

Minutes of the Workshop Meeting of the
Board of The Wilkinsburg-Penn Joint Water
Authority held on January 28, 2020, at 6:30
o'clock p.m. at 2200 Robinson Boulevard
Wilkinsburg, PA

Present:	Fuller	Vahosky	Rawlins
	Coles	Czekaj	Broz
	Joyce-May	Scolieri	Crombie-Collins
		Gilliland	Simon

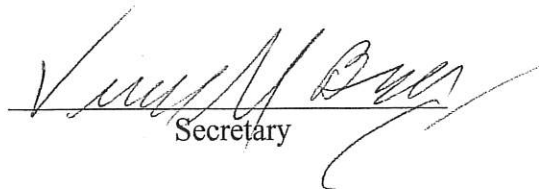
Others Present: Bianchi, Sorce, Komandt, Balewski, Zurich and Davis

Absent: Vento

Although no formal action was taken, the following workshop minutes are presented for the record. The workshop meeting commenced at 6:33 p.m. with Mr. Simon, chairman presiding. The Chairman then asked for the reports of the Consulting Engineer and Solicitor. Both reports were discussed and attached hereto and made a part of these minutes. Next, Mr. Bianchi reviewed the items on his Management Report which is attached hereto and made part of these minutes. He had the following items to add:

- ◆ In response to discussions with several organizations and in the interest of being more transparent, Mr. Bianchi recommended *The Authority's* meeting Agenda be made available on our website prior to each monthly board meeting. In like manner, the monthly Workshop and Regular Meeting Minutes will be published once approved. Lastly, the names of board members and their representative Municipality's will be listed.
- ◆ We anticipate being able to grant our customers access to their account billing history on our website in March 2020.

There being no further business to discuss, the workshop session concluded at 7:07 p.m.
The regular board meeting commenced at 7:07 pm.


Secretary

Minutes of the Regular Meeting of
the Board of The Wilkinsburg-Penn
Joint Water Authority held on
January 28, 2020, at 7:00 o'clock
p.m. at 2200 Robinson Boulevard,
Wilkinsburg, PA. 15221.

Present:	Fuller	Vahosky	Rawlins
	Coles	Czekaj	Broz
	Joyce-May	Scolieri	Crombie-Collins
		Gilliland	Simon

Others Present: Bianchi, Sorce, Komandt, Balewski, Zunich, and Davis

Absent: Vento

The regular meeting commenced at 7:07 p.m. with Mr. Simon, chairman presiding and Ms. Davis recording the minutes. The meeting was called to order by Mr. Simon followed by roll call and the Pledge of Allegiance. The Chairman then called for public comments of which there were none. The meeting continued with the approval of the November 14, 2019, Budget Meeting minutes and the workshop and regular meeting minutes of November 26, 2019, whereupon;

**APPROVAL OF THE BUDGET
REVIEW MEETING MINUTES OF
NOVEMBER 14, 2019, AND THE
WORKSHOP AND REGULAR
MEETING MINUTES OF
NOVEMBER 26, 2019**

On a motion by Mr. Fuller, seconded by Mr. Coles, it was resolved by voice vote that the Budget meeting minutes of 11-14-2019, the workshop and regular meeting minutes of 11-26-2019, be approved as written and the same are hereby approved as written.

BILLS AND COMMUNICATIONS:

In response to published advertisement for Contract #19-016 "Fourth Avenue Waterline Replacement" (Rankin Borough), sealed Proposals were received, opened and read at *The Turtle Creek Valley Council of Governments* office in Monroeville, PA 15146 at 1:00 pm Tuesday, November 26, 2019. Bid Tabulations are filed in the *Authority's* Administrative Office at 2200 Robinson Boulevard, Wilkinsburg, Pennsylvania 15221.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to ratify the action of the Executive Director in awarding Contract #19-016 “Fourth Avenue Waterline Replacement” (Rankin Borough), to *Niando Construction, Inc.*, the lowest most responsible Bidder, at the amount of \$399,150.00, whereupon;

RATIFY THE ACTION OF THE EXECUTIVE DIRECTOR IN AWARDING CONTRACT #19-016 “FOURTH AVENUE WATERLINE REPLACEMENT” (RANKIN BOROUGH), TO NIANDO CONSTRUCTION, INC., THE LOWEST MOST RESPONSIBLE BIDDER, AT THE AMOUNT OF \$399,150.00,

On a motion by Mrs. Joyce-May, seconded by Mr. Fuller, it was resolved by voice vote to ratify the action of the Executive Director in awarding Contract # 19-016 to the lowest most responsible bidder, at the amount of \$399,150.00, and the same are hereby authorized and awarded.

