

Minutes of the Annual Reorganization Meeting of the Board of The Wilkinsburg-Penn Joint Water Authority held on January 28, 2020, at 6:30 o'clock p.m. at 2200 Robinson Boulevard Wilkinsburg, PA

Present:	Fuller	Vahosky	Rawlins
	Coles	Czekaj	Broz
	Joyce-May	Scolieri	Crombie-Collins
		Gilliland	Simon

Others Present: Bianchi, Sorce, Komandt, Balewski, Zunich, and Davis

Absent: Vento

The Annual Reorganization Meeting commenced at 6:30 p.m. with Mr. Bianchi, Executive Director presiding, and Ms. Davis recording the minutes. After roll call, the Board Members and others in attendance pledged allegiance to the flag.

The meeting continued with Mr. Bianchi opening the floor for nominations beginning with the office of Chairman. A motion was made by Mr. Scolieri to retain all current officers from 2019 for 2020. No questions were asked; nominations were closed, whereupon;

**RETENTION OF ALL OFFICERS OF 2019 FOR THE YEAR 2020**

On a motion by Mr. Scolieri, and seconded by Mr. Czekaj, it was resolved unanimously by roll call vote that nominations be closed and the secretary cast one vote for each officer, to retain the present Board Officers as follows for a period of one year or until their successors have been chosen and qualified: Mr. Simon, Chairman, Mr. Vento, Vice Chairman; Mr. Fuller, Treasurer; Mr. Gilliland, Assistant Treasurer; Ms. Broz, Secretary; and Mr. Scolieri, Assistant Secretary, and the same is hereby authorized and approved.

Mr. Bianchi turned the meeting over to Mr. Simon, chairman who then asked for a motion for the Appointment of the Solicitor, whereupon;

**RETENTION OF *BRUCE E. DICE & ASSOCIATES, P.C.* AS SOLICITOR for 2020**

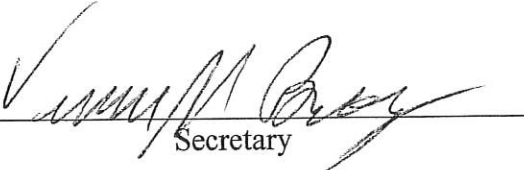
On a motion by Mr. Scolieri, and seconded by Mr. Vahosky, it was resolved unanimously by voice vote that *Bruce E. Dice & Associates, P.C.* be retained as *The Authority's* Solicitor for a period of one year or until their successors have been chosen and qualified, and the same is hereby authorized and approved.

The Chairman then asked for the appointment of the Consulting Engineer, whereupon;

**RETENTION OF *MACKIN ENGINEERING COMPANY* AS CONSULTING ENGINEER for 2020**

On a motion by Mr. Fuller, seconded by Mr. Vahosky, it was resolved unanimously by voice vote, that *Mackin Engineering Company* be retained as *The Authority's* Consulting Engineer for a period of one year or until successors have been chosen and qualified, and the same is hereby authorized and approved.

There being no further business to present at the Annual Reorganization Meeting, on a motion by Mr. Vahosky and unanimously carried, the Annual Reorganization Meeting adjourned at 6:33pm.

  
Secretary