

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

Present:	Fuller	Williams	Smith
	Vahosky	Czekaj	Scolieri
	Gilliland (remote)	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 7:22 pm. The regular board meeting commenced at 7:23 pm.


Secretary

Minutes of the Regular Meeting of the Board
of the Wilkinsburg-Penn Joint Water
Authority held on July 23, 2024, at 7:00
o'clock pm at 2200 Robinson Boulevard
Wilkinsburg, PA 15221

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

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

The regular meeting commenced at 7:23 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, which there were none. Next Mr. Simon called for the approval of the Workshop and Regular Meeting Minutes of July 23, 2024, whereupon;

APPROVAL OF THE JULY 23, 2024,
WORKSHOP AND REGULAR MEETING
MINUTES

On a motion by Mr. Fuller, seconded by Mr. Scolieri, it was resolved by voice vote that the July 23, 2024, Workshop and Regular Meeting Minutes be approved as written and the same as hereby approved as written.

BILLS AND COMMUNICATIONS:



As discussed in the earlier workshop meeting, authorization was requested for approval of Contract 23-019 “Nadine Sump Pump Replacement” to *SE Construction* for \$202,280.00, whereupon;

APPROVAL OF CONTRACT 23-019
“NADINE SUMP PUMP REPLACEMENT”
TO *SE CONSTRUCTION* FOR \$202,280.00

On a motion by Ms. Broz, seconded by Mr. Czekaj, it was resolved by voice vote to award Contract 23-019 “Nadine Sump Pump Replacement” to *SE Construction* for \$202,280.00, and the same are hereby authorized and approved.



As discussed, in the earlier workshop meeting, authorization to approve Change Order No. 1 Contract 22-021 for demolition of the Universal Standpipe to *Mid-Atlantic Storage System* in the amount of \$80,000.00, whereupon;

APPROVAL OF CHANGE ORDER NO. 1
CONTRACT 22-021 FOR DEMOLITION
OF THE UNIVERSAL STANDPIPE TO
MIDATLANTIC STORAGE SYSTEM IN THE
AMOUNT OF \$80,000.00

On a motion by Mr. Fuller, seconded by Mr. Williams, it was resolved by voice vote to approve Change Order No. 1 Contract 22-021 for demolition of the Universal Standpipe to *Mid Atlantic Storage System* in the amount of \$80,000.00, and the same is hereby authorized and approved.

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 expenditure from June 15, 2024, through July 12, 2024, be ratified in the amount of \$2,595,854.20. Said amount does not include municipality's sewage collections. In addition, authorization of disbursements was requested through August 27, 2024, whereupon;

RATIFICATION OF EXPENDITURES
FROM JUNE 15, 2024, TO JULY 12, 2024,
IN THE AMOUNT OF \$2,595,854.20 AND
AUTHORIZATION OF VOUCHER
DISBURSEMENTS THROUGH AUGUST
27, 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 June 15, 2024, through July 12, 2024, in the amount of \$2,595,854.20 be authorized (Electronic transfers have been included but are not reflective in the total) Additionally, authorization of expenditures through August 27, 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:

The committee met on July 15, 2024, regarding Grievance # 450, discussion is still ongoing between management and union.

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. In conjunction, Mr. Bianchi had the following items to submit for approval:



As discussed in the earlier workshop meeting, authorization was requested to reject all bids for Pump # 2 Rebuild at Nadine Pump Station, whereupon;

AUTHORIZATION TO REJECT ALL BIDS
FOR PUMP # 2 REBUILD AT NADINE
PUMP STATION

On a motion by Mrs. Crombie, seconded by Mr. Vahosky, it was resolved by voice vote to reject all bids for Pump # 2 Rebuild at Nadine Pump Station, and the same is hereby authorized and approved.



As discussed in the earlier workshop meeting, authorization to conduct a reverse auction for 2024 Furnishing and Delivering of Water Treatment Chemicals. Auction is managed by *ebridge* at no cost to the Authority and is tentatively scheduled for September 2024, whereupon;

AUTHORIZATION TO CONDUCT A
REVERSE AUCTION FOR 2024
FURNISHING AND DELIVERING OF
WATER TREATMENT CHEMICALS.
AUCTION IS MANAGED BY *EBRIDGE* AT
NO COST TO THE AUTHORITY AND IS
TENTATIVELY SCHEDULED FOR
SEPTEMBER 2024

On a motion by Mr. Vahosky, seconded by Ms. Broz, it was resolved by voice vote to give authorization to conduct a reverse auction for 2024 Furnishing and Delivering of Water Treatment Chemicals. Auction is managed by *ebridge* at no cost to the Authority and is tentatively scheduled for September 2024, 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 Mr. Czekaj, seconded by Ms. Broz, and unanimously carried, the meeting adjourned at 7:28 pm.


Secretary