In response to published advertisement for Contract #19-017 “Corey Avenue Waterline Replacement” (Braddock Borough), sealed Proposals were received, opened and read at *The Turtle Creek Valley Council of Governments* office in Monroeville, PA 15146 on Monday, December 23, 2019. Bid Tabulations are filed in the *Authority’s* Administrative Office at 2200 Robinson Boulevard, Wilkinsburg, Pennsylvania 15221.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to ratify the action of the Executive Director in awarding Contract #19-017 “Corey Avenue Waterline Replacement” (Braddock Borough), to *Lawson Excavating, Inc.*, the lowest most responsible Bidder, at the amount of \$192,463.00, whereupon;

RATIFY THE ACTION OF THE EXECUTIVE DIRECTOR IN AWARDING CONTRACT #19-017 “COREY AVENUE WATERLINE REPLACEMENT” (BRADDOCK BOROUGH), TO LAWSON EXCAVATING, INC., THE LOWEST MOST RESPONSIBLE BIDDER, AT THE AMOUNT OF \$192,463.00

On a motion by Mr. Vahosky, seconded by Mrs. Joyce-May, with two (2) abstentions, it was resolved by voice vote to ratify the action of the Executive Director in awarding Contract # 19-017, to the lowest most responsible bidder, at the amount of \$192,463.00, and the same are hereby authorized and awarded.

Abstentions: Czekaj, Gilliland

In response to published advertisement for Contract #19-018 "Third Avenue Waterline Replacement" (Rankin Borough), sealed Proposals were received, opened and read at *The Turtle Creek Valley Council of Governments* office in Monroeville, PA 15146 on Tuesday, January 14, 2020. Bid Tabulations are filed in the *Authority's* Administrative Office at 2200 Robinson Boulevard, Wilkinsburg, Pennsylvania 15221.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to ratify the action of the Executive Director in awarding Contract #19-018 "Third Avenue Waterline Replacement" (Rankin Borough), to *Naccarati Contracting, Inc.*, the lowest most responsible Bidder, at the amount of \$415,112.50, whereupon;

**RATIFY THE ACTION OF THE
EXECUTIVE DIRECTOR IN
AWARDING CONTRACT #19-018
"THIRD AVENUE WATERLINE
REPLACEMENT" (RANKIN
BOROUGH), TO *NACCARATI
CONTRACTING, INC.*, THE LOWEST
MOST RESPONSIBLE BIDDER, AT
THE AMOUNT OF \$415,112.50,**

On a motion by Ms. Broz, seconded by Mr. Czekaj, it was resolved by voice vote to ratify the action of the Executive Director in awarding Contract # 19-018, to the lowest most responsible bidder, at the amount of \$415,112.50, and the same are hereby authorized and awarded.

In response to published advertisement for Contract #9-025 "Ramsey Material Storage Structure" four (4) Vendors picked up with all returning. Bids were opened and read at 11:00 am Tuesday, November 26, 2019, with copies of Bid Tabulations filed in the Administrative Office at 2200 Robinson Boulevard, Wilkinsburg, Pennsylvania 15221.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to ratify the action of the Executive Director in awarding Contract #19-025 "Ramsey Material Storage Structure" to *JDL Construction, Inc.*, the lowest most responsible Bidder at the amount of \$106,000.00, whereupon;

**RATIFY THE ACTION OF THE
EXECUTIVE DIRECTOR IN
AWARDING CONTRACT #19-025
"RAMSEY MATERIAL STORAGE
STRUCTURE" TO *JDL
CONSTRUCTION, INC.*, THE
LOWEST MOST RESPONSIBLE
BIDDER AT THE AMOUNT OF
\$106,000.00**

On a motion by Mr. Fuller, seconded by Ms. Rawlins, it was resolved by voice vote to ratify the action of the Executive Director to award Contract # 19-025 to the lowest most responsible bidder, at the amount of \$106,000.00, and the same are hereby authorized and awarded.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to award under a (Cooperative Purchase Agreement) Contract #19-023 “H.V.A.C. System Proposal”, to *Combustion Service & Equipment Co.*, (CS&E) at the amount of \$97,500.00. CS&E is an authorized PA COSTAR Vendor, whereupon;

**AUTHORIZATION TO AWARD
UNDER A (COOPERATIVE
PURCHASE AGREEMENT)
CONTRACT #19-023 “H.V.A.C.
SYSTEM PROPOSAL” TO
COMBUSTION SERVICE &
EQUIPMENT CO., AT THE AMOUNT
OF \$97,500.00**

On a motion by Mr. Coles, seconded by Mrs. Crombie-Collins, it was resolved by voice vote to award contract #19-023 to CS&E Co., at the amount of \$97,500.00, and the same are hereby authorized and awarded.

