

**MEETING OF THE BOARD
THE WILKINSBURG-PENN JOINT WATER AUTHORITY
February 25, 2020**

ORDER OF BUSINESS

I Roll Call

II Pledge of Allegiance

III Public Comment Period

IV Approval of Meeting Minutes

Reorganizational Meeting Minutes January 28, 2020
Workshop Meeting Minutes of January 28, 2020
Regular Meeting Minutes of January 28, 2020

V Bills and Communications

Award Contract 19-001 (Renewal) Water Treatment Chemicals
Award Contract 2020-05 Ductile Iron Pipe and Accessories
Award Contract 2020-07 Braddock Avenue Mainline Replacement-East
Pittsburgh

VI Report of Officers:

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from January 18, 2020 through February 14, 2020 in the amount of \$1,460,172.43 Electronic transfers have been included but are not reflective in the total. In addition, we will need authorization of expenditures through March 24, 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