

**MEETING OF THE BOARD
THE WILKINSBURG-PENN JOINT WATER AUTHORITY
May 26, 2026**

ORDER OF BUSINESS

I Roll Call

II Pledge of Allegiance

III Public Comment Period

IV Approval of Meeting Minutes

Workshop Meeting Minutes of April 28, 2026

V Bills and Communications:

- Award Contract 26-003 – Stokes Ave. North Braddock Water Line Replacement
- Approve Change Order #1, Contract 25-002 – Universal Rd. Water Line Replacement

VI Report of Officers:

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from April 19, 2026, through May 16, 2026, in the amount of \$1,748,971.30. Electronic transfers have been included but are not reflected in the total. In addition, we will need authorization of expenditures through June 23, 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
MAY 26, 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 May 18, 2026, 1,116 of 1,005 completed or approximately 112%. Since last update, no replacements occurred under this project. No change since prior update.

PENNVEST LEAD SERVICE LINE PROJECT – PHASE 3

Since the last update, 107 new replacements occurred.

Attached is a summary for Phase 3. 1,619 letters were sent to customers, of which 32 were sent since last meeting. As of May 18, 2026, 1,168 were returned of which 929 included photos. Since the last update, 17 letters were returned and the quantity of photos increased by 30. A total of 1,097 inspections were completed and 1,050 replacements were completed thru May 18, 2026. North Versailles, Wilkins, Wilkinsburg and Wilmerding 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. 79% of the contract days have passed. 99% of the planned 1,060 replacements occurred to date. 94% of the 1,168 agreement replacements occurred to date.

PENNVEST LEAD SERVICE LINE PROJECT – PHASE 4

Bids opened on May 19, 2026 at 11:00 AM EDT at WPJWA office for REBID. Scope was adjusted with intent to award entire scope to lowest apparent responsible bidder. Four bids were received. Frank J. Zottola Construction, Inc. is apparent low responsible bidder in the amount of \$8,556,000.00 and ms recommends award to them pending Pennsylvania DEP approval of DBE submittal. Intent is for PENNVEST loan closing to proceed in early July 2026 and Notice to Proceed a week or two later.

EAST MCKEESPORT TANK REPLACEMENT

Change Order 2 was returned to Contractor. Awaiting Contractor to submit a schedule for ladder replacement and punch list items.

SEDIMENTATION BASIN REHABILITATION

Basin #3 was visually inspected on May 5, 2026, with no major concerns. Leakage from Basin #1 outside the plant was observed. Contractor will address the Basin #1 leakage towards end of summer 2026.

NADINE PUMP STATION PUMP NO. 2 REBUILD

No change since prior update.

NADINE PUMP STATION VFD AND MOTOR REPLACEMENT

Prime contractor is coordinating with electrical subs. No change since last update.

SUMP PUMP REPLACEMENT AT NADINE

On May 5, 2026, installer was onsite and made adjustments to piping and platform for North Pit installation. On May 7, 2026, North Pit pump successfully started and has been operating with no noticeable issues. Look to proceed with replacement of South Pit pump likely in early June 2026 using Lessons Learned from North Pit installation.

WTP CHLORINE GENERATION

PADEP PWS application submitted. Addressed PADEP questions. Awaiting follow-up from PADEP. Reached out to Penn Hills for planning meeting. Awaiting response. No change since last update.

PITCAIRN TANK BOOSTER STATION

Continuing to address permit support.

CLINE STREET WATER LINE REPLACEMENT (WILKINS TOWNSHIP)

Contractor completed final portion of construction. ms submitted documentation to Commonwealth for grant reimbursement.

EAST MCKEESPORT ASBESTOS WATER LINE REPLACEMENT (EAST MCKEESPORT)

Work to commence in next several weeks.

UNIVERSAL ROAD WATER LINE REPLACEMENT (PENN HILLS)

Recommending processing Change Order Request 001 for Allegheny County required traffic control and contract closeout.

PennDOT 2058, Section A12 – Verona Road Culvert

Submitted 60% design to PENNDOT designer.

FILTER PLANT – AIR SCOUR SYSTEM

Lawson installed duct bank between new Duquesne Light Company pole and transformer pad. Lawson to install duct bank between transformer pad and generator pad.

NADINE PUMP STATION – INTAKE FRAZIL SYSTEM

ms provided preliminary drawings and Engineer report to WPJWA for review and comment.

THE WILKINSBURG-PENN JOINT WATER AUTHORITY
REPORT OF MANAGEMENT

May 26, 2026

- Respectfully acknowledge the passing of former Board Member John Vento who passed away on May 6, 2026. Mr. Vento was an Authority Board Member for 19 years. In recognition of his service to the Authority, I would ask for a moment of silence.
- Authorization to award Contract 26-002 – Lead Line Replacement PennVest Phase 4 to Zottola Construction, the lowest responsible bidder, in the amount of \$8,556,000.00.
- Authorization to award Contract 26-003 – Stokes Ave. Water Line Replacement in North Braddock to Lawson Excavating, the lowest responsible bidder, in the amount of \$878,350.00. This is a CD50 Project with the grant being \$429,000.00 and the local share being \$449,350.00.
- Approval of Change Order Number 1 – Contract 25-002 – Universal Rd. Water Line Replacement for traffic control due to Allegheny County decision to not allow closure of the road during the HOP process and required one lane of travel to be maintained. In addition, the change order also addresses final quantity adjustment. The total amount of the change order is \$73,667.00.
- Approval of implementing the following asset allocation of the Authority's Pension Plan as per Marquette Associates recommendations. Decrease Bonds Target from 26% to 24%. Decrease Private Real Estate Target from 8% to 5%. Added 5% Defensive Equity Target to Asset Allocation.
- A graph with the 2026 monthly Delinquency Notices and Payment Plans is included in the packet. There were 103 payment plans broken since our April meeting.
- The Customer Assistance Program through Dollar Energy to date has received 134 applications, processed 133 applications (1 processed on our side just waiting on Dollar to process on their side). We have awarded \$12,693.00 (since 10/1/2025). The program had \$43,848.00 starting funds and \$31,155.00 remaining current funds.
- Citizens Advisory Committee meeting was held on May 18, 2026. A copy of the May 18, 2026, meeting minutes will be included in next month's packet. The next CAC meeting is scheduled for August 10, 2026, at 3pm at the Authority office.
- The 2026 PMAA conference will be held at the Erie Bayfront Convention Center from September 13 to 16, 2026.
- There has been a total of 27 breaks since our April 28, 2026, meeting. Included in your packet is a breakdown by Municipality of all Distribution Work done during the last month.