

**MEETING OF THE BOARD
THE WILKINSBURG-PENN JOINT WATER AUTHORITY
April 26, 2022**

ORDER OF BUSINESS

I Roll Call

II Pledge of Allegiance

III Public Comment Period

IV Approval of Meeting Minutes

Workshop Meeting Minutes of March 22, 2022
Regular Meeting Minutes of March 22, 2022

V Bills and Communications

Award Contract 2020-04, Asphalt Paving, Year 3
Award Contract 22-004, James, Albert and Center Sts. Mainline Replacement
Award Contract 21-008, Landscape and Grass Service, Year 2
Award Contract 22-010, Silica Sand and Gravel
Award Contract 22-011, Anthracite Filter Material
Award Contract 22-014 2A and 2B Aggregate Stone

VI Report of Officers:

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from March 12, 2022 through April 15, 2022 in the amount of \$2,161,760.51. Electronic transfers have been included but are not reflective in the total. In addition, we will need authorization of expenditures through May 24, 2022.

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

April 26, 2022

- Authorization to award, Contract 21-008, Year 2, Landscape and Grass Cutting Services, to Pittsburgh Lawn Care, in the amount of \$6,900.00 per month.
- Award Contract 22-010, Silica Sand and Gravel, to Unifilt Corporation, the lowest responsible bidder in the amount of \$40,471.20. Bid tabulation is in your packet.
- Award Contract 22-011, Anthracite Filter Material, to Unifilt Corporation, the lowest responsible bidder in the amount of \$16,029.58. Bid tabulation is in your packet.
- Approval to participate in the South Hills Area Council of Governments (SHACOG) Purchasing Alliance Program and award Contract 22-014, 2A and 2B Aggregate, to Hanson Aggregates Pennsylvania, LLC, in the amount 2A - \$22.58 and 2B - \$25.33 per ton. Bidding requirement met through SHACOG Purchasing Alliance.
- Request Authorization to hire summer employees for period May – September 2022
- Authorization to award Contract 2020-04 Asphalt Paving, Year Three to A. Liberoni. Contract amount to be determined based on the on the Engineering New Record Construction Cost Index for the Pittsburgh Area. Increase is 10.5% based on cost index.
- Approval of Resolution for Penndot Cost Sharing Request Paving Project on SR22, Section 14A
- Letter from Wilkesburg Borough appointing Derek McKinley at their April 6, 2022, Council Meeting, to the Wilkesburg Penn Joint Water Authority Board. Appointment runs through January 1, 2027.
- The Authority received its annual dividend from the Municipal Risk Management Worker's Compensation Pooled Trust in the amount of \$99,960.32. This is the Authority's sixth year of eligibility. The six-year total is \$212,388.28.
- Award Contract 22-004, James, Albert and Center Sts. Mainline Replacement, in the Borough of Turtle Creek to the lowest responsible bidder. Bid opening was held April 25, 2022.

- Changes for the By-Laws. Would like to schedule Executive Committee meeting in May to discuss and propose changes at May meeting.
- There has been a total of 35 breaks since our January meeting.

**WILKINSBURG PENN JOINT WATER AUTHORITY
APRIL 26, 2022**

ms consultants – MONTHLY ENGINEER’S REPORT

PENNVEST LEAD SERVICE LINE PROJECT

Both contractors are working and completing lead replacements each day. Work has been slow but steady. As of April 19th, work has been completed for 50 services. The pace is expected to pick up as weather improves. There have been a few issues minor issues that have been quickly resolved.

To date, the Authority has received 427 signed agreements (15 since last meeting) and has completed the inspection for 410 of the structures. We have been unable to get in contact with 13 of these and have given up our efforts. Prior to giving up, we made 4 phone calls, attempted to emails, and sent a letter to the contact indicated on the agreement.

DUFFIELD AREA WATER LINE PROJECT (PENN HILLS)

Contracts have been received and executed. Delivery time for the pipe was originally estimated at June 2022. We have requested an updated delivery date and expect to be able to provide at the meeting.

SERVICE LINE IDENTIFICATION PROJECT

Contract have been executed and the Notice to Proceed issued for April 11, 2022. Contractor is scheduled to being verifications on April 25, 2022.

NADINE PUMP STATION METER VAULT EXPANSION

Design complete and being reviewed by staff. Bidding to occur after review.

NADINE PUMP STATION PERMANGANATE ISSUE

We have obtained tank sizes from various manufacturers and are reviewing potential layouts for the new chemical storage building on an empty portion of the Nadine pump station property. We are working with staff to complete the routing of the feed and controls conduits from the building to the intake structure.

BROADWAY BOULEVARD WATER LINE

The survey was completed during the first half of April for the additional footage. Detailed design is proceeding and the project should be ready to bid this summer.

RAMSEY STORAGE BUILDING

We continue to work with local building installers to find a building.

CONE VALVES AT NADINE PUMP STATION

We had a project review meeting with staff in early April to review project. We are adding another valve replacement to the project. The project should be ready for bid in May.

ALUM STORAGE TANKS AT WATER TREATMENT PLANT

Tanks and pre-fabricated metal building have been installed and interior work is complete. We are waiting for authorization from DEP to begin utilizing the tanks. We are also working with DEP on a closure plan for the existing tanks. DEP is requiring the existing tanks be filled with sand and soil sampling occur to verify that the tanks did not leak since 1960.

WATER TREATMENT PLANT CLARIFIER COATING

In lieu of coating, we will be lining clarifiers. Project to be bid during 2nd quarter of 2022.

CARRIE FURNACE PHASE III PROJECT

We expect the RAAC to award the project to JetJack. No schedule for a notice to proceed has been set due to material delivery issues.

ARDMORE BOULEVARD CULVERT PROJECT – PENNDOT

PennDOT has started the Ardmore Boulevard project. The Authority has 5 conflicts that will need addressed as part of the project. These include the contractor supporting two water line crossings, a cut/cap/relay of a 6" water line, and two relocations under the new culvert. The 6" cut and cap work has been completed. All other work is scheduled for summer.