

**MEETING OF THE BOARD  
THE WILKINSBURG-PENN JOINT WATER AUTHORITY  
May 23, 2023**

**ORDER OF BUSINESS**

**I Roll Call**

**II Pledge of Allegiance**

**III Public Comment Period**

**IV Approval of Meeting Minutes**

Workshop Meeting Minutes of April 25, 2023  
Regular Meeting Minutes of April 25, 2023

**V Bills and Communications**

- Award Contract 23-006, Ductile Iron Pipe and Accessories
- Award Contract 23-009, Miscellaneous Blanket Contract
- Award Contract 23-010, Service Line Verification – Phase 3

**VI Report of Officers:**

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from April 15, 2023, through May 12, 2023, in the amount of \$1,479,187.83. Electronic transfers have been included but are not reflected in the total. In addition, we will need authorization of expenditures through June 27, 2023.

**VII Report of Committees**

- Executive Committee
- Finance Committee
- Labor Committee
- Policy Committee
- Engineering Committee

**VIII Consultants' Reports - Comments**

- Consulting Engineer
- Solicitor

**IX Report of Management**

**X Unfinished Business**

**XI New Business**

**XII Adjournment**

# THE WILKINSBURG-PENN JOINT WATER AUTHORITY REPORT OF MANAGEMENT

May 23, 2023

- Computer System upgrades continue to be on schedule for implementation on October 1, 2023.
- Letter sent out to all customers with information regarding Invoice Cloud as new payment processing company. We are still receiving calls about the system, but they have lessened.
- Approval of Contract 23-006, Ductile Iron and Pipe and Accessories, to the lowest responsible bidder. Bid tabulation is in your packet.
- Approval of Contract 23-009, Miscellaneous Blanket Contract, in the amount of \$206,756 to Lawson Excavating, the lowest responsible bidder. Bid tabulation is in your packet.
- Approval of Contract 23-010, Service Line Verification – Phase 3, in the amount of \$568,350 to Lawson Excavating, the lowest responsible bidder. Bid tabulation is in your packet.
- PMAA Annual Conference & Trade Show – September 17 through September 20, 2023, at Kalahari Resorts & Convention Center
- Allegheny County & Western PA Assoc. of Townships and Authorities – Joint Fall Conference – October 19 through October 22, 2023, – Erie Bayfront Convention Center
- There has been a total of 17 breaks since our April 25, 2023, meeting. Included in your packet is a breakdown by Municipality of all Distribution Work done during the last month.

**WILKINSBURG PENN JOINT WATER AUTHORITY  
MAY 23, 2023**

**ms consultants – MONTHLY ENGINEER’S REPORT**

**PENNVEST LEAD SERVICE LINE PROJECT**

JetJack continues to increase progress. Third crew has resulted in more than a 50% increase in completed replacements. Work progress has improved and as of the 15th of May, nearly 700 services have been replaced. This is nearly 80 since the last report.

The updated listing of completed work by municipality is attached. Swissvale and North Braddock will be complete by the end of May and work will shift to Edgewood, Penn Hills, Monroeville, and Wilkins Township.

**PENNVEST LEAD SERVICE LINE PROJECT – PHASE 2**

The first 1,000 letters has resulted in 433 positive responses. The daily number of signed agreements over the last two weeks has reduced to 1 or 2 a day. We are finalizing a second list and the next batch of letters should be mailed the week of the 22<sup>nd</sup>.

**DUFFIELD AREA WATER LINE**

Grant reimbursement information submitted to DCED and payment approval was indicated. Authority should have received \$100,000 reimbursement.

**NADINE PUMP STATION – HEATING SYSTEM**

CS&E has completed work at Nadine.

Contracts for the asbestos removal have been sent and work is expected to begin the last half of June.

**SERVICE LINE IDENTIFICATION PROJECT**

The Phase II project is complete. The type of material for over 325 unknown service lines were identified. A final walk-through to identify any outstanding items will occur in the next week and then the project will be closed out.

Bids for Phase III will be received on May 18<sup>th</sup> and it is expected that an award recommendation will be made at the Board meeting.

**NADINE PUMP STATION METER VAULT EXPANSION**

The magmeter has been installed and is operational. Work is expected to be completed on the site by the end of May. The contractor has been asked to assist with the 30” magmeter installation. The 30” meter is smaller than the current meter and is not just a removal and replacement task. Also, the lid

for the 30" meter is not large enough to remove the existing meter. We are working with Lawson Excavating on the scope and price for the 30" installation.

### **MISCELLANEOUS SUBCONTRACTING SERVICES**

Bids for the project will be opened on May 18<sup>th</sup> and a recommendation for award should be available for the Board meeting.

### **NADINE PUMP STATION PERMANGANATE ISSUE**

Permit required by DEP complete and being reviewed

### **BROADWAY BOULEVARD WATER LINE (PITCAIRN)**

Highway Occupancy Permit submitted to PennDOT for review. Project will be bid in the next couple of weeks and should be ready for award at June meeting.

### **RAMSEY STORAGE BUILDING**

Foundation design complete and Co-Stars quote for building obtained. Quote for building is \$131,712. We are reviewing and recommend award of the contract for the building contingent upon engineering review. We will then need to bid the foundation installation and the building erection.

### **RIDC CARRIE FURNACE DEVELOPMENT**

Water line has been completed and tested and can be taken over by the Authority once RIDC requests handover.

### **CONE VALVES AT NADINE PUMP STATION**

Working on adjustments to the documents. Expect bid opening before June meeting.

### **ALUM STORAGE TANKS AT WATER TREATMENT PLANT**

Working to develop groundwater study required by DEP.

## **EAST MCKEESPORT TANK REPLACEMENT**

Project ready for bid and bids will be available for June meeting.

## **CARRIE FURNACE PHASE III PROJECT**

Pipe has been installed. Testing expected to be completed before Board meeting and final tie-in to be completed once all tests pass. Project completion expected by end of May.

## **WATER TREATMENT PLANT INSPECTION**

Plant personnel have taken one filter out of service to address DEP concerns identified in September. Staff completed removal of underdrains. We are developing a repair strategy for the tanks.

## **SMALL WATER AND SEWER GRANTS**

Decision not expected until July.

## **FLUORODATION GRANT**

Receipts provided to grant administrator. Grant being processed.

## **NADINE PUMP STATION OFFICE REMODELING**

No bids were received for a second time. Reviewing legal options.

## **SEDIMENTATION BASIN REHABILITATION**

Reached out to several potential bidders and all indicated they were busy and this was not the typical project they perform. Looking for additional bidders.