

**MEETING OF THE BOARD  
THE WILKINSBURG-PENN JOINT WATER AUTHORITY  
November 24, 2020**

**ORDER OF BUSINESS**

**I Roll Call**

**II Pledge of Allegiance**

**III Public Comment Period**

**IV Approval of Meeting Minutes**

Workshop and Meeting Minutes of October 27, 2020  
Regular Meeting Minutes of October 27, 2020

**V Bills and Communications**

- Award Contract 2020-13 Furnishing and Delivering Water Treatment Chemicals
- Approval of Change Order #1-Fourth Street –Borough of Rankin

**VI Report of Officers:**

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from October 17, 2020 through November 13, 2020, in the amount of \$1,676,544.00. Electronic transfers have been included and not reflective in the total. In addition, we will need authorization of expenditures through January 26, 2021.

**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**

November 24, 2020

- Management recommendation for the 2021 Operating Budget in the amount of \$26,981,050 and the Capital Improvement Budget in the amount \$10,343,950. The recommended action will require a five (5) percent increase in the Authority's residential water rate.
- Recommend a five percent increase for bulk water sale to the Braddock Water Authority effective January 1, 2021.
- Authorization to increase management base salary by three (3) percent, effective January 1, 2021.
- Authorization to award Contract #2020-13 Furnishing and Delivering of Water Treatment Chemicals, to the lowest responsible bidder. Reverse Auction was held November 19, 2020. Bid tabulation to be sent separately.
- Approval of Change Order #1, Contract 19-016, Fourth Street Mainline Replacement, Borough of Rankin for a contract reduction of \$ 27,761.88. Action is a final project reconciliation.
- Authorization to prepare specification and bid Contract 2020-16, Mainline Replacement, Middle Avenue, Borough of Wilmerding. Bid opening is scheduled for Tuesday, December 8, 2020. Further, authorize the Executive Director to award bid to the lowest responsible bidder. Action to be ratified at the January 26, 2021 meeting.
- Authorization to prepare specification and bid Contract 2020-17, Mainline Replacement, Wall Avenue , in the Borough of Pitcairn. Bid opening scheduled with the release of the Allegheny County Community Development Funds.
- Approval to prepare specification and bid Contract 2020-18, Mainline Replacement Clugston Avenue, Wilkins Township. Bid opening scheduled with the release of the Allegheny County Community Development Funds.
- There have been a total of 24 breaks since our October meeting.

**WILKINSBURG PENN JOINT WATER AUTHORITY  
NOVEMBER 24, 2020**

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

**KENMAWR BRIDGE REPLACEMENT (RANKIN BOROUGH)**

No new issues. Water line work is not scheduled to start until 2021.

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

Valve delivery scheduled for early December with installation following delivery.

**NEW METER PIT AT WATER TREATMENT PLANT**

Meter has been installed and is functioning. Authority now collecting data.

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

Project complete. As mentioned last month, project was under budget by \$27,761.88. Final reconciliation change order to TCVCOG but should also be approved by Authority.

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

Main water lines have been installed, tested and chlorinated. Contractor has been working on service reconnects for past two weeks. Several lead services have been identified. Service line work expected to continue through end of November with tie-ins occurring during first half of December.

**RAMSEY STORAGE BUILDING**

Project ready to bid.

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

Equipment is operating and functioning within expected parameters at Braddock Hills Tanks 2A/2B. We are still working with contractor and supplier regarding equipment location issues at Braddock Hills 2A/2B. We will not recommend final payment until all outstanding issues have been resolved. Lougeay appears to be working as well. Test results from Lougeay should be available prior to the meeting.

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

DEP permit submitted. Project to be bid once DEP permit or comments have been received.

## **LEAD SERVICE LINE REPLACEMENT PROJECT**

PENNVEST has opened up the new application process as of last week. ms is completing application requirements and developing technical specifications for submission to DEP. It is the intention to submit an application of at least \$9.37 million for the replacement of 1,000 lead services throughout the service area. Submission of application is due in early February with notification on funding in April 2021.

## **CLUGSTON WATER LINE REPLACEMENT (WILKINS AND TURTLE CREEK)**

Survey work has begun for the Clugston Water Line Replacement. This project is partially funded through CDBG.

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

Survey work has begun for the Wall Avenue Water Line Replacement project. This project is partially funded through CDBG.