

**MEETING OF THE BOARD  
THE WILKINSBURG-PENN JOINT WATER AUTHORITY  
October 26, 2021**

**ORDER OF BUSINESS**

**I      Roll Call**

**II     Pledge of Allegiance**

**III    Public Comment Period**

**IV    Approval of Meeting Minutes**

Workshop Meeting Minutes of September 28, 2021  
Regular Meeting Minutes of September 28, 2021

**V      Bills and Communications**

Approve Change Order #1, Contract 21-07, Hawkins Avenue Mainline Replacement

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from September 18, 2021 through October 15, 2021, in the amount of \$1,917,168.62. Electronic transfers have been included but are not reflective in the total. In addition, we will need authorization of expenditures through November 23, 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**

October 26, 2021

- Authorization to prepare specification and bid Contract 21-019, Lead Service Line Replacement. Bid opening is scheduled for Tuesday, November 16, 2021.
- Authorization to approve the 2020 Audit, as presented at the regular meeting of September 28, 2021.
- Authorization to extend the current Collective Bargaining Agreement, one year 2022, with the U.W.U.A., A.F.L.-C.I.O., Local 191.
- Authorization to prepare specification and bid, Contract 21-021, Janitorial Service. Contract term is one year with the option of three one-year extensions.
- Authorization to approve Change Order #1, Contract 21-07, Hawkins Avenue Mainline Replacement, in the Borough of North Braddock. Change order reflects final quantity adjustments. Contract increase is \$6,419.75.
- Requesting authorization to award Contract 21-020, Furnishing and Delivering of Water Treatment Chemicals, to the lowest responsible bidder. Auction is scheduled for Wednesday, November 10, 2021, Award to be ratified at the November 23, 2021, regular scheduled meeting.
- Requesting approval to exercise renewal option Contract 2020-13, Furnishing and Delivering of Water Treatment Chemicals, Liquid Aluminum Sulfate to USALCO at the price of \$561.12 per dry ton and \$274.00 wet ton delivered. Renewal is for calendar year commencing January 1, 2022. All other contract terms and conditions to remain the same.
- Approval of Resolution 2021-02 with the Pennsylvania Department of Transportation for the reimbursement of costs, incurred in relocating water line facilities impacted with the Ardmore Boulevard proposed culvert project. Reimbursement is 75% for all costs, less any betterments.
- Authorize the Executive Director to request, from the Pennsylvania Department of Environmental Protection, an extension of the Consent Order for the closure of two underground storage facilities. The proposed extension request is to June 30, 2022.

- The Third Quarter Budget to Actual Comparison Report is in your packet
- Authorization to purchase employee Christmas appreciation gifts.
- There has been a total of 22 breaks since our September meeting.

**WILKINSBURG PENN JOINT WATER AUTHORITY  
OCTOBER 26, 2021**

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

**PENNVEST LEAD SERVICE LINE PROJECT**

The project was advertised on October 22<sup>nd</sup> and bids will be opened in mid-November. The settlement is scheduled for February 2022. All letters have been sent to property owners. Responses have been positive and we are receiving between 5 and 10 per day with a few phone calls or emails. I will provide an update as to the received letters at the Board Meeting.

**WATER TREATMENT PLANT GROUNDWATER INVESTIGATION**

The repair of the drain line with an offset joint was completed on October 11<sup>th</sup>. Initial indications are that the groundwater level in the backyards of Faybern has decreased. We will continue to monitor and to identify other options for reducing groundwater levels.

**RAMSEY STORAGE BUILDING**

Waiting for Wilkinsburg Borough to approve drawings.

**FOURTH STREET WATER LINE (MONROEVILLE)**

Preconstruction meeting occurred last week and construction started on October 25<sup>th</sup>. Project should be completed prior to December.

**WALL AVENUE WATER LINE REPLACEMENT (PITCAIRN)**

Project is completed. The final cost exceeded the original contract amount by \$2,502. A final reconciliation change order will need to be approved.

**BRINTON MANOR TANK REHABILITATION**

Tank in service. Remaining items delayed until November. Final payment being withheld until remaining items completed.



### **NADINE PUMP STATION MOTOR AND VFD**

Project ready for bid.

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

Concrete foundation work is complete, metal building ordered, and alum tanks ordered. No additional work can occur until metal building arrives. A letter requesting an extension to the COA has been developed.

### **WATER TREATMENT PLANT CLARIFIER COATING**

Project to be bid during December 2021 for April 2023 start date.

### **DUFFIELD AREA WATER LINE PROJECT (PENN HILLS)**

Project bid being delayed due to pipe shortage issues. .