REPORTS OF OFFICERS:

Mr. Simon, Chairman,
No report

Mr. Vento, Vice Chairman,
Absent-No report

Ms. Broz, Secretary,
No report

Mr. Fuller, Treasurer:

Mr. Fuller, treasurer, asked the body if they had any questions of the voucher run that was mailed out this past week under separate cover. Hearing none, he made the following motion based on management’s recommendation and his review of the bills that expenditures from November 16, 2019, through January 17, 2020, be ratified in the amount of \$3,470,315.86. Said amount does not include net payroll, payment of payroll taxes or the electronic transfer of some municipality’s sewage collections. In addition, authorization of disbursements was requested through February 25, 2020, whereupon;

**RATIFICATION OF EXPENDITURES
FROM NOVEMBER 16, 2019,
THROUGH JANUARY 17, 2020, IN
THE AMOUNT OF \$3,470,315.86 AND
AUTHORIZATION OF VOUCHER
DISBURSEMENTS THROUGH
FEBRUARY 25, 2020**

On a motion by Mr. Fuller, seconded by Mrs. Joyce-May, with two (2) exceptions, it was resolved by voice vote that ratification of expenditures from November 16, 2019, through January 17, 2020, in the amount of \$3,470,315.86 be authorized. (Electronic transfers have been included but are not reflective in the total) Additionally, authorization of expenditures through February 25, 2020, are hereby ratified and authorized.

Abstentions: Czekaj from bills pertaining to Glenn Engineers
Gilliland from bills pertaining to Glenn Engineers

REPORT OF COMMITTEES:

EXECUTIVE COMMITTEE:

No report

FINANCE COMMITTEE

No report

LABOR RELATIONS COMMITTEE:

No report

POLICY COMMITTEE:

Absent-No report

ENGINEERING COMMITTEE:

Mrs. Joyce-May stated that once the Bond letter is signed the Committee plans to schedule a meeting.

CONSULTANTS REPORTS:

Consulting Engineer

Mr. Balewski discussed his report at the earlier workshop. He had nothing further to add.

Solicitor

Mr. Zurich discussed his report at the earlier workshop. He had nothing further to add.

REPORT OF MANAGEMENT:

The report of Management is made part of the workshop minutes, having been discussed and distributed to each Board member at the earlier workshop. In conjunction, Mr. Bianchi had the following items to submit for approval:

- ♦ As discussed in the earlier workshop meeting, authorization was requested for the Chairman and Executive Director to sign the tentative “Collective Bargaining Agreement” with the UWUA, AFL-CIO, Local 191. Term of the Agreement is January 1, 2019 through December 31, 2021, whereupon;

**AUTHORIZATION FOR THE
CHAIRMAN AND EXECUTIVE
DIRECTOR TO SIGN THE
TENTATIVE “COLLECTIVE
BARGAINING AGREEMENT” WITH
THE UWUA, AFL-CIO, LOCAL 191.
TERM OF THE AGREEMENT IS
JANUARY 1, 2019 THROUGH
DECEMBER 31, 2021,**

On a motion by Mrs. Joyce-May, seconded by Mr. Czekaj, it was resolved by voice vote to authorize the Chairman and Executive Director to sign the aforementioned “Collective Bargaining Agreement”, for the term January 1, 2019 through December 31, 2021, and the same is hereby authorized and approved.

