

**MEETING OF THE BOARD
THE WILKINSBURG-PENN JOINT WATER AUTHORITY
June 23, 2026**

ORDER OF BUSINESS

I Roll Call

II Pledge of Allegiance

III Public Comment Period

IV Approval of Meeting Minutes

Workshop Meeting Minutes of May 26, 2026
Regular Meeting Minutes of May 26, 2026

V Bills and Communications:

VI Report of Officers:

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from May 17, 2026, through June 13, 2026, in the amount of \$3,226,406.93. Electronic transfers have been included but are not reflected in the total. In addition, we will need authorization of expenditures through July 28, 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
JUNE 23, 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 June 15, 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, 67 new replacements occurred.

Attached is a summary for Phase 3. 1,655 letters were sent to customers, of which 36 were sent since last meeting. As of June 15, 2026, 1,205 were returned of which 965 included photos. Since the last update, 37 letters were returned and the quantity of photos increased by 36. A total of 1,132 inspections were completed and 1,117 replacements were completed thru June 15, 2026. Braddock Hills, Churchill, East Pittsburgh, North Braddock, Pitcairn, Turtle Creek, 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. 85% of the contract days have passed. 107% of the planned 1,060 replacements occurred to date. 94% of the 1,205 agreement replacements occurred to date.

PENNVEST LEAD SERVICE LINE PROJECT – PHASE 4

Working through PENNVEST settlement documents. Submitted DBE information to PADEP. Intent is for PENNVEST loan closing to proceed on July 7, 2026 at 11:00 AM EDT and Notice to Proceed a week or two later.

EAST MCKEESPORT TANK REPLACEMENT

Awaiting Contractor to submit a schedule for ladder replacement and punch list items. No change since prior update.

SEDIMENTATION BASIN REHABILITATION

Contractor will address the Basin #1 leakage towards end of summer 2026. No change since prior update.

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

Awaiting manufacturer to concur with proposed piping to proceed with replacement of South Pit pump.

WTP CHLORINE GENERATION

PADEP PWS application submitted. Addressing additional PADEP questions. Reached out to Penn Hills for planning meeting. Awaiting response.

PITCAIRN TANK BOOSTER STATION

Submitted PWS permit to PADEP on July 10, 2026. Awaiting PADEP review.

CLINE STREET WATER LINE REPLACEMENT (WILKINS TOWNSHIP)

Addressed Commonwealth additional data request for grant reimbursement.

EAST MCKEESPORT ASBESTOS WATER LINE REPLACEMENT (EAST MCKEESPORT)

Construction is ongoing.

UNIVERSAL ROAD WATER LINE REPLACEMENT (PENN HILLS)

Working towards contract closeout.

PennDOT 2058, Section A12 – Verona Road Culvert

Submitted construction cost estimate to PENNDOT.

FILTER PLANT – AIR SCOUR SYSTEM

Had a call with People's Gas about future gas load requirements.

NADINE PUMP STATION – INTAKE FRAZIL SYSTEM

Working on final design package and PADEP permit application.

THE WILKINSBURG-PENN JOINT WATER AUTHORITY
REPORT OF MANAGEMENT

June 23, 2026

- A graph with the 2026 monthly Delinquency Notices and Payment Plans is included in the packet. There were 70 payments plans broken since our May meeting.
- The Customer Assistance Program through Dollar Energy to date has received 159 applications, processed 156 applications (3 processed on our side just waiting on Dollar to process on their side). We have awarded \$14,377.00 (since 10/1/2025). The program had \$43,848.00 starting funds and \$29,471.00 remaining current funds.
- Citizens Advisory Committee meeting was held on May 18, 2026. A copy of the May 18, 2026, meeting minutes are included in this month's packet. The next CAC meeting is scheduled for August 10, 2026, at 3pm at the Authority office.
- There has been a total of 34 breaks since our May 26, 2026, meeting. Included in your packet is a breakdown by Municipality of all Distribution Work done during the last month.