

Minutes of the Workshop Meeting of the Board of The Wilkinsburg-Penn Joint Water Authority held on June 28, 2022, at 6:30 o'clock p.m. at 2200 Robinson Boulevard Wilkinsburg, PA

Present:	Fuller	Czekaj	Rawlins
	Coles	Scolieri	Broz
	McKinley	Gilliland	Crombie-Collins
			Simon

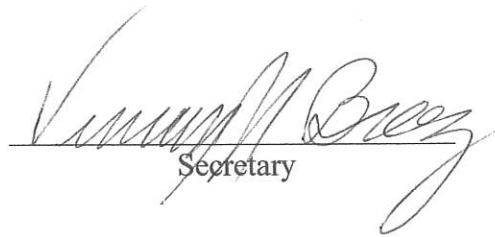
Others Present: Komandt, Bianchi, Akam, Balewski, Alexander, and Davis

Absent: Vento, Vahosky

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. He had nothing further to add.

There being no further business to discuss, the Workshop session concluded at 7:11pm.

The regular board meeting commenced at 7:23pm.


Secretary

Minutes of the Regular Meeting of
the Board of The Wilksburg-Penn
Joint Water Authority held on
June 28, 2022, at 7:00 o'clock p.m.
at 2200 Robinson Boulevard,
Wilksburg, PA. 15221.

Present:	Fuller	Czekaj	Rawlins
	Coles	Scolieri	Broz
	McKinley	Gilliland	Crombie-Collins
			Simon

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

Absent: Vento, Vahosky

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 May 24, 2022, whereupon;

**APPROVAL OF THE WORKSHOP
AND REGULAR MEETING MINUTES
OF MAY 24, 2022**

On a motion by Mrs. Crombie-Collins, seconded by Ms. Broz, it was resolved by voice vote that the Workshop and Regular Meeting Minutes of May 24, 2022, be approved as written and the same are hereby approved as written.

BILLS AND COMMUNICATIONS:

In response to published advertisement for Contract #22-012 "Meter Vault Expansion-Nadine Pump Station" two (2) Vendors picked up with all returning. Sealed Bids were opened and read at 11:00 am Friday June 24, 2022, with copies of Bid Tabulations filed in the *Authority's* Administrative Office at 2200 Robinson Boulevard, Wilksburg, Pennsylvania 15221.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to award Contract #22-012 "Meter Vault Expansion-Nadine Pump Station" to *Lawson Excavating*, the lowest most responsible Bidder, at the amount \$86,500.00, whereupon;

**AUTHORIZATION TO AWARD
CONTRACT #22-012 "METER VAULT
EXPANSION-NADINE PUMP
STATION" TO LAWSON
EXCAVATING, THE LOWEST MOST
RESPONSIBLE BIDDER, AT THE
AMOUNT \$86,500.00**

On a motion by Mr. Fuller, seconded by Mr. Coles, with one (1) abstention, it was resolved by roll call vote to award Contract #22-012, to the lowest most responsible bidder, at the amount of \$86,500.00, and the same are hereby authorized and approved.

Abstention: Mr. Simon

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 May 14, 2022, through June 17, 2022, be ratified in the amount of \$2,502,292.11. 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 July 26, 2022, whereupon;

**RATIFICATION OF EXPENDITURES
FROM MAY 14, 2022, THROUGH
JUNE 17, 2022, IN THE AMOUNT OF
\$2,502,292.11 AND AUTHORIZATION
OF VOUCHER DISBURSEMENTS
THROUGH JULY 26, 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 May 14, 2022, through June 17, 2022, in the amount of \$2,502,292.11 be authorized. (Electronic transfers have been included but are not reflective in the total) Additionally, authorization of expenditures through July 26, 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:

No report

LABOR COMMITTEE:

Absent-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. He did, however, provide explanation and insights pertaining to the Employee Organizational Chart included in the meeting folder.

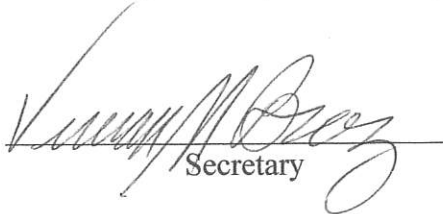
Unfinished Business

None

New Business

Mr. Gilliland informed the Board that he received word from TCVCOG, that *The Authority* had been approved for one (1) of its applications submitted through CDBG, for the Pitcairn project.

There being no further business to come before the Board, on a motion by Mr. Fuller, seconded by Mr. Czekaj and unanimously carried, the meeting adjourned at 7:32 p.m.


Secretary