

**ANNUAL MEETING OF THE BOARD
THE WILKINSBURG-PENN JOINT WATER AUTHORITY**

January 28, 2020

ORDER OF BUSINESS

- I. Roll Call
- II. Pledge of Allegiance
- III. Election of Officers
 - Chairman
 - Vice-Chairman
 - Secretary
 - Treasurer
 - Assistant Secretary
 - Assistant Treasurer
- IV. Appointments
 - Solicitor
 - Consulting Engineer
- V. Adjournment