- ♦ As discussed in the earlier workshop meeting, authorization was requested for the approval of the 2020 Board Meeting Calendar and Annual Conference Schedule, whereupon;

**APPROVAL OF THE 2020 BOARD
MEETING CALENDAR AND
ANNUAL CONFERENCE SCHEDULE**

On a motion by Mr. Vahosky, seconded by Mrs. Crombie-Collins, it was resolved by voice vote to approve the 2020 Board Meeting Calendar and Annual Conference Schedule, and the same is hereby authorized and approved.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to accept the 2019 Consulting Engineer's Annual Report and Fiscal Budget for 2020, whereupon;

**AUTHORIZATION TO ACCEPT THE
2019 CONSULTING ENGINEER'S
ANNUAL REPORT AND FISCAL
BUDGET FOR 2020**

On a motion by Ms. Broz, seconded by Ms. Rawlins, it was resolved by voice vote to accept the Consulting Engineer's 2019 Annual Report and Fiscal 2020 Budget, and the same is hereby authorized and approved.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to approve Resolution 2020-001 with the *Pennsylvania Department of Transportation* for the "Verona Road Waterline Relocation" project in the Municipality of Penn Hills. Further, authorize the Executive Director to sign an Agreement to reimburse the *Authority* seventy-five percent of the eligible relocation costs, whereupon;

**APPROVAL OF RESOLUTION
2020-001 WITH THE *PENNSYLVANIA*
DEPARTMENT OF
TRANSPORTATION FOR THE
"VERONA ROAD WATERLINE
RELOCATION" PROJECT IN THE
MUNICIPALITY OF PENN HILLS.
FURTHER, AUTHORIZE THE
EXECUTIVE DIRECTOR TO SIGN
AN AGREEMENT TO REIMBURSE
THE *AUTHORITY* SEVENTY-FIVE
PERCENT OF THE ELIGIBLE
RELOCATION COSTS**

On a motion by Mrs. Joyce-May, seconded by Mr. Coles, it was resolved by voice vote to approve Resolution 2020-001, and the same is hereby authorized and approved.

- ◆ As discussed in the earlier workshop meeting, authorization was requested for the Executive Director to sign an Underwriter Engagement Letter with *Piper Sandler & Company* for the potential municipal securities transaction of Water Revenue Bonds. The engagement is preliminary, non-binding and may be terminated at any time by either party, whereupon;

AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO SIGN AN UNDERWRITER ENGAGEMENT LETTER WITH *PIPER SANDLER & COMPANY* FOR THE POTENTIAL MUNICIPAL SECURITIES TRANSACTION OF WATER REVENUE BONDS. THE ENGAGEMENT IS PRELIMINARY, NON-BINDING AND MAY BE TERMINATED AT ANY TIME BY EITHER PARTY

On a motion by Mr. Fuller, seconded by Mr. Gilliland, it was resolved by voice vote to approve the signing of the Underwriter Engagement Letter by the Executive Director with Piper Sandler & Co., and the same is hereby authorized and approved.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to approve Resolution 2020-002 with the *Pennsylvania Department of Transportation* for the adjustment of water valves in the Borough of Churchill and Wilkinsburg, at Beulah Road and Penn Avenue. The State is paving the roadway. *The Authority* will provide the necessary materials and the State will install said materials at no cost to the *Authority*, whereupon;

APPROVAL OF RESOLUTION 2020-002 WITH THE *PENNSYLVANIA DEPARTMENT OF TRANSPORTATION* FOR THE ADJUSTMENT OF WATER VALVES IN THE BOROUGH OF CHURCHILL AND WILKINSBURG, AT BEULAH ROAD AND PENN AVENUE. THE STATE IS PAVING THE ROADWAY. *THE AUTHORITY* WILL PROVIDE THE NECESSARY MATERIALS AND THE STATE WILL INSTALL SAID MATERIALS AT NO COST TO THE *AUTHORITY*

On a motion by Mr. Vahosky, seconded by Mrs. Joyce-May, it was resolved by voice vote to approve Resolution 2020-002, and the same is hereby authorized and approved.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to approve Resolution 2020-003 with the *Pennsylvania Department of Transportation* for the adjustment of water valves in the Borough of Wilkinsburg, at Ardmore Boulevard and Penn Avenue. *The Authority* will provide the necessary materials and the State will install said materials at no cost to the *Authority*, whereupon;

**APPROVAL OF 2020-003 WITH THE
PENNSYLVANIA DEPARTMENT OF
TRANSPORTATION FOR THE
ADJUSTMENT OF WATER VALVES
IN THE BOROUGH OF
WILKINSBURG, AT ARDMORE
BOULEVARD AND PENN AVENUE.
THE AUTHORITY WILL PROVIDE
THE NECESSARY MATERIALS AND
THE STATE WILL INSTALL SAID
MATERIALS AT NO COST TO THE
AUTHORITY**

