

**MEETING OF THE BOARD  
THE WILKINSBURG-PENN JOINT WATER AUTHORITY  
June 28, 2022**

**ORDER OF BUSINESS**

**I Roll Call**

**II Pledge of Allegiance**

**III Public Comment Period**

**IV Approval of Meeting Minutes**

Workshop Meeting Minutes of May 24,2022  
Regular Meeting Minutes of May 24, 2022

**V Bills and Communications**

Award Contract 22-012, Nadine Meter Vault Expansion

**VI Report of Officers:**

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from May 14, 2022, through June 17, 2022, in the amount of \$2,502,292.11. Electronic transfers have been included but are not reflective in the total. In addition, we will need authorization of expenditures through July 26, 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**

June 28, 2022

- Authorization to award Contract 22-012 Nadine Meter Vault Expansion to the lowest responsible bidder, Bids to be opened June 24, 2022, at 11:00 am.
- Received letter from Pittsburgh City Council regarding the possible annexation of the City of Wilkesburg and how this could affect the Authority. There were six (6) questions in the letter. Craig Alexander has responded to first two items. I will respond to remainder of the 6 items.
- Fall Conference Attendance  
PMAA -Erie Bayfront - Sept 11-14  
Joint Fall Conference of Boroughs, Townships and Authorities – Erie Bayfront – Oct 21-23
- Update on Contract Negotiations
- Preparation of Request For Proposal on a new Business Software Package.
- Need to get a meeting of Executive Committee to discuss By-Law changes.
- There has been a total of 32 breaks since our April meeting. Included in your packet is a breakdown by Municipality of all Distribution Work done during the last month.

**WILKINSBURG PENN JOINT WATER AUTHORITY**  
**JUNE 28, 2022**

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

**PITCAIRN EMERGENCY**

Work completed. Finalizing documents to submit completed permit application.

**PENNVEST LEAD SERVICE LINE PROJECT**

Both contractors continue working and completing lead replacements each day. Work is still not to the speed necessary to complete the project on schedule but is improving. As of June 21<sup>st</sup>, 136 replacements have been completed.

To date, the Authority has received 433 signed agreements (2 since last meeting) and has completed the inspection for 423 of the structures. No new agreements are being pursued but will be accepted if previously mailed.

Wilkesburg Borough requested a meeting with JetJack to address issues since the start of construction. We will be providing a weekly schedule to the Borough Code Enforcement to keep them aware of work areas. The meeting was productive and should improve communication.

**DUFFIELD AREA WATER LINE PROJECT (PENN HILLS)**

Notice to Proceed has been issued as of July 1, 2022. Contractor still indicating issues with obtaining pipe, but the Authority cannot wait any longer for the project to proceed. If the contractor is unable to obtain the pipe, we may need to cancel contract and rebid.

**SERVICE LINE IDENTIFICATION PROJECT**

Contractor is making steady progress. Approximately half the contract has been completed in 2 months. Information is being added to Authority system daily.

**NADINE PUMP STATION METER VAULT EXPANSION**

Bids to be opened on June 24<sup>th</sup> and award recommendation expected for Board meeting.

**NADINE PUMP STATION PERMANGANATE ISSUE**

Developing drawings and permit application for new tanks at Nadine. Once permit approved, purchase of items can occur.

**BROADWAY BOULEVARD WATER LINE (PITCAIRN)**

Completing the detailed design of the 13,000 lf project. Detailed design is proceeding and the project should be ready to bid this summer.

### **RAMSEY STORAGE BUILDING**

No progress on finding a contractor to install the necessary building.

### **CONE VALVES AT NADINE PUMP STATION**

Bids delayed by Magmeter Vault Expansion project and will be received in July.

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

We have been working with a certified tank installer on the permitting the new tanks and the closure of the existing tanks. Existing tanks have been emptied and are scheduled to be cleaned by the end of June. Once tanks are clean, we plan on pressure testing the tanks to prove to the DEP that no leakage occurred and then to fill with concrete.

### **EAST MCKEESPORT TANK REPLACEMENT**

East McKeesport tank is leaking and needs replaced. We have completed the survey and are reviewing options for tank replacement.

### **WATER TREATMENT PLANT CLARIFIER COATING**

In lieu of coating, we will be lining clarifiers.

### **CARRIE FURNACE PHASE III PROJECT**

Pipe will not arrive for 6 to 8 months. Project may not start until early 2023.

### **ARDMORE BOULEVARD CULVERT PROJECT – PENNDOT**

PennDOT continues with the Ardmore Boulevard project. No work involving the Authority has occurred in the last 30 days. Additional work expected to occur in July or August.