

Minutes of the Workshop Meeting of the
Board of The Wilkinsburg-Penn Joint Water
Authority held on April 26, 2022, at 6:30
o'clock p.m. at 2200 Robinson Boulevard
Wilkinsburg, PA

Present:	Vento	Vahosky	Rawlins
	Coles	Scolieri	Broz
	McKinley	Gilliland	Crombie-Collins
			Simon

Others Present: Komandt, Bianchi, Akam, Balewski, Alexander, and Davis

Absent: Fuller, Czekaj

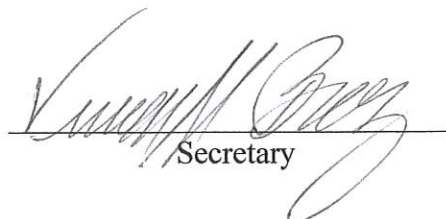
Although no formal action was taken, the following workshop minutes are presented for the record. The workshop meeting commenced at 6:30 p.m. with Mr. Simon, chair presiding. The Chair then asked for the reports of the Consulting Engineer and Solicitor. Both reports, presented with questions asked and answered, are attached hereto, and made a part of these minutes. Next, Mr. Komandt reviewed the items on his Management Report which is attached hereto and made a part of these minutes.

In addition to the monthly report of mainline breaks, he gave an overview of routine maintenance performed by the Distribution and Service Departments. He will delineate the following maintenance items by Community in the future:

- ◆ Valves replaced and repaired
- ◆ Service lines replaced and repaired
- ◆ Curb boxes located, replaced, and repaired
- ◆ Installed service lines
- ◆ Replaced fire hydrants

There being no further business to discuss, the Workshop session concluded at 7:10 pm.

The regular board meeting commenced at 7:23 pm.


Secretary

Minutes of the Regular Meeting of
the Board of The Wilkinsburg-Penn
Joint Water Authority held on
April 26, 2022, at 7:00 o'clock p.m.
at 2200 Robinson Boulevard,
Wilkinsburg, PA. 15221.

Present:	Vento	Vahosky	Rawlins
	Coles	Scolieri	Broz
	McKinley	Gilliland	Crombie-Collins
			Simon

Others Present: Komandt, Bianchi, Akam, Balewski, Alexander, and Davis

Absent: Fuller, Czekaj

The regular meeting commenced at 7:23 p.m. with Mr. Simon, chair 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 Chair then called for public comments of which there were none. Next, Mr. Simon called for the approval of the Workshop and Regular Meeting Minutes of March 22, 2022, whereupon;

**APPROVAL OF THE WORKSHOP
AND REGULAR MEETING MINUTES
OF MARCH 22, 2022**

On a motion by Mrs. Crombie-Collins, seconded by Ms. Broz, it was resolved by voice vote that the Workshop and Regular Meeting Minutes of March 22, 2022, be approved as written and the same are hereby approved as written.

BILLS AND COMMUNICATIONS:

- ◆ As discussed in the earlier workshop meeting, authorization was requested to award Contract #22-004 "James Street Waterline Replacement" (Turtle Creek) to *Lawson Excavating*, the lowest most responsible bidder, at the amount \$849,595.00. Bid opening was April 25, 2022, whereupon;

**AUTHORIZATION TO AWARD
CONTRACT #22-004 "JAMES
STREET WATERLINE
REPLACEMENT" (TURTLE CREEK)
TO LAWSON EXCAVATING, THE
LOWEST MOST RESPONSIBLE
BIDDER, AT THE AMOUNT
\$849,595.00**

On a motion by Mr. Scolieri, seconded by Mr. Coles with one (1) abstention, it was resolved by roll call vote to award Contract #22-004 to *Lawson Excavating*, the lowest most responsible bidder, at the amount of \$849,595.00, and the same are hereby authorized and approved.

Abstention: Gilliland

- ◆ As discussed in the earlier workshop meeting, authorization was requested to exercise second year renewal option on Contract #21-008 "Landscape and Grass Cutting Services" to *Pittsburgh Lawn Care*, at the amount \$6,900.00 per month, whereupon;

**AUTHORIZATION TO EXERCISE
SECOND YEAR RENEWAL OPTION
ON CONTRACT #21-008
"LANDSCAPE AND GRASS
CUTTING SERVICES" TO
PITTSBURGH LAWN CARE, AT THE
AMOUNT \$6,900.00 PER MONTH**

On a motion by Mr. Vahosky, seconded by Mr. Coles, it was resolved by voice vote to renew Contract #21-008 to *Pittsburgh Lawn Care*, at the amount of \$6,900.00 per month, and the same are hereby authorized and approved.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to award Contract #22-010 "Silica Sand and Gravel" to *Unifilt Corporation*, the lowest most responsible bidder, at the amount \$40,471.20, whereupon;

