

**MEETING OF THE BOARD  
THE WILKINSBURG-PENN JOINT WATER AUTHORITY  
September 22, 2020**

**ORDER OF BUSINESS**

**I Roll Call**

**II Pledge of Allegiance**

**III Public Comment Period**

**IV Approval of Meeting Minutes**

Workshop and Regular Meeting of August 11, 2020  
Regular Meeting Minutes of August 11, 2020

**V Bills and Communications**

- Approval Change Order Contract 19-17 Corey Avenue-Braddock
- Award Contract 2020-12, Cascade Road- Forest Hills
- Approval of Change Order Contract 2020-06 Cherry Valley Road-Forest Hills

**VI Report of Officers:**

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from August 1, 2020 through September 2020 in the amount of \$2,574,667.10. Electronic transfers have been included and not reflective in the total. In addition, we will need authorization of expenditures through October 27, 2020.

**VII Report of Committees**

- Executive Committee
- Finance Committee
- Labor Committee
- Policy Committee
- Engineering Committee

**VIII Consultants' Reports - Comments**

- Consulting Engineer
- Solicitor

**IX Manager's Report**

**X Unfinished Business**

**XI New Business**

**XII Adjournment**

**THE WILKINSBURG-PENN JOINT WATER AUTHORITY**  
**REPORT OF MANAGEMENT**

September 22, 2020

- Representative from Zelenkofske Axelrod LLC., the Authority's auditor, will discuss the calendar year 2019 audit. The findings will be presented officially to the Board at the regular scheduled meeting in October.
- The staff will soon initiate the 2021 budget process. I would like to recommend the following meeting schedule:

Thursday, November 12, 2020	Full Board Review
Tuesday, November 24, 2020	Final Approval

- Authorization to submit Community Development Block Grant Year 47 applications and approve resolutions for the following mainline replacements projects:

Wall Avenue Phase 2- Pitcairn  
Larimer Avenue-Turtle Creek/Wilkins  
McMaster-Wilkins  
Stokes Avenue-North Braddock  
Negley Avenue-Turtle Creek/Wilkins Township

- Requesting authorization to conduct a reverse auction for the 2021 Furnishing and Delivering of Water Treatment Chemicals. The auction will be managed by E-Bridge at no cost to the Authority. The auction is tentatively scheduled for November 2020
- Authorization to award Contract 2020-12, Mainline Replacement ,Cascade Road, Borough of Forest Hills, to JS Bova, the lowest responsible bidder in the amount of \$625,174.00 contingent on final review of references.
- Requesting approval to exercise renewal option Contract 19-027 Furnishing and Delivering of Water Treatment Chemicals to JCI Jones Chemicals, Inc., Liquid Chlorine, at \$669.50/one ton cylinder and \$77.25/150 lb. cylinder. The proposed prices are same as 2020 rates. Renewal is for calendar year commencing January 1, 2021. All other contract terms and conditions to remain the same.
- Authorization to receive grant award, in the amount of \$100,000. from the Pennsylvania, Commonwealth Finance Authority, for the Duffield Road Waterline Improvement. Further, authorize the appropriate officers sign contract documents.

- Approval of Change Order #1, Contract 19-017, Corey Avenue Waterline Replace in the Borough of Braddock. The amount of Change Order is \$38,845. Scope of work included the mainline replacement on First Avenue.
- Approval of Change Order #1, Contract 2020-06, Cherry Valley Road, in the Borough of Forest Hills. The change order is final quantity adjustments reducing contract amount by \$31,656.70
- There have been a total of 50 breaks since our August meeting.

**WILKINSBURG PENN JOINT WATER AUTHORITY  
SEPTEMBER 22, 2020**

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

**KENMAWR BRIDGE REPLACEMENT (RANKIN BOROUGH)**

Project is proceeding. Water line work is not scheduled to start until 2021.

**CONE VALVE REPLACEMENTS (NADINE PUMP STATION)**

Delivery date continues to slide. We are pushing both supplier and contractor to move up schedule.

**NEW METER PIT AT WATER TREATMENT PLANT**

No change since last meeting. Meter is expected to arrive next week and will be installed within a day or two of arriving. Remaining work is small punchlist items.

**FRANKLIN AVENUE WATER LINE REPLACEMENT (WILKINSBURG)**

Project complete and street paved. We received the final payment request on the 15<sup>th</sup> and will be recommending final payment. Final project cost to be nearly \$14,400 less than bid. A final change order is being developed for execution.

**FOURTH AVENUE WATER LINE REPLACEMENT (RANKIN)**

Contractor has completed all work prior to Labor Day and a final inspection occurred on September 3<sup>rd</sup>. The contractor has 4 punchlist items to complete.

**THIRD AVENUE WATER LINE REPLACEMENT (RANKIN)**

Contractor started work on September 15<sup>th</sup>. Work expected to be complete between Thanksgiving and Christmas.

**RAMSEY STORAGE BUILDING**

Contractor informed me that building manufacturer had a fire which significantly damaged fabrication building. All deliveries have been delayed.

## **LOUGEAY ROAD TANK PAINTING.**

Project complete except for landscaping work.

## **MIXING SYSTEM FOR TANKS 2A/2B AND LOUGEAY**

Contractor installed all control panels for Braddock Hills in August and equipment has been operating. Authority personnel to take influent and effluent samples at each tank to determine removal efficiency. Lougeay Road work was completed in early September and is also operational. Training on the equipment and control panels is scheduled for September 24<sup>th</sup> along with the completion of minor punchlist items.

The Authority received a grant of approximately \$110,517.00 for the Lougeay Tank which will be submitted once we receive the cancelled check.

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

DEP permit to be submitted in next week. Project to be bid once permit is received.