

Minutes of the Workshop Meeting of the  
Board of The Wilkinsburg-Penn Joint Water  
Authority held on July 26, 2022, at 6:30  
o'clock p.m. at 2200 Robinson Boulevard  
Wilkinsburg, PA

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

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

Absent: Coles, McKinley

Although no formal action was taken, the following workshop minutes are presented for the record. The workshop meeting commenced at 6:30 p.m. 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. Komandt reviewed the items on his Management Report which is attached hereto and made a part of these minutes. In addition, he provided the following information.

- He gave an update on a project about to get underway at the Nadine Pump Station. He anticipates bidding and completing the project before winter.
- He responded to questions and concerns regarding the performance and timeliness of certain contractors working on road repairs and line replacement projects in particular communities while detailing actions to move things along.
- Additional discussions surrounded routine business operations of the Authority.

There being no further business to discuss, the Workshop session concluded at 7:10pm.

The regular board meeting commenced at 7:23pm.

  
Secretary

Minutes of the Regular Meeting of  
the Board of The Wilkinsburg-Penn  
Joint Water Authority held on  
July 26, 2022, at 7:00 o'clock p.m. at  
2200 Robinson Boulevard,  
Wilkinsburg, PA. 15221.

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

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

Absent: Coles, McKinley

The regular meeting commenced at 7:23 p.m. with Mr. Simon, chair presiding and Ms. Davis 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 of which there were none. Next, Mr. Simon called for the approval of the Workshop and Regular Meeting Minutes of June 28, 2022, whereupon;

**APPROVAL OF THE WORKSHOP  
AND REGULAR MEETING MINUTES  
OF JUNE 28, 2022**

On a motion by Mrs. Crombie-Collins, seconded by Mr. Czekaj, it was resolved by voice vote that the Workshop and Regular Meeting Minutes of June 28, 2022, be approved as written and the same are hereby approved as written.

**BILLS AND COMMUNICATIONS:**

None

**REPORTS 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 expenditures from June 18, 2022, through July 15, 2022, be ratified in the amount of \$1,882,374.14. 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 August 23, 2022, whereupon;

**RATIFICATION OF EXPENDITURES  
FROM JUNE 18, 2022, THROUGH  
JULY 15, 2022, IN THE AMOUNT OF  
\$1,882,374.14 AND AUTHORIZATION  
OF VOUCHER DISBURSEMENTS  
THROUGH AUGUST 23, 2022**

On a motion by Mr. Gilliland, seconded by Ms. Broz, with three (3) exceptions, it was resolved by roll call vote that ratification of expenditures from June 18, 2022, through July 15, 2022, in the amount of \$1,882,374.14 be authorized. (Electronic transfers have been included but are not reflective in the total) Additionally, authorization of expenditures through August 23, 2022, are hereby ratified and authorized.

Abstentions: Czekaj from bills pertaining to *Glenn Engineers*  
Gilliland from bills pertaining to *Glenn Engineers*  
Simon from bills pertaining to *ms consultants, inc.*

**REPORT OF COMMITTEES:**

EXECUTIVE COMMITTEE:  
No report

FINANCE COMMITTEE:

Mr. Fuller stated that the Committee had met with the Pension investment advisor Sarah Wilson of *Marquette Associates* and that a meeting before the full board to discuss recommendations will take place soon.



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 part of the workshop minutes, having been discussed and distributed to each Board member at the earlier workshop. Mr. Komandt had no additional items to submit for approval.

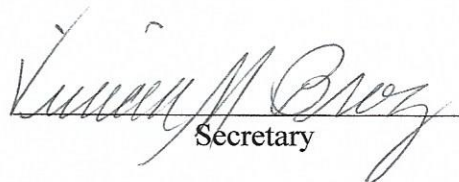
Unfinished Business

None

New Business

Mr. Scolieri extended Congratulations on behalf of the board, to John Vento who will celebrate his 99<sup>th</sup> birthday on July 31, 2022.

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 7:27 p.m.

  
Secretary