

**MEETING OF THE BOARD
THE WILKINSBURG-PENN JOINT WATER AUTHORITY
July 28, 2026**

ORDER OF BUSINESS

I Roll Call

II Pledge of Allegiance

III Public Comment Period

IV Approval of Meeting Minutes

Workshop Meeting Minutes of June 23, 2026
Regular Meeting Minutes of June 23, 2026

V Bills and Communications:

- Award Contract 26-004 – McMasters Ave. Turtle Creek Water Line Replacement
- Approve Change Order #1, Contract 24-007A– Zottola PennVest Phase 3

VI Report of Officers:

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from June 14, 2026, through July 18, 2026, in the amount of \$4,796,763.62. Electronic transfers have been included but are not reflected in the total. In addition, we will need authorization of expenditures through August 25, 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

THE WILKINSBURG-PENN JOINT WATER AUTHORITY
REPORT OF MANAGEMENT

July 28, 2026

- Authorization to award Contract 26-004 – McMasters Ave. Water Line Replacement in Turtle Creek to Lawson Excavating, the lowest responsible bidder, in the amount of \$ \$966,274.00. This is a CD50 Project with the grant being \$471,250.00 and the local share being \$495,024.00.
- Approval of Change Order Number 1 – Contract 24-007A – Zottola PennVest Phase 3 Lead Service Line Replacement for final settlement of all matters relating to additional work. The total amount of the change order is \$384,091.31.
- Requesting authorization to conduct a reverse auction for the 2027 Furnishing and Delivering of Water Treatment Chemicals. The auction will be managed by E-Bridge at no cost to the Authority. The Auction will be tentatively scheduled for September 2026.
- A graph with the 2026 monthly Delinquency Notices and Payment Plans is included in the packet. There were 85 payments plans broken since our June meeting.
- The Customer Assistance Program through Dollar Energy to date has received 173 applications, processed 172 applications (1 processed on our side just waiting on Dollar to process on their side). We have awarded \$15,219.00 (since 10/1/2025). The program had \$43,848.00 starting funds and \$28,629.00 remaining current funds.
- The next Customer Advisory Council meeting is scheduled for August 10, 2026, at 3pm at the Authority office.
- Registration is now open for the AC&WPATC Fall Conference of Boroughs, Townships and Authorities. The conference will be held Friday October 23, 2026 – Sunday October 24, 2026, at the Cranberry Double Tree.
- There has been a total of 57 breaks since our June 23, 2026, meeting. Included in your packet is a breakdown by Municipality of all Distribution Work done during the last month.

WILKINSBURG PENN JOINT WATER AUTHORITY
JULY 28, 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 July 15, 2026, 1,116 of 1,005 completed or approximately 112%. Since last update, no replacements occurred under this project. No additional replacements are anticipated under this contract while focusing on punch list items and final restoration.

PENNVEST LEAD SERVICE LINE PROJECT – PHASE 3

Since the last update, 18 new replacements occurred.

Attached is a summary for Phase 3. 1,669 letters were sent to customers, of which 14 were sent since last meeting. As of July 15, 2026, 1,222 were returned of which 980 included photos. Since the last update, 17 letters were returned and the quantity of photos increased by 15. A total of 1,146 inspections were completed and 1,135 replacements were completed thru July 15, 2026. The PennVest application was based on 1,060 replacements. Notice to Proceed was May 5, 2025 for both contractors. 91% of the contract days have passed. 107% of the planned 1,060 replacements occurred to date. 93% of the 1,222 agreement replacements occurred to date. No new replacements are planned under this contract. Work will focus on punch list items and final restoration. Remaining sites will be transferred to Phase 4 project.

Recommending processing Change Order 1 for Contract 24-007A for Frank J. Zottola Construction, Inc. in the amount of \$384,091.31. This Change Order addresses additional work completed and final quantities under this contract. Recommend redistribution of funds within the existing PENNVEST grant/loan in this amount.

PENNVEST LEAD SERVICE LINE PROJECT – PHASE 4

PENNVEST loan closing occurred on July 7, 2026 at 11:00 AM. Construction kick-off meeting July 23, 2026. Sites remaining from Phase 3 will be addressed. Until Commercial Street Bridge is reopened, intent is to focus on site outside of Wilkinsburg (as they have a moratorium) and communities along the detour routes. Intent is to also revisit the GIS and identify some communities that are nearly completed for lead replacement and finish them. Contractor is to have two installation crews.

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 June 10, 2026. Awaiting PADEP review. No change since prior update.

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

Awaiting follow-up from PENNDOT.

FILTER PLANT – AIR SCOUR SYSTEM

Follow-up discussions with Cleveland Brothers for a pair of natural gas emergency generators and associated electrical equipment.

NADINE PUMP STATION – INTAKE FRAZIL SYSTEM

Based on Construction Cost Estimate, reached out to Vendor to evaluate options to reduce construction costs. PADEP permit application preparation is ongoing.

NADINE PUMP STATION – #1 MOTOR & PUMP INSPECTION/REFURBISHMENT

Began development of Bid Documents for a contractor to remove the motor and portion of the pumps for inspection and potential refurbishment.