

**MEETING OF THE BOARD
THE WILKINSBURG-PENN JOINT WATER AUTHORITY
June 22, 2021**

ORDER OF BUSINESS

I Roll Call

II Pledge of Allegiance

III Public Comment Period

IV Approval of Meeting Minutes

Workshop Meeting Minutes of May 25, 2021
Regular Meeting Minutes of May 25, 2021

V Bills and Communications

Award Contract 2020-18, Alum Storage Tank
Approve Change Order #1, Contract # 2020-18 Alum Storage Tank
Award Contract 2021-16, Ramsey Storage Shed

VI Report of Officers:

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from May 15, 2021 through June 11, 2021, in the amount of \$1,682,048.24. Electronic transfers have been included but are not reflective in the total. In addition, we will need authorization of expenditures through August 10, 2021.

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

June 22, 2021

- Requesting authorization to reschedule the July and August, Board of Director Meetings. The proposed rescheduling date is Tuesday, August 10, 2021.
- The Authority's 2020 Consumer Confidence Report is available. A copy is included in today's packet. Consumers can obtain, by request, a written report or view an electronic version on the Authority's website.
- Authorization to prepare specifications and advertise Contract 21-017, Mainline Replacement, Mansion Place, in the Borough of Swissvale. Bid opening is scheduled for August 2021.
- Authorization to prepare specification and advertise Contract 21-018, Mainline Replacement Duffield Road, in the Municipality of Penn Hills. Bid opening is scheduled for August 2021.
- Ratify action taken by the Executive Director to award, Contract 2020-18, Alum Storage Tanks, to Lone Pine Construction, Inc., the lowest responsible bidder, in the amount of \$750,500.00.
- Approval of Change Order #1, Contract 2020-18, Alum Storage Tanks. Change order to decrease project cost to \$532,500.00. Change order is included in your packet.
- Authorization to award Contract 21-016, Ramsey Storage Shed, to Swede Construction Corp. in the amount of \$163,300.00. Swede is a Pennsylvania COSTAR vendor. Proposal is included in your packet.
- There have been a total of 31 breaks since our meeting in May.

WILKINSBURG PENN JOINT WATER AUTHORITY
JUNE 22, 2021

ms consultants – MONTHLY ENGINEER’S REPORT

PENNVEST LEAD SERVICE LINE PROJECT

With the Board’s direction to proceed at the May meeting, the first meeting with PENNVEST to discuss issues and dates occurred on June 2nd. We have a tentative schedule for bidding and final settlement with PENNVEST. We have also had several meetings with staff regarding development of criteria for selection of addresses. The preliminary identification has been completed and will be presented to Engineering Committee.

KENMAWR BRIDGE REPLACEMENT (RANKIN BOROUGH)

The water line work associated with the bridge replacement was completed on June 10th. The new water line has been tested and customers are now using the water line.

CONE VALVE REPLACEMENTS (NADINE PUMP STATION)

The second cone valve was installed in May and startup occurred the first week of June. The startup went fine, but several small issues need resolved by the contractor prior to final payment.

THIRD AVENUE WATER LINE REPLACEMENT (RANKIN)

Final paving was completed by the Authority paving contractor during the first half of June. Project is complete.

RAMSEY STORAGE BUILDING

Footer design was not buildable. We are waiting on a re-design of footer by Co-Stars contractor.

FOURTH STREET WATER LINE (MONROEVILLE)

Contracts have been signed. Work not expected to start until August.

CLUGSTON WATER LINE REPLACEMENT (WILKINS AND TURTLE CREEK)

The contractor is working on service line reconnections and all work is expected to be completed before the end of June.

WALL AVENUE WATER LINE REPLACEMENT (PITCAIRN)

Construction started on June 7th. The majority of the main line has been installed and testing is expected to occur before the end of June. Service line work should begin the first week of July.

BRINTON MANOR TANK REHABILITATION

D&M Painting has mobilized to the site and began work. The Authority has drained the tank. The project includes a handful of improvements with respect to safety including new ladders, platforms and kickplates. Work is expected to be completed by the end of August.

NADINE PUMP STATION MOTOR AND VFD

Final bid documents being prepared and expected to be bid in July.

ALUM STORAGE TANKS AT WATER TREATMENT PLANT

The contractor Lone Pine Construction accepted the Authority condition of signing the \$200,000 plus change order and contracts and change order have been signed and executed. Contractor is currently submitting shop drawings for review and expects to start work in mid-July.

WATER TREATMENT PLANT CLARIFIER COATING

The design team has had a meeting with plant staff to review requirements for shutting water off to the three tanks to be coated one by one. Several valves at the plant that would facilitate this work are non-functional or will not provide a 100% shut of water. These valves have not operated for more than 50 years and are only needed for longer term projects. We are developing options for replacing or installing temporary damming certain areas to allow the cleaning and coating to occur.

TRANSMISSION MAIN PROJECT (PITCAIRN)

Survey of 16" transmission main along Broadway Boulevard in Pitcairn completed and detailed design proceeding.

DUFFIELD AREA WATER LINE PROJECT (PENN HILLS)

We have started the design of the Duffield project.