

Minutes of the Annual Reorganization Meeting of the Board of The Wilkinsburg-Penn Joint Water Authority held on January 25, 2022, at 6:30 o'clock p.m. at 2200 Robinson Boulevard Wilkinsburg, PA

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|----------|-----------|-----------|-----------------|
| Present: | Vento | Vahosky | Rawlins |
| | Fuller | Czekaj | Broz |
| | Coles | Scolieri | Crombie-Collins |
| | Joyce-May | Gilliland | Simon |

Others Present: Bianchi, Komandt, Akam, Balewski, Alexander, and Davis

The Annual Reorganization Meeting commenced immediately following the workshop meeting at 7:10 pm. with Mr. Bianchi, Executive Director presiding, and Ms. Davis recording the minutes. After roll call, the Board Members and others in attendance pledged allegiance to the flag.

The meeting continued with Mr. Bianchi opening the floor for nominations beginning with the office of Chairman. A motion was made by Mr. Scolieri to retain Dennis Simon as Chairman. As no questions were asked, the nomination was closed, whereupon;

**RETENTION OF DENNIS SIMON,
CURRENT CHAIRMAN OF THE
BOARD FOR THE YEAR 2022**

On a motion by Mr. Scolieri and seconded by Mr. Fuller, it was resolved unanimously by voice vote that nominations for the office of Chairman be closed, and the secretary cast one vote, to retain the current Chairman of the Board for a period of one year or until his successor has been chosen and qualified, and the same is hereby authorized and approved.

Mr. Bianchi turned the meeting over to Mr. Simon, chair who then asked for nominations and a motion for the office of Vice Chair, whereupon;

**MOTION MADE TO ELECT
GEORGE FULLER FOR THE OFFICE
OF VICE CHAIR FOR THE YEAR
2022**

On a motion by Mr. Vahosky and seconded by Mr. Czekaj it was resolved unanimously by voice vote that nominations for the office of Vice Chair be closed, and the secretary cast one vote, to elect George Fuller for a period of one year or until his successor has been chosen and qualified, and the same is hereby authorized and approved.

Mr. Simon then asked for nominations and a motion for the office of Secretary, whereupon;

RETENTION OF THE CURRENT SECRETARY, VIVIAN BROZ FOR THE YEAR 2022

On a motion by Mr. Fuller and seconded by Mr. Gilliland, it was resolved unanimously by voice vote that nominations for the office of Secretary be closed, and the secretary cast one vote, to retain the current Officer for a period of one year or until her successor has been chosen and qualified, and the same is hereby authorized and approved.

Mr. Simon then asked for nominations and a motion for the office of Treasurer, whereupon;

MOTION TO ELECT DAVID GILLILAND TO THE OFFICE OF TREASURER FOR THE YEAR 2022

On a motion by Mr. Vahosky and seconded by Ms. Broz, it was resolved unanimously by voice vote that nominations for the office of Treasurer be closed, and the secretary cast one vote, to elect David Gilliland for a period of one year or until his successor has been chosen and qualified, and the same is hereby authorized and approved.

Mr. Simon then asked for nominations and a motion for the office of Assistant Secretary. A nomination was submitted for Ted Czekaj who subsequently declined. After that, a nomination was put forth and motion made to elect Phil Scolieri to office of Assistant Secretary, whereupon;

MOTION TO RETAIN PHIL SCOLIERI FOR THE OFFICE OF ASSISTANT SECRETARY FOR THE YEAR 2022

On a motion by Mr. Vento and seconded by Ms. Broz, it was resolved unanimously by voice vote that nominations be closed for the office of Assistant Secretary, and the secretary cast one vote, to retain the current Officer for a period of one year or until his successor has been chosen and qualified, and the same is hereby authorized and approved.

Mr. Simon then asked for nominations and a motion for the office of Assistant Treasurer, whereupon;

**MOTION TO ELECT TED CZEKAJ
TO THE OFFICE OF ASSISTANT
TREASURER FOR THE YEAR 2022**

On a motion by Mr. Gilliland and seconded by Mr. Vento, it was resolved unanimously by voice vote that nominations be closed for the office of Assistant Treasurer, and the secretary cast one vote, to elect Ted Czekaj for a period of one year or until his successor has been chosen and qualified, and the same is hereby authorized and approved.

Mr. Simon then asked for the appointment of the Solicitor, whereupon

**RETENTION OF *BRUCE E. DICE &
ASSOCIATES, P.C.* AS AUTHORITY
SOLICITOR FOR 2022**

On a motion by Mr. Scolieri, and seconded by Mr. Vento, it was resolved unanimously by voice vote that *Bruce E. Dice & Associates, P.C.* be retained as *The Authority's* Solicitor for a period of one year or until their successors have been chosen and qualified, and the same is hereby authorized and approved.

Lastly, Mr. Simon asked for the appointment of the Consulting Engineer, whereupon;

**RETENTION OF *MS CONSULTANTS,
INC.*, AS THE AUTHORITY'S
CONSULTING ENGINEER FOR 2022**

On a motion by Mr. Scolieri, seconded by Mr. Gilliland, it was resolved by voice vote, with one (1) abstention, that *ms consultants inc.*, be retained as The Authority's Consulting Engineer for a period of one year or until their successors have been chosen and qualified, and the same is hereby authorized and approved.

Abstention: Simon

There being no further business to present at the Annual Reorganization Meeting, on a motion by Mr. Vento, seconded by Ms. Broz and unanimously carried, the Annual Reorganization Meeting adjourned at 7:20 pm.


Secretary