MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
WEST VIEW WATER AUTHORITY

Held: June 21, 2017

Chairman Dennis Watson called the June Board of Directors meeting to order promptly at 4:00 p.m.

Present were Board Members Dennis Watson, John R. Henry, Kimberly Steele and William Aguglia. Also participating in the meeting were Executive Director Christian, Recording Secretary DeStefano, Consulting Engineer Krause and Solicitor Witherel. Also in attendance were Department Supervisors George Koleck, Russ Gregory, John Harvey, Dan Dannenmueller, David Hay, Scott McNicol, Michele Garvey and Nicole Khoury. Also in attendance were Gary Shambaugh of Shambaugh Utility Consulting LLC; and Mark Gannon and Vaughan Lear of Amec Foster Wheeler.

Chairman Watson recognized a visitor to the meeting. Mr. Gary Shambaugh of Shambaugh Utility Consulting LLC, was in attendance to provide the Board with a report on an Act 57 Tap-In Fee Study. Mr. Shambaugh explained that there are guidelines to calculate the appropriate tap fee; the tap fee is a charge for connections to new customers and existing customers do not pay for growth in the system. The base charge for a ¾" meter will be $4,302.00 with escalating costs for larger sizes using a trended cost approach. It was requested that the Board approve Resolution 17D to adopt a fee schedule and to approve the trended amount calculations according to Mr. Shambaugh with the contingency of a full review and adjustment for implementation fee. Mr. Henry motioned, seconded by Ms. Steele and unanimously carried.

Ms. Steele motioned, seconded by Mr. Aguglia and unanimously carried to approve the minutes of the May 2017 Board meeting as presented.

The following bids were received during the preceding month and Proofs of Publication are part of the Authority's records.

The Board of Directors reviewed bids for the Purchase of Liquid Chlorine. The apparent low bidder was JCI Jones Chemical with a bid of $24.36 cwt for a twelve (12) month period. Mr. Henry motioned, seconded by Mr. Aguglia to award the contract to JCI Jones Chemical. The vote on the motion was unanimous and carried.

Six bids were then considered for the Purchase of Ductile Iron Water Line Pipe. The apparent low bidder was Pipelines, Inc. with a grand total bid of $434,175.50 with a 5% ten day discount. Ms. Steele motioned, seconded by Mr. Henry and unanimously carried awarding the contract to Pipelines, Inc.

The Board then reviewed bids for the Purchase of Ductile Iron Water Line

Fittings. The apparent low bidder was Pipelines, Inc. with a grand total bid of $84,806.13 with a 7% ten day discount. Mr. Aguglia motioned, seconded by Ms. Steele to award the contract to Pipelines, Inc. The vote on the motion was unanimously carried by all.

Bids were then considered for a Water Main Installation Project in Sir Henry's Haven Plan in Kennedy Township. The apparent low bidder was BKG Industries with a total base bid of $44,420.00. Mr. Henry motioned, seconded by Mr. Aguglia and unanimously carried awarding the contract to BKG Industries.

The Board reviewed bids for a Water Main Installation Project on Old McKnight Road in Ross Township. There was only one bid received for the project from Stallion Construction Company; their unit prices for the installation of the 8-inch water main were higher than our estimate. The developer is only now beginning the site work and has requested that we rebid the project in July or August. Mr. Henry motioned, seconded by Ms. Steele to reject the bid and rebid in July or August. The vote on the motion was unanimous and carried.

Authority Project Engineer George Koleck reported to the Board that Fleming-Walker, Inc. has gone out of business. Fleming-Walker, Inc. was awarded a contract in May for a water main replacement project along Harmony Road in McCandless Township. It was requested by Mr. Koleck that the Board approve to withdraw the bid and rescind the award to Fleming-Walker, Inc. and rebid the project in August. Ms. Steele motioned, seconded by Mr. Aguglia and unanimously carried to approve the request.

Executive Director Christian requested Board authorization to award the Administration Building Signage contract to Carik Signs who submitted the low bid at $11,002.00. Mr. Henry motioned, seconded by Mr. Aguglia to award the contract to Carik Signs. The vote on the motion was unanimous and carried.

Board approval was requested by Mr. Christian to authorize installation of three PAX systems for THM removal; and for Bankson Engineers to apply for permits. Utility Service Company, Inc. will charge $141,747.00 through CoStars bidding and they can be taken out for $8,500.00 each if they do not work. Mr. Henry motioned, seconded by Mr. Aguglia and unanimously carried to authorize installation by Utility Service Company, Inc. and for Bankson Engineers to apply for the permits.

Executive Director Christian requested Board ratification for a payment in the amount of $37,542.80 to Robotic Cleaning Solutions for their professional services for in tank inspections at our reservoirs. Ms. Steele motioned, seconded by Mr. Aguglia and unanimously carried approving the request.

