

Minutes of the Special Meeting of
the Board of The Wilkinsburg-Penn
Joint Water Authority held on
April 28, 2020, at 7:00 o'clock p.m.
at 2200 Robinson Boulevard,
Wilkinsburg, PA. 15221.

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

Others Present: Bianchi, Sorce, Komandt, Alexander, and Davis

The Special meeting commenced at 6:30 p.m. with Mr. Simon, chairman presiding and Ms. Davis recording the minutes. Due to the special circumstances of the meeting, advertisement was made and opportunity given to attend or submit public comment via email. The meeting held via Conference Call, was called to order by Mr. Simon followed by roll call and the Pledge of Allegiance. The Chairman then called for public comments. Although, no one from the public was present the following emailed comment is entered into the record:

Public Comment: (Madeline Weiss -Wilkinsburg) I am glad to hear of the shutoff moratorium that protects customers from being out of water during this difficult time. I hope the Authority and the board continues to provide updated information about the moratorium and extends it for as long as necessary for people to get back on their feet and be able to resume paying water bills. I also hope there is some consideration of an affordability program, like a bill discount program, hardship fund, medical certification, and more as people struggle under these circumstances to make ends meet and get caught up. Since there is currently no customer assistance program in place at WPJWA, I ask that this shutoff moratorium be extended even past when the emergency order is lifted given that many customers will still be dealing with reduced income and unemployment beyond their control. Next, the Chairman called for the Report of Officers.

REPORTS OF OFFICERS:

Mr. Simon, Chairman,
No report

Mr. Vento, Vice Chairman,
No report

Ms. Broz, Secretary,
No report

Mr. Fuller, Treasurer:

Mr. Fuller, treasurer, asked the body if they had any questions of the voucher run that was mailed out this past week under separate cover. Hearing none, he made the following motion based on management's recommendation and his review of the bills that expenditures from February 15, 2020, through April 17, 2020, be ratified in the amount of \$3,446,561.60. Said amount does not include net payroll, payment of payroll taxes or the electronic transfer of some municipality's sewage collections. In addition, authorization of disbursements was requested through June 30, 2020, whereupon;

**RATIFICATION OF EXPENDITURES
FROM FEBRUARY 15, 2020,
THROUGH APRIL 17, 2020, IN THE
AMOUNT OF \$3,446,561.60 AND
AUTHORIZATION OF VOUCHER
DISBURSEMENTS THROUGH
JUNE 30, 2020**

On a motion by Mr. Fuller, seconded by Ms. Broz, with nine (9) yeas, three (3) nays and two (2) exceptions, it was resolved by voice vote that ratification of expenditures from February 15, 2020, through April 17, 2020, in the amount of \$3,446,561.60 be authorized. (Electronic transfers have been included but are not reflective in the total) Additionally, authorization of expenditures through June 30, 2020, are hereby ratified and authorized.

Motion carried as follows:

- | | |
|------------------|---|
| Yea (9) | Vento, Fuller, Coles, Vahosky, Czekaj, Scolieri, Gilliland, Broz, Simon |
| Nay: (3) | Joyce-May, Rawlins, Crombie-Collins |
| Abstentions: (2) | Czekaj from bills pertaining to Glenn Engineers
Gilliland from bills pertaining to Glenn Engineers |

REPORT OF COMMITTEES:

EXECUTIVE COMMITTEE:

No report

FINANCE COMMITTEE

No report

LABOR RELATIONS COMMITTEE:

No report

POLICY COMMITTEE:

No report

ENGINEERING COMMITTEE:

No report

CONSULTANTS REPORTS:

Consulting Engineer

Absent - no report

Solicitor

No report

REPORT OF MANAGEMENT:

The report of Management is made part of these Special Meeting minutes. Mr. Bianchi had the following items to submit for approval:

- ◆ Authorization was requested for the approval of Resolution 2020-04 authorizing and directing the issuance of *The Authority's* Water Revenue Bonds, Series of 2020 in an aggregate not to exceed \$35,000,000.00. Further, approving the form and execution of certain financing documents relating to the issuance and sale of the 2020 Bonds, whereupon;

**APPROVAL OF RESOLUTION
2020-04 AUTHORIZING AND
DIRECTING THE ISSUANCE OF *THE
AUTHORITY'S* WATER REVENUE
BONDS, SERIES OF 2020 IN AN
AGGREGATE NOT TO EXCEED
\$35,000,000.00. FURTHER,
APPROVING THE FORM AND
EXECUTION OF CERTAIN
FINANCING DOCUMENTS
RELATING TO THE ISSUANCE AND
SALE OF THE 2020 BONDS**

On a motion by Mr. Fuller, seconded by Ms. Broz, it was resolved by voice vote to approve Resolution 2020-04 regarding the issuance of *The Authority's* Water Revenue Bond Series of 2020, along with the execution of the form and related financing documents, and the same is hereby authorized and approved.

- ◆ Authorization was requested for the approval of Resolution 2020-05 authorizing the reimbursement with Bond proceeds of certain preliminary Capital Project expenditures in order to comply with requirements of the *Internal Revenue Code of 1986*, as amended, whereupon;

**APPROVAL OF RESOLUTION
2020-05 AUTHORIZING THE
REIMBURSEMENT WITH BOND
PROCEEDS OF CERTAIN
PRELIMINARY CAPITAL PROJECT
EXPENDITURES IN ORDER TO
COMPLY WITH REQUIREMENTS
OF THE *INTERNAL REVENUE CODE
OF 1986*, AS AMENDED**

On a motion by Mr. Gilliland, seconded by Ms. Broz, it was resolved by voice vote to approve the reimbursement of certain preliminary Capital Project expenditures with Bond proceeds, and the same is hereby authorized and approved.

Unfinished Business

None

New Business

None

There being no further business to come before the Board, on a motion by Ms. Broz, seconded by Mr. Vahosky and unanimously carried, the meeting adjourned at approximately 7:10 p.m.

Secretary