

Minutes of the Annual Reorganization Meeting
of the Board of The Wilkinsburg-Penn Joint
Water Authority held on January 23, 2024, at
6:30 o'clock pm at 2200 Robinson Boulevard
Wilkinsburg, PA 15221

Present:

| | | |
|----------------|-----------|-----------------|
| Fulller | Czekaj | Broz |
| Vento (remote) | Scolieri | Crombie-Collins |
| Williams | Gilliland | Simon |
| Vahosky | Rawlins | |

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

The Annual Reorganization Meeting commenced at 6:30 pm with Mr. Simon presiding, and Ms. Carroll recording the minutes. After roll call, the Board Members and others in attendance pledged allegiance to the flag.

The meeting continues with Mr. Simon opening the floor for nomination beginning with the office of Chairman. A motion was made by Mr. Scolieri to retain all current Officers from 2023. No questions were asked; nominations were closed, whereupon;

**MOTION PUT FORTH TO RETAIN ALL
OFFICERS FROM YEAR 2023**

On a motion by Mr. Scolieri, and seconded by Mr. Vahosky, it was resolved unanimously by voice vote that nominations be closed, and the secretary cast one vote for each officer; to retain the present Board Officers as follows for a period of one year or until their successors have been chosen and qualified: Mr. Simon, Chairman; Mr. Fuller, Vice Chairman; Mr. Gilliland, Treasurer; Mr. Czekaj, Assistant Treasurer; Ms. Broz, Secretary; and Mr. Scolieri, Assistant Secretary; and the same is hereby authorized and approved

Mr. Simon, chairman, then asked for a motion for the appointment of the Solicitor. In response a motion was put forth to reappoint: *Bruce E. Dice & Associates* as the Authority's Solicitor whereupon;

**MOTION PUT FORTH TO
REAPPOINT: *BRUCE E. DICE &
ASSOCIATES P.C.* AS THE
AUTHORITY'S SOLICITOR**

On a motion by Mr. vahosky, and seconded by Ms. Rawlins, it was resolved unanimously by voice vote that *Bruce E. Dice & Associates, PC.* 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.

Mr. Simon, chairman, then asked for a motion for the appointment of the Engineer. In response a motion was put forth to reappoint: *ms consultants* as the Authority's Engineer whereupon;

**MOTION PUT FORTH TO
REAPPOINT: *MS CONSULTANTS*
AS THE AUTHORITY'S
ENGINEERING CONSULTANT**

On a motion by Mr. Vento, and seconded by Mr. Fuller, it was resolved unanimously by voice vote that *ms consultants* be retained as the Authority's Engineering Consultant for a period of one year or until their successors have been chosen and qualified; and the same is hereby authorized and approved.

There being no further business to present at the Annual Reorganization Meeting, on a motion by Ms. Broz seconded by Mr. Fuller and unanimously carried, the Annual Reorganization Meeting adjourned at 6:34 p.m.


Secretary