

**MEETING OF THE BOARD
THE WILKINSBURG-PENN JOINT WATER AUTHORITY
September 28, 2021**

ORDER OF BUSINESS

I Roll Call

II Pledge of Allegiance

III Public Comment Period

IV Approval of Meeting Minutes

Workshop Meeting Minutes of August 24,2021
Regular Meeting Minutes of August 24,2021

V Bills and Communications

Approve Change Order #2, Contract 21-013, Brinton Road Water Tank
Award Contract 21-017 Mansion Place-Borough of Swissvale

VI Report of Officers:

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from August 14,2021 through September 17, 2021, in the amount of \$2,162,515.65 Electronic transfers have been included but are not reflective in the total. In addition, we will need authorization of expenditures through October 26, 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

September 28, 2021

- Representative from Zelenkofske Axelrod LLC., the Authority's auditor, will discuss the calendar year 2020 audit. Their findings will be presented officially to the Board at the regular schedule meeting in October.
- The staff will soon initiate the 2022 budget process. I would like to recommend the following meeting schedule:

Wednesday, November 10, 2021, Full Board Review
Tuesday, November 23, 2021, Final Approval

- Authorization to submit Community Development Block Grant Year 48 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
North Avenue, Coal and Ravine Street-Pitcairn

- Requesting authorization to conduct a reverse auction for the 2022 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 2021
- Award Contract 21-017, Mainline Replacement, Mansion Place, Borough of Swissvale, to Niando Construction, Inc., the lowest responsible bidder in the amount of \$ 131,805.00. Bid opening was September 20, 2021. Bid tabulation is included in your packet.
- Requesting approval to exercise renewal option Contract 2020-13 Furnishing and Delivering of Water Treatment Chemicals, granulated lime, to Greer Lime Company, at \$182.38 net ton or a 4% increase. Renewal is for calendar year commencing January 1, 2022. All other contract terms and conditions to remain the same.

- Approval of Change Order #2, Contract 21-013, Sandblasting and Painting of Brinton Water Tank, in the Borough of Braddock Hills. The amount of Change Order is \$13,940.00. Change order is final project adjustments
- There has been a total of 38 breaks since our August meeting.

WILKINSBURG PENN JOINT WATER AUTHORITY
SEPTEMBER 28, 2021

ms consultants – MONTHLY ENGINEER'S REPORT

PENNVEST LEAD SERVICE LINE PROJECT

The letter to property owner's requesting permission to access their property has been finalized and all addresses have been obtained. Letters will either be mailed prior to the Board meeting or the week of the Board meeting. Based on current estimates, the project will likely not begin construction until March 2022. We do not believe PENNVEST has any issues with this schedule.

WATER TREATMENT PLANT GROUNDWATER INVESTIGATION

Based on drilling investigation, several areas in the plant were reviewed for possible leaks. One area was a backwash drain line. Televising revealed a 3" separation at a joint. Since this pipe is typically full, a significant amount of water could be leaking from this line. We have requested prices to have the entire pipe lined (new pipe inside existing pipe without excavation). The Authority plans on implementing as soon as quotes are received.

RAMSEY STORAGE BUILDING

Board approved amount. Still working with contractor to resolve issues.

Contractor submitted new number based on increases from building manufacturer.

FOURTH STREET WATER LINE (MONROEVILLE)

Contracts have been signed. Work not expected to start until October. Contractor completing other more pressing projects for Authority.

WALL AVENUE WATER LINE REPLACEMENT (PITCAIRN)

Tie-ins for Wall Avenue were completed on August 12th. Remaining work items include asphalt trench repairs and concrete sidewalks. Concrete work and trench paving completed on September 17th. Authority to schedule road overlay.

BRINTON MANOR TANK REHABILITATION

Tank in service. Remaining item is for the installation of a backflow valve that is not expected to arrive until late October.

NADINE PUMP STATION MOTOR AND VFD

Supplier issues still being resolved.

ALUM STORAGE TANKS AT WATER TREATMENT PLANT

Concrete foundation work is complete, metal building ordered, and alum tanks ordered. Metal building not expected to arrive until first quarter of 2022. Tanks expected to arrive in November 2022. We will be requesting an extension until June 30, 2023.

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 should be bid in next couple of weeks. Since only \$100,000 in funding has been provided, the project will be bid as a Project A (half the project) and Project B (entire project). The Authority can then decide which option to accept once bids are received.