On a motion by Mrs. Crombie-Collins, seconded by Mrs. Joyce-May, it was resolved by voice vote to approve Resolution 2020-003, and the same is hereby authorized and approved.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to increase management's base salary by 2.85%, effective January 1, 2020, whereupon;

**AUTHORIZATION TO INCREASE
MANAGEMENT'S BASE SALARY BY
2.85%, EFFECTIVE
JANUARY 1, 2020**

On a motion by Mr. Coles, seconded by Mr. Fuller, it was resolved by voice vote to approve the 2.85% increase to management's base salary effective January 1, 2020, and the same is hereby authorized and approved.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to approve the *Wilkinsburg-Penn Joint Water Authority, Rules for the Furnishing of Water Service*, as amended, whereupon;

**APPROVAL OF THE *WILKINSBURG-
PENN JOINT WATER AUTHORITY*,
RULES FOR THE FURNISHING OF
WATER SERVICE, AS AMENDED**

On a motion by Mrs. Crombie-Collins, seconded by Mr. Gilliland, it was resolved by voice vote to approve the *Wilkinsburg-Penn Joint Water Authority, Rules for the Furnishing of Water Service*, as amended, and the same is hereby authorized and approved.

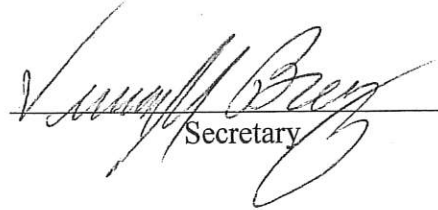
Unfinished Business

None

New Business

None

There being no further business to come before the Board, on a motion by Mr. Fuller, seconded by Mr. Vahosky and unanimously carried, the meeting adjourned at approximately 7:20 p.m.


Secretary

WILKINSBURG PENN JOINT WATER AUTHORITY
JANUARY 28, 2020

**MACKIN ENGINEERING COMPANY – MONTHLY ENGINEER’S
REPORT**

CARRIE FURNACE WATER LINE PROJECT WITH RAAC

Construction of the water line is 95% complete. Remaining work is related to testing of the water line. Testing will not occur until all storm and sanitary work associated with the project are completed.

KENMAWR BRIDGE REPLACEMENT (RANKIN BOROUGH)

Golden Triangle was the low bidder. A utility meeting for the project is scheduled for January 23rd at the field office.

CONE VALVE REPLACEMENTS (NADINE PUMP STATION)

Waiting on delivery date for valves.

NEW METER PIT AT WATER TREATMENT PLANT

Lawson Excavating began excavation on January 13, 2020. Several issues developed within the first 3 days of work. First, the 48” line filling the reservoir has a 10 to 15 gpm leak has required dewatering of the excavation. Secondly, the ductile iron pipe is either coated with concrete/grout or is really a reinforced concrete pipe. Thirdly, the pipe is slightly deeper and flatter than the drawings indicated. All three of these items are requiring adjustments in construction. We are working with the contractor to address these issues.

OFFICE BUILDING AIR HANDLERS

Contract with Co-Star supplier executed. Due to lower price than expected, fourth unit was added.

PENNSYLVANIA AVENUE WATER LINE REPLACEMENT (PITCAIRN)

Construction began the first week of December. All pipe was installed and tested prior to Christmas. All services completed by first week in January and tie-in made second week of January. We are currently waiting on payment request from contractor.

FRANKLIN AVENUE WATER LINE REPLACEMENT (WILKINSBURG)

Construction began the week before Thanksgiving and all pipe was installed by Christmas. Pressure testing took place between Christmas and New Year’s. Contractor began completing services first week of year and has completed over thirty with about 50 remaining.

FOURTH AVENUE WATER LINE REPLACEMENT (RANKIN)

The Turtle Creek Council of Governments awarded the project to Niando Construction and all contract documents are being executed. Niando does not expect to start the project until the last week of February.

THIRD AVENUE WATER LINE REPLACEMENT (RANKIN)

Bids for the project were opened on January 14th. The low bidder was Naccarati Construction. Naccarati has indicated a desire to start construction as soon as possible since another project they won has been delayed. The start date is dependent on the award and execution of contracts by the TCVCOG.

RAMSEY STORAGE BUILDING

Contracts have been signed. JDL (contractor) proposed a metal building. JDL needs to receive building permit from Wilkinsburg before ordering pre-fab metal building.

