

**MEETING OF THE BOARD
THE WILKINSBURG-PENN JOINT WATER AUTHORITY
April 25, 2023**

ORDER OF BUSINESS

I Roll Call

II Pledge of Allegiance

III Public Comment Period

IV Approval of Meeting Minutes

Workshop Meeting Minutes of March 28, 2023
Regular Meeting Minutes of March 28, 2023

V Bills and Communications

- Award Contract 21-008, Landscaping and Grass Service, Year 3
- Award Contract 23-007, Silica Sand And Gravel
- Award Contract 23-008, Anthracite Filter Material
- Award Contract 23-012, 2A and 57 Aggregate Stone
- Award Contract 22-024A, Remediation at Nadine Pump Station Phase 2 - Asbestos Abatement

VI Report of Officers:

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from March 18, 2023, through April 14, 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 May 23, 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

April 25, 2023

- Authorization to award, Contract 21-008, Year 3, Landscape and Grass Cutting Services, to Pittsburgh Lawn Care, in the amount of \$6,900.00 per month.
- Award Contract 23-007, Silica Sand and Gravel, to Carbon Enterprises, Inc., the lowest responsible bidder in the amount of \$30,600. Bid tabulation is in your packet.
- Award Contract 23-008, Anthracite Filter Material, to Unifilt Corporation, the lowest responsible bidder in the amount of \$19,037.31. Bid tabulation is in your packet.
- Approval to participate in the South Hills Area Council of Governments (SHACOG) Purchasing Alliance Program and award Contract 23-012, 2A and 57 Aggregate, to Amerikohl Aggregates, Inc., in the amount 2A - \$21.50 and 57 - \$24.50 per ton. Bidding requirement met through SHACOG Purchasing Alliance
- Approval of Contract 22-024A, Remediation at Nadine Pump Station Phase 2 – Asbestos Abatement, in the amount of \$72,650.00 to Canfield Development, the lowest responsible bidder. Bid tabulation is in your packet.
- Contract 23-002, Nadine Pump Station Office Remodeling. No Bids received for the second consecutive time. Will proceed to locate contractor to do work.
- Contract 22-024B, Remediation at Nadine Pump Station Phase 2 – Insulation Installation. No Bids received for the second consecutive time. Will proceed to locate contractor to do work.
- Contract 21-014, Sedimentation Tank Lining at Water Treatment Plant. No Bids received.
- Contract 23-006, Ductile Iron and Pipe and Accessories. Authorization for Executive Director to enter into a contract to be ratified by the board at the May 23, 2023, meeting.
- Authorization to prepare specifications and bid Contract 23-009 – Miscellaneous Blanket Contract. Bid opening to be held on May 18, 2023.
- Authorization to prepare specifications and bid Contract 23-010 – Service Line Verifications Phase 3. Bid opening to be held on May 18, 2023.

- ALOM Spring Conference April 13 through April 16, 2023, at Seven Springs.
- PA AWWA State Conference May 9 through May 11, 2023
- PMAA Annual Conference & Trade Show – September 17 through September 20, 2023, at Kalahari Resorts & Convention Center
- There has been a total of 22 breaks since our March 28, 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
APRIL 25, 2023

ms consultants – MONTHLY ENGINEER’S REPORT

PENNVEST LEAD SERVICE LINE PROJECT

JetJack has continued to work and added a third crew approximately two weeks ago. Work progress has improved and as of the 19th of April, 622 services have been replaced. This is 58 since the last report. Once the third crew gets up to speed, we expect 75 or more to be completed each month. This rate should lead to over 1,000 being completed by the end of the year.

The updated listing of completed work by municipality is attached. JetJack has focused on completing Swissvale and North Braddock and that work is expected to be completed by the end of May. They will then move to non-Phase II communities.

PENNVEST LEAD SERVICE LINE PROJECT – PHASE 2

We have developed a listing for the first 1,000 letters/agreements for Phase II. Letters were mailed between March 28th and April 12th. As of April 19th, we had received about 270 signed agreements. The Phase 1 list has been updated to include a running total for Phase 2 agreements.

NADINE PUMP STATION – HEATING SYSTEM

CS&E is at the pump station working on rehabilitation of the existing heating system.

Bids for the remaining asbestos removal and re-insulation will be opened on April 20th with recommendations prior to the Board meeting.

SERVICE LINE IDENTIFICATION PROJECT

The Phase II project continues is complete. Contractor is strictly working on restoration work and all outstanding work is expected to be completed before the end of April. We are recommending a Phase III project to continue with a few missed in Rankin and continue to work on East McKeesport. If the Board authorizes, we hope to have bids before the May meeting.

NADINE PUMP STATION METER VAULT EXPANSION

Contractor began work in March. Shutdown for meter installation is scheduled for April 25th. Once meter is installed, concrete lid will be poured. Inlet and storm sewer work included in project has already been completed.

MISCELLANEOUS SUBCONTRACTING SERVICES

Based on Board agreement, we developed documents and submitted the advertisement to the newspaper for a bid opening in May.

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. Final documents will be developed and project bid once HOP is issued.

RAMSEY STORAGE BUILDING

Completing building permit application.

RIDC CARRIE FURNACE DEVELOPMENT

Contractor expected to finish last 100 lf of water line by April 21st. Testing of water lines to be completed prior to end of the month. RIDC has indicated that their plan is to continue the water line to loop to the 10th for the additional two lots they own adjacent to the current plans.

CONE VALVES AT NADINE PUMP STATION

Bids were rejected and pre-purchase documents developed. No bidders for pre-purchase. We are going to try again with some adjustments that the suppliers requested to the documents.

ALUM STORAGE TANKS AT WATER TREATMENT PLANT

Working to develop groundwater study required by DEP.

EAST MCKEESPORT TANK REPLACEMENT

Bidding project due to lead time on tank.

CARRIE FURNACE PHASE III PROJECT

Contractor started work on April 17th. They are still having issues with the railroad, but work expected to be completed in next 30 days.

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. Awaiting request for additional information.

NADINE PUMP STATION OFFICE REMODELING

Project re-advertised for bid opening in late April. We have reached out to several contractors to see if anyone is interested in bidding. Although we reached out to several contractors, only one contractor requested documents. Bids to be opened on April 20th.

SEDIMENTATION BASIN REHABILITATION

Bids to be opened on April 20th. Recommendation will be available for meeting.