

**MEETING OF THE BOARD
THE WILKINSBURG-PENN JOINT WATER AUTHORITY
February 24, 2026**

ORDER OF BUSINESS

I Roll Call

II Pledge of Allegiance

III Public Comment Period

IV Approval of Meeting Minutes

Annual Reorganization Meeting Minutes of January 27, 2026
Regular Meeting Minutes of January 27, 2026

V Bills and Communications:

VI Report of Officers:

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from January 17, 2026, through February 14, 2026, in the amount of \$3,968,590.02. Electronic transfers have been included but are not reflected in the total. In addition, we will need authorization of expenditures through March 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

- Motion to approve employment contract with Brian Bianchi as Executive Director for the Wilkesburg-Penn Joint Water Authority

XII Adjournment

**WILKINSBURG PENN JOINT WATER AUTHORITY
FEBRUARY 24, 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 February 18, 2026, 1,116 of 1,005 completed or approximately 112%. Since last update, no replacements occurred under this project. Work was focused on restoration. There is approximately \$400,000 in funds remaining for use and we are continuing to look for additional services to replace to use remaining funds. As of February 18, 2026, there are approximately six restoration sites outstanding.

PENNVEST LEAD SERVICE LINE PROJECT – PHASE 3

Since the last update, 53 new replacements occurred. Please note that extreme cold occurred after the prior update.

Attached is a summary for Phase 3. 1,494 letters were sent to customers, of which 38 were sent since last meeting. As of February 18, 2026, 1,064 were returned of which 797 included photos. Since the last update, 37 letters were returned and the quantity of photos increased by 25. A total of 965 inspections were completed and 798 replacements were completed thru February 18, 2026. Trafford, 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. 60% of the contract days have passed. 75% of the planned 1,060 replacements occurred to date. 75% of the 1,064 agreement replacements occurred to date.

PENNVEST LEAD SERVICE LINE PROJECT – PHASE 4

Advertisement is running on February 27, 2026. Bidding begins March 6, 2026. Mandatory pre-bid on March 18, 2026. Bid opening April 7, 2026. Intent is to award two contracts at April Board meeting. PennVEST was originally planning loan closing mid/late July 2026 and has inquired about accelerating into June 2026.

CONE VALVE REPLACEMENT

No change from prior update.

EAST MCKEESPORT TANK REPLACEMENT

No change from prior update.

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

No change from prior update.

NADINE PUMP STATION VFD AND MOTOR REPLACEMENT

As Pump #2 appears to be operating without issues related to pumping equipment, requested Contractor to schedule work so commissioning can occur in mid-May 2026.

SUMP PUMP REPLACEMENT AT NADINE

PumpMan scheduling motor replacement for week of February 23, 2026.

WTP CHLORINE GENERATION

PADEP PWS application submitted. PADEP review can take approximately 6 months.

PITCAIRN TANK BOOSTER STATION

Commissioning to occur pending weather.

CLINE STREET WATER LINE REPLACEMENT (WILKINS TOWNSHIP)

No change since prior update.

EAST MCKEESPORT ASBESTOS WATER LINE REPLACEMENT (EAST MCKEESPORT)

Work to commence after Universal Road is completed. No change since prior update.

UNIVERSAL ROAD WATER LINE REPLACEMENT (PENN HILLS)

Work began week of February 16, 2026.

HERITAGE HEIGHTS

No change since prior update.

PennDOT 2058, Section A12 – Verona Road Culvert

Working towards 60% design.

FILTER PLANT – AIR SCOUR SYSTEM

Awaiting Duquesne Light to install new pole. Then ms will provide updated drawings for Lawson for duct bank installation and transformer pad placement. No change since prior update.

NADINE PUMP STATION – INTAKE FRAZIL SYSTEM

Site visit occurred on February 17, 2026. ms reviewing existing intake drawings. Intent is to install a system in the intake structures to address frazil ice and minimize manual operations during river icing conditions.

THE WILKINSBURG-PENN JOINT WATER AUTHORITY
REPORT OF MANAGEMENT

February 24, 2026

- Representatives from Edmunds GovTech will be in the week of February 23 to review our Business Plans and work with Authority personnel for the new business software. Kickoff meeting was held in January, and the Edmunds developers have been migrating historical data from our current systems to the new environment.
- The Authority has been awarded two Allegheny County Economic Development CDBG 50 projects. The water line replacement on Stokes Ave. in North Braddock with the County Share being \$429,000 and the Local Share being \$291,000. The water line replacement on McMasters Ave. in Turtle Creek/Wilkins Township with the County Share being \$471,250 and the Local Share being \$340,750.
- A graph with the 2026 monthly Delinquency Notices and Payment Plans is included in the packet. There were 53 payments plans broken since our January meeting.
- The Customer Assistance Program through Dollar Energy to date has received 402 applications, processed 401 applications (1 processed on our side just waiting on Dollar to process on their side). We have awarded \$33,327.00 (as of 2/17/2026). The program has \$35,989.00 remaining in current funds. This number reflects the \$17,604 (\$20,000 – 11.98% processing fee from Dollar) from the HomeServe Service Line Warranty Company.
- The next Citizens Advisory Committee is scheduled for March 9th at 3pm here at the Authority Office.
- There has been a total of 74 breaks since our January 27, 2026, meeting. Included in your packet is a breakdown by Municipality of all Distribution Work done during the last two months.