

AGENDA  
The Pittsburgh Water and Sewer Authority  
Regular Board Meeting  
April 28, 2023  
10 AM

**Regular Board Meeting**

- I. Roll Call
- II. Call for Public Comment
- III. Approval of the Minutes – March 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**

No. 22            Accepting the 2022 Report of the Auditor Maher Duessel, Certified Public Accountants. ([Ed Barca](#))

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No. 23            Approving the Financial Assistance Application to be submitted to the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) for the 2023 Neighborhood Lead Service Line Replacement, Program B. \$14,605,000. ([Ed Barca](#))

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No. 24            Approving the submittal of the Tariff Filing Package to the Pennsylvania Public Utility Commission. ([Ed Barca](#))

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No. 25            Approving a Change Order of a capital contract for Construction of 2019 Large Diameter Water Main Improvements – Rising Main 4 to Structural Preservation Systems, LLC. Capital Budget \$1,675,200. ([Barry King](#))

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No. 26            Approving the 2023 Pumps and Motor Contract to Total Equipment Company. Operating Budget \$3,466,349.63 ([BJ McFaddin](#))

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- VI. Adjournment of Regular Meeting