

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

**January 25,2022**

**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**