

**MEETING OF THE BOARD
THE WILKINSBURG-PENN JOINT WATER AUTHORITY
March 22, 2022
ORDER OF BUSINESS**

I Roll Call

II Pledge of Allegiance

III Public Comment Period

IV Approval of Meeting Minutes

Workshop Meeting Minutes of February 22, 2022
Regular Meeting Minutes of February 22, 2022

V Bills and Communications

Award Contract 22-009, Grove Street Mainline Replacement

VI Report of Officers:

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from February 12, 2022, through March 11, 2022, in the amount of \$1,432,257.58. Electronic transfers have been included but are not reflective in the total. In addition, we will need authorization of expenditures through April 26, 2022.

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

March 22, 2022

- Prepare specification and bid Contract 22-010 , Gravel and Silica Sand and Contract 21-011 Anthracite Filter Material. Bid Opening is scheduled for April 7, 2022. Further, authorize the Executive director to award bid too the lowest responsible bidder. Action to be ratified at the April 26, 2022 meeting.
- Prepare bid specifications for Contract 22-012 – Meter Vault Expansion - Nadine Pump Station. Bid Opening scheduled for April 2022
- Authorization to design and prepare bid specifications for Contract 22-013 - Potassium Permanganate Chemical Feed and Storage Tank. Date for bid opening to be determined.
- Authorization to award Contract 22-009 – Grove Street Mainline Replacement (East Mckeesport) to the lowest responsible bidder. Bid opening is Scheduled for March 21, 2022.
- ALOM Conference April 8, 2022, through April 10, 2022.
- PA AWWA State Conference April 26, 2022, through April 27, 2022.
- Management Update
- There have been a total of 28 breaks since our February 22, 2022 meeting.

**WILKINSBURG PENN JOINT WATER AUTHORITY
MARCH 22, 2022**

ms consultants – MONTHLY ENGINEER’S REPORT

PENNVEST LEAD SERVICE LINE PROJECT

Notice to Proceed for both contracts was issued as of March 1, 2022. M. O’Herron started work on March 7th and is making very slow progress. JetJack is having trouble with material and has not started yet.

To date, the Authority has received 412 signed agreements and has completed the inspection for 389 of the structures. Less than 10 homes have been identified as requiring homeowner action prior to the start of the work or have been canceled due to dangerous conditions. No additional agreements will be mailed for the foreseeable future.

DUFFIELD AREA WATER LINE PROJECT (PENN HILLS)

Contracts have been received and executed. Delivery time for the bid is 4 to 6 months. Based on this delivery time, the project will not start until mid-summer.

SERVICE LINE IDENTIFICATION PROJECT

Contract have been sent to the low bidder and we are waiting for partially executed documents. Once the contracts are executed, a preconstruction meeting will be scheduled and a notice to proceed issued. We expect the Notice to Proceed to be during the first half of April.

NADINE PUMP STATION METER VAULT EXPANSION

The project will be ready for bid by the end of March.

RAMSEY STORAGE BUILDING

We continue to work with Wilkinsburg Borough and Co—Stars contractor on the building permit issue.

CONE VALVES AT NADINE PUMP STATION

With the completion of the 16” and 20” cone valves in 2021, the next two 16” valves are scheduled for replacement. The project documents are currently being finalized and should be ready for bid in March. Delivery is expected to take 6 to 8 months.

NADINE PUMP STATION MOTOR AND VFD

Project ready for bid.

ALUM STORAGE TANKS AT WATER TREATMENT PLANT

Tanks and pre-fabricated metal building have been installed and interior work is nearly complete. Tanks should be ready for use some time in April...

WATER TREATMENT PLANT CLARIFIER COATING

In lieu of coating, we will be lining clarifiers. Project to be bid during 2nd quarter of 2022.

CARRIE FURNACE PHASE III PROJECT

JetJack Inc. was the low bidder for the Carrie Furnace Phase II project. We expect the RAAC to award the project. The start date will be dependent on the availability of materials.