MIXING SYSTEM FOR TANKS 2A/2B AND LOUGEAY

Finalizing contract documents for mixing systems at both 2A/2B and Lougeay. Mixing system permits issued in December.

LOUGEAY ROAD TANK PAINTING.

The documents for sandblasting and painting are complete and ready for bid. Inspection of tank resulted in additional safety related work. Specifically, additional handrail, platforms, and a new roof penetration are required. Documents will be ready for bid before end of January.

ALUM STORAGE TANKS AT WATER TREATMENT PLANT

COA was signed with DEP prior to December 19, 2019 deadline for underground storage tanks. The COA provides 18 months to complete the construction of above ground storage tanks and a building at the water treatment plant and the decommissioning of the existing tanks.

VERONA ROAD WATER LINE REPLACEMENT (PENN HILLS)

PennDOT is performing 6 streambank stabilization projects on Verona Road in Penn Hills between Mt. Carmel Road and Sandy Creek Road. The existing water line will need to be relocated to the opposite side of the road prior to the stabilization work occurring. Pennsylvania will pay 75% of the cost of the relocation of affected areas. One area (near Sandy Creek Road) has had numerous breaks and is recommended for additional replacement over the part being paid for by PennDOT. It is estimated an additional 500-750 linear feet will need to be replaced at a cost of \$125,000 to \$175,000.

ANNUAL REPORT

The Annual Report has been completed and submitted to the Authority for review.

THE WILKINSBURG-PENN JOINT WATER AUTHORITY
REPORT OF MANAGEMENT

January 28, 2020

- Authorization for the Chairman and the Executive Director to sign the tentative Collective Bargaining Agreement with the UWUA, AFL-CIO, Local 191. Term of the agreement is January 1, 2019 through December 31, 2021.
- Approval of the 2020 Board Meeting Calendar and Annual Conference Schedule.
- Requesting authorization to accept the 2019 Consulting Engineer's Annual Report and Fiscal 2020 Budget.
- Ratify action to award Contract 19-016, Fourth Street Mainline Replacement, Borough of Rankin, to Niando Construction, the lowest responsible bidder, in the amount of \$399,150.00. Bid tabulation sheet is included in your packet.
- Ratify action to award Contract 19-017, Corey Avenue Mainline Replacement, Borough of Braddock to Lawson Excavating, the lowest responsible bidder, in the amount of \$192,463.00. Bid tabulation sheet is included in your packet.
- Ratify action to award Contract 19-025, Ramsey Storage Building, to JLD Construction, the lowest responsible bidder, in the amount of \$106,000.00. Bid tabulation sheet is included in your packet.
- Authorization to approve Resolution 2020-001 with the Pennsylvania Department of Transportation for Verona Road Water Line Relocation Project in the Municipality of Penn Hills. Further, authorize the Executive Director to sign an agreement to reimburse the Authority seventy-five percent of the eligible relocation costs.
- Ratify action to award Contract 19-018, Third Street Mainline Replacement, Borough of Rankin, to Naccarati Construction the lowest responsible bidder, in the amount of \$415,112.50. Bid tabulation sheet is included in your packet.

- Authorization for the Executive Director to sign an Underwriter Engagement Letter with Piper Sandler & Company for the potential municipal securities transaction of water revenue bonds. The engagement is preliminary, non-binding and may be terminated at any time by either party.
- Approval of Resolution 2020-002 with the Pennsylvania Department of Transportation for adjustment of water valves in the Borough of Churchill and Wilkinsburg, Beulah Road and Penn Avenue. The State is paving the roadway. The Authority will provide the necessary material and the State will install at no cost to the Authority.
- Consideration of Resolution 2020-003 with the Pennsylvania Department of Transportation for adjustment of water valves in the Borough of Wilkinsburg, Ardmore Blvd and Penn Avenue. The Authority will provide the necessary material and the State will install at no cost to the Authority.
- Authorization to award Contract 19-023, Air Handlers-Main Office, to Combustion Service and Equipment (CS&E) in the amount of \$97,500.00. CS&E is an authorized PA COSTAR vendor. Proposal is included in your packet.
- Authorization to increase management base salary by 2.85%, effective January 1, 2020.
- Authorization to approve the Wilkinsburg-Penn Joint Water Authority, Rules for the Furnishing of Water Service, as amended.
- There have been a total of 101 breaks since our November meeting.