**AUTHORIZATION TO AWARD
CONTRACT #22-010 "SILICA SAND
AND GRAVEL" TO UNIFILT
CORPORATION, THE LOWEST
MOST RESPONSIBLE BIDDER, AT
THE AMOUNT \$40,471.20,**

On a motion by Ms. Broz, seconded by Mr. Vahosky, it was resolved by voice vote to award Contract #22-010 to *Unifilt Corporation*, at the amount of \$40,471.20, and the same are hereby authorized and approved.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to award Contract #22-011 “Anthracite Filter Material” to *Unifilt Corporation*, the lowest most responsible bidder, at the amount \$16,029.58, whereupon;

AUTHORIZATION TO AWARD CONTRACT #22-011 “ANTHRACITE FILTER MATERIAL” TO UNIFILT CORPORATION, THE LOWEST MOST RESPONSIBLE BIDDER, AT THE AMOUNT \$16,029.58,

On a motion by Mr. Vahosky, seconded by Mrs. Crombie-Collins, it was resolved by voice vote to award Contract #22-011 to *Unifilt Corporation* at the amount of \$16,029.58, and the same are hereby authorized and approved.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to participate in the South Hills Area Council of Governments (SHACOG) Purchasing Alliance Program and award Contract #22-014 “2A and 2B Aggregate” to *Hanson Aggregates Pennsylvania, LLC*, for 2A in the amount of \$22.58 per Ton, and 2B in the amount of \$25.33 per Ton, whereupon;

AUTHORIZATION TO PARTICIPATE IN THE SOUTH HILLS AREA COUNCIL OF GOVERNMENTS (SHACOG) PURCHASING ALLIANCE PROGRAM AND AWARD CONTRACT #22-014 “2A AND 2B AGGREGATE” TO HANSON AGGREGATES PENNSYLVANIA, LLC, FOR 2A AGGREGATE IN THE AMOUNT OF \$22.58 PER TON, AND 2B AGGREGATE IN THE AMOUNT OF \$25.33 PER TON

On a motion by Ms. Broz, seconded by Mr. Vahosky, it was resolved by voice vote to award Contract #22-014 to *Hanson Aggregates Pennsylvania, LLC*, at the amount of \$22.58 per ton for 2A and \$25.33 per Ton for 2B, and the same are hereby authorized and approved.

REPORTS OF OFFICERS:

Mr. Simon, Chair,
No report

Mr. Fuller, Vice Chair,
No report

Ms. Broz, Secretary,
No report

Mr. Gilliland, Treasurer:

Mr. Gilliland, 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 March 12, 2022, through April 15, 2022, be ratified in the amount of \$2,161,760.51. 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 May 24, 2022, whereupon;

RATIFICATION OF EXPENDITURES FROM MARCH 12, 2022, THROUGH APRIL 15, 2022, IN THE AMOUNT OF \$2,161,760.51. AND AUTHORIZATION OF VOUCHER DISBURSEMENTS THROUGH MAY 24, 2022

On a motion by Mr. Gilliland, seconded by Ms. Broz, with two (2) exceptions, it was resolved by roll call vote that ratification of expenditures from March 12, 2022, through April 15, 2022, in the amount of \$2,161,760.51 be authorized. (Electronic transfers have been included but are not reflective in the total) Additionally, authorization of expenditures through May 24, 2022, are hereby ratified and authorized.

Abstentions: Gilliland from bills pertaining to *Glenn Engineers*
Simon from bills pertaining to *ms consultants, inc.*

REPORT OF COMMITTEES:

EXECUTIVE COMMITTEE:

No report

FINANCE COMMITTEE:

Absent-No report

LABOR COMMITTEE:

No report

POLICY COMMITTEE:

No report

ENGINEERING COMMITTEE:

No report

CONSULTANTS REPORTS:

Consulting Engineer

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

Solicitor

Mr. Alexander 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. Komandt had the following items to submit for approval:

- ◆ As discussed in the earlier workshop meeting, authorization was requested to hire summer employees during the period May through September 2022, whereupon;

**AUTHORIZATION TO HIRE
SUMMER EMPLOYEES DURING
THE PERIOD MAY THROUGH
SEPTEMBER 2022**

On a motion by Mr. Vahosky, seconded by Ms. Rawlins, it was resolved by voice vote to hire summer employees during the months May through September 2022, and the same are hereby authorized and approved.

- ♦ As discussed in the earlier workshop meeting, authorization was requested for the approval of Resolution for PennDot Cost Sharing Request Paving Project on SR22, Section 14A, whereupon;

**AUTHORIZATION FOR THE
APPROVAL OF RESOLUTION FOR
PENNDOT COST SHARING
REQUEST PAVING PROJECT ON
SR22, SECTION 14A**

On a motion by Mrs. Crombie-Collins, seconded by Ms. Broz, it was resolved by voice vote to approve Resolution for PennDot Cost Sharing Paving Project on SR22, Section 14A, and the same are 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. Vento, seconded by Mr. Vahosky and unanimously carried, the meeting adjourned at 7:37 p.m.


Secretary