

ANNUAL MEETING OF THE BOARD

THE WILKISNBURG-PENN JOINT WATER AUTHORITY

January 27, 2026

ORDER OF BUSINESS

- I. Roll Call
- II. Pledge of Allegiance
- III. Election of Officers
 - Chairman
 - Vice-Chairman
 - Secretary
 - Treasurer
 - Assistant Secretary
 - Assistant Treasurer
- IV. Appointments
 - Solicitor
 - Consulting Engineer
- V. Adjournment

**MEETING OF THE BOARD
THE WILKINSBURG-PENN JOINT WATER AUTHORITY
January 27, 2026**

ORDER OF BUSINESS

I Roll Call

II Pledge of Allegiance

III Public Comment Period

IV Approval of Meeting Minutes

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

V Bills and Communications:

VI Report of Officers:

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from November 15, 2025, through January 16, 2026, in the amount of \$9,411,451.53. Electronic transfers have been included but are not reflected in the total. In addition, we will need authorization of expenditures through February 24, 2026.

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
JANUARY 27, 2026**

ms consultants, inc. – MONTHLY ENGINEER’S REPORT

PENNVEST LEAD SERVICE LINE PROJECT – PHASE 2

Attached is a summary for Phase 2 and provided a list of addresses completed for each municipality to the respective Board Member. As of January 16, 2026, 1,116 of 1,005 completed or approximately 112%. Since last update, work was focused in Pitcairn. There is approximately \$470,000 in funds remaining for use and we are continuing to look for additional services to replace. As of January 21, 2026, Phase 2 restoration sites are: 1 in Wilmerding, 7 in Pitcairn and 30 in Wilkinsburg.

PENNVEST LEAD SERVICE LINE PROJECT – PHASE 3

Since the last update, 99 new replacements occurred. Please note that Thanksgiving, Christmas and New Year's holidays were after the prior update.

Attached is a summary for Phase 3. 1,456 letters were sent to customers, of which 219 were sent since last meeting. As of January 21, 2026, 1,027 were returned of which 774 included photos. Since the last update, 124 letters were returned and the quantity of photos increased by 104. A total of 939 inspections were completed and 745 replacements were completed thru January 16, 2026. Turtle Creek and Wilkinsburg had the largest quantity completed since prior update. The PennVest application was based on 1,060 replacements. Notice to Proceed was May 5, 2025 for both contractors. 53% of the contract days have passed. 70% of the planned 1,060 replacements occurred to date. 73% of the 1,021 agreement replacements occurred to date.

PENNVEST LEAD SERVICE LINE PROJECT – PHASE 4

PennVEST Board Meeting was on January 21, 2026.

CONE VALVE REPLACEMENT

No change from prior update.

EAST MCKEESPORT TANK REPLACEMENT

Contacted Contractor about ladder replacement.

SEDIMENTATION BASIN REHABILITATION

Inspections will occur at the end of first or early second quarter(s) of 2026. No change from prior update.

NADINE PUMP STATION PUMP NO. 2 REBUILD

Daman Industrial was onsite on January 13, 2026 for adjustments.

NADINE PUMP STATION VFD AND MOTOR REPLACEMENT

Evaluating recent pumping information.

SUMP PUMP REPLACEMENT AT NADINE

Replacement motor was delivered to Nadine at end of December 2025. Awaiting PumpMan to provide installation date. Then address South Pit.

WTP CHLORINE GENERATION

Coordinating PADEP PWS application submission.

PITCAIRN TANK BOOSTER STATION

Commissioning to occur pending weather.

CLINE STREET WATER LINE REPLACEMENT (WILKINS TOWNSHIP)

Contractor has some final items to address once weather improves. New line is in service.

EAST MCKEESPORT ASBESTOS WATER LINE REPLACEMENT (EAST MCKEESPORT)

No change since prior update.

UNIVERSAL ROAD WATER LINE REPLACEMENT (PENN HILLS)

Working through Allegheny County DPW Highway Opening Permit application process. Then Contractor will mobilize and begin new water line installation.

HERITAGE HEIGHTS

ms reviewed recent agreement prior to acceptance of facilities and recommended WPJWA solicitor review.

PennDOT 2058, Section A12 – Verona Road Culvert

30% design was sent to PennDOT and WSP. They are to review with culvert design and provide feedback prior to moving onto 60% design.

FILTER PLANT – AIR SCOUR SYSTEM

Met with Duquesne Light Company onsite and agreed on new pole placement and transformer placement. Duquesne Light Company will install new pole. WPJWA contractor will install precast pad for new transformer and install new duct bank from pole to transformer pad. Duquesne Light Company will place new transformer and pull new wire through the new duct bank. Work is weather dependent

THE WILKINSBURG-PENN JOINT WATER AUTHORITY
REPORT OF MANAGEMENT

January 27, 2026

- Approval of the 2026 Board Meeting Calendar and Annual Conference Schedule.
- Authorization for the Executive Director to sign PENNVEST Lead Service Replacement Settlement Agreement and related documents.
- Approval of Resolution 2026-01, Declaration of intent to reimburse Authority funds used to construct replacements to lead service lines with funds received from the Pennsylvania Infrastructure Investment Authority (PENNVEST).
- Approval of Resolution 2026-02, Declaration of intent to borrow a maximum principal loan of \$6,130,039.00 and a principal forgiveness loan in the amount of \$3,869,961.00 to construct replacements to lead service lines with funds received from the Pennsylvania Infrastructure Investment Authority (PENNVEST). Further authorize Chairperson Broz to sign said Resolution.
- Approval to enter an agreement with ms consultants for program management of the PENNVEST Lead Service Line Replacement. Total compensation is estimated to be \$905,000. The agreement is 100% paid through the PENNVEST Lead Service Line Replacement Project.
- Approval to enter an agreement with Craig Alexander, Esquire, Law Offices of Craig H. Alexander, LLC, for professional service relating to the PENNVEST Lead Service Line Replacement. Total compensation is estimated to be \$25,000.
- The Authority has been awarded two Allegheny County Economic Development CDBG 50 projects. These projects will be the water line replacement on Stokes Ave. in North Braddock and the water line replacement on McMasters Ave. in Turtle Creek/Wilkins Township.
- A graph with the 2026 monthly Delinquency Notices and Payment Plans is included in the packet. There were 173 payments plans broken since our November meeting.
- The Customer Assistance Program through Dollar Energy to date has received 322 applications, processed 321 applications (1 processed on our side just waiting on Dollar to process on their side). We have awarded \$29,785.00 (as of 1/22/2026). The program has \$19,134.00 remaining current funds.
- The Authority has received the \$20,000 check from Service Line Warranties of America. This amount been sent into the Dollar Energy Customer Assistance Program and should be reflected in our account by the end of January.
- The Citizens Advisory Committee meeting was held on December 9, 2025, at the WPJWA office. Minutes from the December 9, 2025, meeting are included in this month's packet. The next Citizens Advisory Committee has not yet been scheduled; tentative dates are the first or second week of March.
- There has been a total of 120 breaks since our November 25, 2025, meeting. Included in your packet is a breakdown by Municipality of all Distribution Work done during the last two months.