

**MEETING OF THE BOARD  
THE WILKINSBURG-PENN JOINT WATER AUTHORITY  
January 25, 2022  
ORDER OF BUSINESS**

**I Roll Call**

**II Pledge of Allegiance**

**III Public Comment Period**

**IV Approval of Meeting Minutes**

Budget Meeting Minutes November 10, 2021  
Workshop Meeting Minutes of November 23, 2021  
Regular Meeting Minutes of November 23, 2021  
Special Meeting December 8, 2021

**V Bills and Communications**

- Approval of Change Order 1, Contract 2021-009, McKinney Road, Monroeville
- Approval of Change Order 1, Contract 2021-17, Mansion Place, Swissvale
- Approval of Change Order 1, Contract 21-19A, Lead Line Replacement
- Reappointment of Dennis Simon, Borough of East Pittsburgh
- Approval of Change Order 1, Contract 21-004, Fourth Street, Monroeville
- Award Contract 21-022, Eighth Street, Borough of Trafford

**VI Report of Officers:**

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from November 13, 2021 through January 14, 2022, in the amount of \$3,368,454.72. Electronic transfers have been included but are not reflective in the total. In addition, we will need authorization of expenditures through February 22, 2022.

**VII Report of Committees**

- Executive Committee

Appointment of Executive Director

- 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**  
**January 25, 2022**

- Approval of the 2022 Board Meeting Calendar.
- Requesting authorization to accept the 2021 Consulting Engineer's Annual Report and Fiscal 2022 Budget.
- Award of Contract 21-022, Mainline Replacement, Eighth Street, in the Borough of Trafford, to Lawson Excavating, the lowest responsible bidder in the amount of \$480,470.00. Bid tabulation in your packet.
- Authorization to approve Change Order 1, Contract 2021-17, Mansion Place Waterline Mainline Replacement, Borough of Swissvale, for a project cost increase of \$1,348.00. Change Order is final quantity adjustment.
- Authorization to prepare specification and bid Contract 22-003, Furnishing and Delivery Water Treatment Chemical –Polymer. The Authority has notified the current vendor an option for renewal but have not received a response. Bid opening is scheduled for February 2022.
- Requesting authorization to amend the Authority's Rule Book. Proposed changes include Rule 9, Discontinuance and Renewal of Service and Schedule of Charges, Appendix B.
- Prepare specification and bid Contract 22-002, Furnishing and Delivery of Ductile Iron Pipe and Accessories. Bid opening on February 8, 2022. Further authorize the Executive Director to award. Action to be ratified at the February 22,2022 meeting.
- Authorization to prepare specification and bid Contract 22-001, Service Line Identification Project. Identification is needed to update the Authority's Service Line inventory.
- Approval to prepare specification and bid Contract 22-004, James Street Mainline Replacement, in the Borough of Turtle Creek. Bid opening is scheduled for February 2022. Further authorize the Executive Director to award. Action to be ratified at the February 22, 2022 meeting.
- Authorization to accept a request for professional service form Am-Gard Inc., our current provider, for security services at 2200 Robinson Boulevard. Term of agreement is three years. Terms are included in your packet.
- Approval to enter an engagement letter, in the amount of \$30,000.00, with Bruce Dice and Associates for legal services relating to the Pennvest Lead Service Line Replacement Project. Funds are reimbursable from the Pennvest grant.
- Approve Change Order 1, Contract 21-009, McKinney Mainline Replacement., Borough of Monroeville, for a project decrease of \$34,210.25 Change order is final quantity adjustment.

- Authorization to approve Change Order 1, Contract 21-019A Lead line Replacement, with M. O'Herron Company, increase in the amount of \$709,425.00. The change order to replace additional lead service lines.
- Approval of Change Order 1, Contract 21-004, Mainline Replacement, Fourth Street, Municipality of Monroeville, an increase of \$3,696.55. Change order extended an additional 100 feet and a reconciliation of final quantities.

There has been a total of 85 breaks since our November meeting.