Board approval was requested by Mr. Christian for a time extension to the end of 2017 on the agreement with Triad Strategies in the amount of $18,000.00. Mr. Henry motioned, seconded by Mr. Aguglia. The vote on the motion was unanimous and carried.

Mr. Christian requested authorization from the Board of Directors for the Economy Borough Authority sewage tap-in fee which is to include an analysis of the water in the amount of $47,600.00. Mr. Henry motioned, seconded by Mr. Aguglia and unanimously carried approving the request.

Board approval was requested based on the recommendation of Bankson Engineers for painting of the Water Treatment Plant and Raw Water Intake Facility concrete walls in the amount of $125,501.25. Mr. Aguglia motioned, seconded by Ms. Steele to approve the request. The vote on the motion was unanimously carried by all.

Executive Director Christian requested Board approval for Resolution 17B to request a Multimodal Transportation Grant of $3,000,000.00 from the Department of Community and Economic Development and/or the Pennsylvania Department of Transportation to be used for the Beaver County Water Treatment Plant Intake Facility. Ms. Steele motioned, seconded by Mr. Aguglia and unanimously carried approving the resolution.

Board authorization was requested by Mr. Christian for Resolution 17C to request a Multimodal Transportation Grant of $100,000.00 from the Department of Community and Economic Development and/or the Pennsylvania Department of Transportation to be used for the Administration Building Project. Ms. Steele motioned, seconded by Mr. Aguglia to approve the resolution. The vote on the motion was unanimous and carried by all.

Executive Director Christian then reported that Resolution 17D was signed for the already approved schedule of tap fees for recovery of capacity and distribution cost components pursuant to Legislative Act 57 of 2003.

The Board of Directors was informed by Executive Director Christian that there will be a Strategic Planning meeting held on Monday, June 26, 2017 at 4:00 p.m. at the Administration Building.

The Executive Director presented a recommendation by Authority Comptroller Russ Gregory for an increase of $100.00 in the New Service connection charge for 2017. The cost of the 1-inch new service will be $2,200.00 effective July 1, 2017. Mr. Aguglia motioned, seconded by Ms. Steele and unanimously carried approving the recommendation.

Mr. Christian provided a Lead Update to the Board of Directors. Senator Fontana introduced two bills; one is to reappropriate PennVest money for private repair

sewer laterals and water lines and the other is to clarify utilities working on private property. As the Board previously approved preparing a contract for lead service line replacements the union wants to proceed with the work in-house, with some of the crew working on Saturdays and after hours to complete the replacements.

An Executive Session was held at 5:21 p.m. When the regular meeting resumed it was noted that personnel matters were discussed.

Consulting Engineer Krause reported that things are going well with the Beaver County Water Treatment Plant Project and that he will be sending out emails to the Board Members and Management regarding a Plant tour.

Mr. Krause presented three change orders for Contract Number 14-1. Board approval was requested for Change Order Number 9 for the Clearwell Tanks Overflow Pipe Check Valve in the amount of $8,928.26. Mr. Henry motioned, seconded by Ms. Steele and unanimously carried to approve the change order. Change Order Number 10 was presented for the Process Turbidimeter Upgrade in the amount of $7,785.48. Ms. Steele motioned, seconded by Mr. Aguglia to approve the change order. The vote on the motion was unanimous and carried. Board authorization was then requested for Change Order Number 11 for the Natural Gas Piping Addition in the amount of $54,311.71. Mr. Henry motioned, seconded by Mr. Aguglia and unanimously carried approving the change order.

Change Orders were then presented by Consulting Engineer Krause for Contract Number 14-2. Board approval was requested for Change Order Number 6 for the Retaining Wall Redesign in the amount of $91,630.85. Mr. Henry motioned, seconded by Ms. Steele and unanimously carried approving the request. Change Order Number 7 was presented in the amount of $115,866.37 to pay the contractor for the 12-inch and 16-inch Railroad Boring Redesign. Mr. Aguglia motioned, seconded by Mr. Henry to approve the change order. The vote on the motion was unanimously carried by all.

The final change order was for Contract Number 14-5, Change Order Number 2 in the deduct amount of $1,578.83 for the Baden Raw Water Intake Facility Electrical and Instrumentation Contract. Ms. Steele motioned, seconded by Mr. Aguglia and unanimously carried approving the change order.

Mr. Henry motioned, seconded by Mr. Aguglia and unanimously carried to approve the Vouchers as listed on pages 13-01 through 13-36 of the Monthly Financial Report dated May 31, 2017.

Mr. Aguglia motioned, seconded by Ms. Steele to adjourn the meeting. As there was no further business to come before the Board, Chairman Watson declared the meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Becky De Stefano

Assistant/Recording Secretary