

**MEETING OF THE BOARD
THE WILKINSBURG-PENN JOINT WATER AUTHORITY
May 26, 2020
ORDER OF BUSINESS**

I Roll Call

II Pledge of Allegiance

III Public Comment Period

IV Approval of Meeting Minutes

Workshop Meeting Minutes of February 25, 2020
Regular Meeting Minutes of February 25, 2020
Special Meeting of April 28, 2020

V Bills and Communications

Award Contract 2020-01 Lougeay Road, Tank Sandblasting and Painting
Award Contract 2020-02 Lougeay Road, THM Removal System
Award Contract 2020-03 Reservoirs 2A and 2B, THM Removal System
Approve Change Order 1 Contract 2020-07, Braddock Avenue Emergency
Award Contract 19-005, Year Two, Restoration of Concrete Surfaces

VI Report of Officers:

- Chairman
- Vice Chairman
- Secretary
- Treasurer

Ratification of expenditures from April 18, 2020 through May 15, 2020 in the amount of \$1,550,653.15. Electronic transfers have been included but are not reflective in the total.

VII Report of Committees

- Executive Committee
- Finance Committee
- Labor Committee
- Policy Committee
- Engineering Committee

VIII Consultants' Reports - Comments

- Consulting Engineer
- Solicitor

IX Report of Management

X Unfinished Business

XI New Business

XII Adjournment