

**MEETING OF THE BOARD  
THE WILKINSBURG-PENN JOINT WATER AUTHORITY  
January 28, 2020  
ORDER OF BUSINESS**

**I Roll Call**

**II Pledge of Allegiance**

**III Public Comment Period**

**IV Approval of Meeting Minutes**

Budget Meeting Minutes November 14, 2019  
Workshop Meeting Minutes of November 26, 2019  
Regular Meeting Minutes of November 26, 2019

**V Bills and Communications**

- Award Contract 19-016 Fourth Street Mainline Replacement-Rankin
- Award Contract 19-017 Corey Ave. Mainline Replacement-Braddock
- Award Contract 19-018 Third Street Mainline Replacement-Rankin
- Award Contact 19-023 Main Office -Air Handlers
- Award Contract 19-025 Ramsey Street Storage Building

**VI Report of Officers:**

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from November 16, 2019 through January 17, 2020 in the amount of \$3,470,315.86. Electronic transfers have been included but are not reflective in the total. In addition, we will need authorization of expenditures through February 25, 2020.

**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**