

Minutes of the Workshop Meeting of the Board
of The Wilkinsburg-Penn Joint Water Authority
held on August 27, 2024, at 6:30 o'clock pm at
2200 Robinson Boulevard Wilkinsburg, PA
15221

Present: Fuller Williams (remote) Smith
Vahosky Czekaj Scolieri
Gilliland Rawlins Broz
Crombie-Collins Simon

Others: Bianchi, Akam, Balewski, Alexander, and Carroll

Although no formal action was taken, the following workshop minutes are presented for the record. The workshop meeting commenced at 6:32 pm with Mr. Simon, chair presiding. The chair then asked for the reports of the Consulting Engineer and Solicitor. Both reports presented with questions asked and answered, are attached hereto and made a part of these minutes. Next Mr. Bianchi, Executive Director, reviewed the items in his Management Report which is attached hereto and made part of these minutes.

There being no further business to discuss, the workshop session concluded at 7:10 pm. The regular board meeting commenced at 7:11 pm.


Secretary

Minutes of the Regular Meeting of the Board
of The Wilkinsburg-Penn Joint Water
Authority held on August 27, 2024, at 7:00
o'clock pm at 2200 Robinson Boulevard
Wilkinsburg, PA 15221

Present: Fuller Williams (remote) Smith
Vahosky Czekaj Scolieri
Gilliland Rawlins Broz
Crombie-Collins Simon

Others: Bianchi, Akam, Balewski, Alexander, and Carroll

The regular meeting commenced at 7:11 pm with Mr. Simon, chair presiding, and Mrs. Carroll recording the minutes. The meeting was called to order by Mr. Simon followed by roll call and the Pledge of Allegiance. The Chair then called for public comments at which time, Gabriel Gray with Pittsburgh United addressed the Board. Ms. Gray is advocating for a customer advisory council to provide customer engagement and transparency. Sam Gibson was next to address the board, also advocating for a customer advisory council to improve customer service at the window and provide transparency. Last to step to the podium was Timothy Tata, advocating for the customer advisory council as well, late fees were also a concern. Next Mr. Simon called for the approval of the Workshop and Regular Meeting Minutes of August 27, 2024, whereupon;

APPROVAL OF THE AUGUST 27, 2024,
WORKSHOP AND REGULAR MEETING
MINUTES

On a motion by Mr. Fuller, seconded by Mrs. Crombie, it was resolved by voice vote that the August 27, 2024, Workshop and Regular Meeting Minutes be approved as written and the same are hereby approved as written.

BILLS AND COMMUNICATIONS:



As discussed in the earlier workshop meeting, approval was requested to award Contract 24-008 Pump # 2 Rebuild to *Daman Industrial Services* for \$157,260.00, whereupon;

APPROVAL OF CONTRACT 24-008 PUMP #2 REBUILD TO *DAMAN INDUSTRIAL SERVICES* FOR \$157,260.00

On a motion by Mr. Czekaj, seconded by Mr. Vahosky, it was resolved by voice vote to award contract 24-008 Pump #2 Rebuild to *Daman Industrial Services* in the amount of \$157,260.00, and the same are hereby authorized and approved.



As discussed in the earlier workshop meeting, authorization to approve Change Order No. 1 Contract 22-022B to *Insituform Technologies* for extra work during the lining of the 16” transmission line on Broadway Blvd, in the amount of \$20,173.71, whereupon;

APPROVAL OF CHANGE ORDER NO. 1 CONTRACT 22-022B TO *INSITUFORM TECHNOLOGIES* FOR EXTRA WORK DURING THE LINING OF THE 16” TRANSMISSION LINE OF BROADWAY BLVD, IN THE AMOUNT OF \$20,173.71

On a motion by Mrs. Crombie, seconded by Ms. Broz, it was resolved by voice vote to approve Change Order No. 1 Contract 22-022B to *Insituform Technologies* for extra work during the lining of the 16” transmission line of Broadway Blvd, in the amount of \$20,173.71, and the same is hereby authorized and approved.

REPORT OF OFFICERS:

Mr. Simon, Chair:
No Report

Mr. Fuller, Vice Chair:
No Report

Ms. Broz, Secretary:
No Report

Mr. Gilliland, Treasurer:

Mr. Gilliland, 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 expenditure from July 13, 2024, through August 16, 2024, be ratified in the amount of \$3,429,249.64. Said amount does not include municipality's sewage collections. In addition, authorization of disbursements was requested through September 24, 2024, whereupon;

RATIFICATION OF EXPENDITURES
FROM JULY 13, 2024, TO AUGUST 16,
2024, IN THE AMOUNT OF \$3,429,249.64
AND AUTHORIZATION OF VOUCHER
DISBURSEMENTS THROUGH
SEPTEMBER 24, 2024

On a motion by Mr. Gilliland, seconded by Ms. Broz, with three (3) abstentions, it was resolved by roll call vote that ratification of expenditures from July 13, 2024, through August 16, 2024, in the amount of \$3,429,249.64 be authorized (Electronic transfers have been included but are not reflective in the total) Additionally, authorization of expenditures through September 24, 2024, are hereby ratified and authorized.

Abstentions: Williams from bills pertaining to *ms consultants*
Czekaj from bills pertaining to *Glenn Engineers*
Simon from bills pertaining to *ms consultants*

REPORT OF COMMITTEES:

EXECUTIVE COMMITTEE:

No Report

FINANCE COMMITTEE:

No Report

LABOR COMMITTEE:

No Report

POLICY COMMITTEE:

No Report

ENGINEERING COMMITTEE:

No Report

CONSULTANTS REPORTS:

Consulting Engineer:

Mr. Balewski discussed his report at the earlier workshop. He had nothing further to add.

Solicitor:

Mr. Alexander discussed his report at the earlier workshop. He had nothing further to add.

REPORT OF MANAGEMENT:

The report of Management is made a part of the workshop minutes, having been discussed and distributed to each board member at the earlier workshop. Mr. Bianchi had nothing further to submit for approval.

Unfinished Business

None

New Business

A board member asked for an opportunity to discuss public comments which led to discussion. At this time the public comments and concerns were discussed.

There being no further business to come before the Board, on a motion by Ms. Rawlins, seconded by Mr. Vahosky, and unanimously carried, the meeting adjourned at 7:28 pm.


Secretary