

**MEETING OF THE BOARD
THE WILKINSBURG-PENN JOINT WATER AUTHORITY
March 25, 2025**

ORDER OF BUSINESS

I Roll Call

II Pledge of Allegiance

III Public Comment Period

IV Approval of Meeting Minutes

Workshop Meeting Minutes of February 25, 2025
Regular Meeting Minutes of February 25, 2025

V Bills and Communications

- Award Contract 25-001 – Braddock Hills Tank/Reservoir Property Fence Replacement

VI Report of Officers:

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from February 15, 2025, through March 14, 2025, in the amount of \$4,228,598.97. Electronic transfers have been included but are not reflected in the total. In addition, we will need authorization of expenditures through April 22, 2025.

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

**WILKINSBURG PENN JOINT WATER AUTHORITY
MARCH 25, 2025**

ms consultants – MONTHLY ENGINEER’S REPORT

PENNVEST LEAD SERVICE LINE PROJECT – PHASE 2

46 replacements occurred since last update.

Attached is a summary for Phase 2 and provided a list of addresses completed for each municipality to the respective Board Member. As of March 19, 2025, 940 of 1,005 completed or approximately 95% after approximately 96% of calendar days.

PENNVEST LEAD SERVICE LINE PROJECT – PHASE 3

Loan close occurred on March 19, 2025.

662 letters were sent to customers. As of March 19, 2025, 485 were returned of which 249 included photos. In the last month, 41 letters were returned and the quantity of photos increased by 94. A total of 24 inspections were completed.

NADINE PUMP STATION PERMANGANATE ISSUE

Building and tanks placed. Piping to be completed for DEP certification. No change since prior update.

CONE VALVE REPLACEMENT

All 3 cone valves were delivered to Nadine Pump Station. Contractor installed cone valve for Pump 3A. In house electrical installation ongoing. Start-up scheduled for March 27, 2025. Plan is to begin replacement of Pump #1 cone valve in early April 2025 after Pump 2 is operational. Then contractor will finish project with Pump #4 cone valve (possibly in April 2025). Change Order #1 Request is submitted in the amount of \$5,236.00 for lead based paint abatement.

EAST MCKEESPORT TANK REPLACEMENT

Demolition of existing tank is planned for week of April 7, 2025.

SEDIMENTATION BASIN REHABILITATION

Inspection of Basin No. 1 is planned for week of March 24, 2025. Rehab of Basin No. 1 would occur after inspection report review.

NADINE PUMP STATION VFD AND MOTOR REPLACEMENT

VFD and motor ordered and scheduled for summer 2025 delivery. No change since prior update.

PUMP NO. 2 REBUILD

Contractor is machining replacement parts. Contractor is epoxy coating inside of upper casing at shop. Contractor epoxy coated inside of lower casing onsite. Contractor is scheduled for pump installation during the week of March 24, 2025. Start-up is planned for March 31, 2025. Change Order #1 Request is submitted in the amount of \$70,126.00 for pump repairs that were not in the original contract.

SUMP PUMP REPLACEMENT AT NADINE

Contractor completed submittal process. Pumps are scheduled for shipment on March 21, 2025. Contractor to mobilize to site week of March 31, 2025. First task for contractor is to pump out sump.

NEGLEY AVENUE WATER LINE REPLACEMENT (WILKINS AND TURTLE CREEK)

Construction on hold. First half of project in Wilkins Township is complete except final paving.

WTP CHLORINE GENERATION

Coordinated with Allegheny County Health Department Air Quality Division for requirements for Request for Determination for emergency backup generators. Awaiting emissions data from Caterpillar (generator manufacturer) to complete RFD. Anticipate RFD results in decision that air permit not required since emergency usage.

60% design of hypo building is ongoing. Anticipate 60% submission for Authority review/comment by end of March 2025.

PITCAIRN TANK VFD

Electrical complete and inspected. Piping nearly complete. Pump station should be operational by end of March 2025.

CLINE STREET WATER LINE REPLACEMENT (WILKINS TOWNSHIP)

Contract execution is ongoing with Lawson Excavating, Inc.

EAST MCKEESPORT ASBESTOS WATER LINE REPLACEMENT (EAST MCKEESPORT)

Coordinating with East McKeesport about abandoned piping. Conceptual layouts were designed for replacement.

UNIVERSAL ROAD WATER LINE REPLACEMENT (PENN HILLS)

Preliminary design for water line replacement is ongoing.

THE WILKINSBURG-PENN JOINT WATER AUTHORITY
REPORT OF MANAGEMENT

March 25, 2025

- Authorization to award Contract 25-001 – Braddock Hills Tank/Reservoir Property Fence Replacement to FYE Fencing, the lowest responsible bidder, in the amount of \$42,000.00.
- Approval of Change Order Number 1 – Contract 24-008 – Daman Industrial Inc. for addition work needed for Nadine Pump #2 rebuild in the amount of \$70,126.00
- Approval of Change Order Number 1 – Contract 23-004 – McClure Company for Lead Paint Abatement prior to removal of Cone Valve at Nadine Pump Station in the amount of \$5,236.
- Authorization to hire Summer Employees for the period of May 1, 2025, to September 1, 2025.
- Authorization to extend Contract 24-004, Year 2, Landscape and Grass Cutting Services to Pittsburgh Lawn Care in the amount of \$5,020.00 per month with additional seasonal services of \$2,050.00 per year.
- UMBS Software Update – Number of notices exported from UMBS (2/19/2025-3/18/2025): 269 Termination/Shut off service orders completed, 3,635 Yellow notices produced, 478 Pink notices produced, 168 Payment Agreements created.
- The Customer Assistance Program through Dollar Energy to date has received 86 applications, processed 82 applications (4 processed on our side just waiting on Dollar to process on their side). We have awarded \$8,011.00 (as of 3/18/2025). The program had \$44,504.00 starting funds and \$36,493.00 remaining current funds.
- The Allegheny League of Municipalities (ALOM) Spring Conference will take place April 3rd – 6th at Seven Springs Mountain Resort.
- PennVest Phase 3 closing was held on March 19, 2025. The lead service line replacements for this phase are expected to begin late April 2025.
- There has been a total of 39 breaks since our February 25, 2025, meeting. Included in your packet is a breakdown by Municipality of all Distribution Work done during the last month.