Officer Report
 - Chief Executive Officer’s Report

Resolutions

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| No. 12 | Authorizing the securing of funding by the PWSA from the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) in the Aggregate Maximum Principal Amount of \$13,354,750. (Ed Barca) |
| No. 13 | Approving the reimbursement resolution for the 2023 Neighborhood Lead Service Line Replacement Program as part of the PENNVEST closing process. (Ed Barca) |
| No. 14 | Authorizing certain officers and officials to take action with respect to issuing new bonds for the purpose of paying down all or a portion of the capital line of credit, refunding the Pittsburgh Water and Sewer Authority’s Series 2013 Bonds, and amending existing or entering into new indentures and other financing agreements. (Ed Barca) |
| No. 15 | Authorizing certain officers and officials to take action with respect to the Pittsburgh Water and Sewer Authority’s Series 2017C Bonds, which can include issuing new bonds, refunding, or remarketing outstanding bonds, and amending existing or entering into new indentures and other financing agreements. (Ed Barca) |
| No. 16 | 2023 Developer’s Manual Updates (Rebecca Zito) |
| No. 17 | Approving the award of a Professional Services Agreement for Design Services for 2023 Small Diameter Water Main Replacement – Contract A to GAI Consultants, Inc. Capital Budget \$1,423,229. (Barry King) |
| No. 18 | Approving the award of a Professional Services Agreement for Design Services for 2023 Small Diameter Water Main Replacement – Contract B to Johnson, Mirmiran & Thompson, Inc. Capital Budget \$1,221,093.76 (Barry King) |

No. 19 Approving entering into a Utility Relocation Reimbursement Agreement with PennDOT for Commercial Street Bridge & Sewer Relocation Project. ([Barry King](#))

No. 20 Approving entering into a cost share agreement with DOMI for State-Funded Critical Sidewalk Gap Project. Capital Budget \$5,895.31 ([Barry King](#))

No. 21 Approving the award of a Capital Contract for the construction of the Bruecken Pumps No. 4, 5 & 7 Starter Replacements Project to Lanco Electric, Inc. Capital Budget \$892,400. ([Barry King](#))

VI. Adjournment of Regular Meeting