

**MEETING OF THE BOARD  
THE WILKINSBURG-PENN JOINT WATER AUTHORITY  
June 23, 2020**

**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, 2020
- Regular Meeting Minutes of May 26, 2020

**V Bills and Communications**

Change Order 1, Contract 19-017, Corey Avenue, Braddock  
Change Oder 2, Contract 2020-01, Lougeay Tank, Penn Hills

**VI Report of Officers:**

- Chairman
- Vice Chairman
- Secretary
- Treasurer

**VII Ratification of expenditures from May 16, 2020 through June 12, 2020 in the amount of \$1,247,077.52. Electronic transfers have been included but are not reflective in the total. In addition, we will need authorization of expenditures through August 11, 2020.**

- Executive Committee
- Finance Committee
- Labor Committee
- Policy Committee
- Engineering Committee

**VIII Consultants' Reports - Comments**

- Consulting Engineer
- Solicitor

**IX Management Report**

**X Unfinished Business**

**XI New Business**

**XII Adjournment**