

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

I Roll Call

II Pledge of Allegiance

III Public Comment Period

IV Approval of Meeting Minutes

Reorganizational Meeting Minutes January 25, 2022

Workshop Meeting Minutes of January 25, 2022

Regular Meeting Minutes of January 25, 2022

V Bills and Communications

Award Contract 22-001, Service Line Identification

Award Contract 22-002, Furnishing and Delivery of Ductile Pipe and Accessories

Award Contract 22-008, Upgrade of H.V.A.C 2200 Robinson Boulevard

Award Contract 21-011, Duffield Mainline Replacement-Penn Hills

Award Renewal Option Contract 21-001 Polymer

VI Report of Officers:

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from January 15, 2022, through February 10, 2022, in the amount of \$1,971,156.02 Electronic transfers have been included but are not reflective in the total. In addition, we will need authorization of expenditures through March 22, 2022.

VII Report of Committees

- Executive Committee
 - Appointment of Assistant 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

February 22, 2022

- Award of Contract 22-008, Upgrade of H.V.A.C. System at 2200 Robinson Boulevard, to Combustion Service and Equipment (CS&E). The project to include the replacement of four air handling units and one mini-split air conditioning system in the computer server room. Total project cost is \$90,925.00. CS&E is a COSTAR vendor. Proposal is included in your packet.
- Requesting approval to exercise renewal option Contract 21-001, Furnishing and Delivering of Water Treatment Chemicals, Polymer to Applied Specialties in the amount of \$1.94 per pound. Renewal request included in your packet.
- Ratify action of the Executive Director awarding Contract 22-002, Furnishing and Delivery of Ductile Iron Pipe and Accessories, Curbs and Valve Boxes to Bingham and Taylor Corporation. Bid opening was February 8, 2022. Bid tabulation is included in your packet.
- Award of Contract 22-001, Service Line Identification Project, to Alpine Allegheny in the amount of \$418,780.00. Bid opening was on February 18, 2022. Bid tabulation is included your packet.
- Award Contract 21-011, Duffield Mainline Replacement, in the Municipality of Penn Hills to M. O'Herron Company in the amount of \$644,825.00. Bid opening was on February 18, 2022. Bid tabulation is included your packet.
- Authorization to prepare specifications and bid Contract 22-009 Mainline Replacement, Grove Street in the Borough of East McKeesport. Bid opening is scheduled for April 2022.
- There has been a total of 70 breaks since our January meeting.

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

MS Consultants – MONTHLY ENGINEER’S REPORT

PENNVEST LEAD SERVICE LINE PROJECT

Final settlement for the Lead Service Line Project occurred on February 3, 2022. The settlement call lasted less than 5 minutes and the funds are now available to the Authority.

Preconstruction meetings were held with both contractors on February 7th to discuss project specifics and requirements. It is intention to issue the Notice to Proceed on March 1, 2022.

To date, the Authority has received 392 signed agreements and has completed the inspection for 275 of the structures. Of these, only 6 have been identified as requiring homeowner action prior to the start of the work. Letters were sent to the 6 and only one has responded that they will take necessary actions to stay in the program. We are also sending out group emails or letters informing the 270 that they have been accepted in the program and that the next contact will be from either JetJack or M. O’Herron.

The contractors have both been provided with a listing of addresses and contact information to begin scheduling the work.

DUFFIELD AREA WATER LINE PROJECT (PENN HILLS)

Bids for the project are scheduled to be opened on Friday, February 18th. The project is partially funded through a \$100,000 Small Water and Sewer Grant. The project was bid with two alternatives. Either as a partial project (1,500 lf) or the overall project (3,500 lf). The Authority will be able to select the chosen alternative once bids are received.

SERVICE LINE IDENTIFICATION PROJECT

Bids for the project are scheduled to be open on Friday, February 18th. The project was bid to either verify 250 or 500 service lines. The Authority will be able to select the project that best fits the Authority plans for 2022. The project is being completed as a first step to the Lead and Copper Rule Revision (LCRR) that went into effect in December 2021 and will provide assistance with budgeting the remaining unknowns throughout the system.

NADINE PUMP STATION METER VAULT EXPANSION

The magmeter at the pump station needs to be replaced and the replacement meter has been purchased. The problem is that the existing meter cannot be removed since sufficient space was not allotted when the vault was constructed in the 1990s. The vault must have been built after the meter was installed. The plan calls for removal of a wall and the top, expanding the floor area, and constructing new walls and top slab. The project should be ready for bid in 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 arrived in early February and have been erected and the tanks set. Work is proceeding with insulation, fans, etc. and is expected to be complete by late March or early April. Once the new alum tanks are operational, we will finalize tank closure as required by PADEP.

WATER TREATMENT PLANT CLARIFIER COATING

Project to be bid during 1st quarter of 2022.

CARRIE FURNACE PHASE III PROJECT

A prebid meeting occurred on February 17th at the site. Bids are scheduled for the first week of March. Work is expected to start in May 2022.