

**ANNUAL MEETING OF THE BOARD
THE WILKINSBURG-PENN JOINT WATER AUTHORITY**

January 23, 2024

ORDER OF BUSINESS

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Election of Officers**
 - **Chairman**
 - **Vice-Chairman**
 - **Secretary**
 - **Treasurer**
 - **Assistant Secretary**
 - **Assistant Treasurer**
- IV. Appointments**
 - **Solicitor**
 - **Consulting Engineer**
- V. Adjournment**