

Minutes of the Annual Reorganization Meeting of the Board of The Wilkesburg-Penn Joint Water Authority held on January 26, 2021, at 6:30 o'clock p.m. at 2200 Robinson Boulevard Wilkesburg, PA

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

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

Absent: Joyce-May

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 2020 for 2021. No questions were asked; nominations were closed, whereupon;

RETENTION OF ALL OFFICERS OF 2020 FOR THE YEAR 2021 AS FOLLOWS:

**MR. SIMON, CHAIRMAN,
MR. VENTO, VICE CHAIRMAN
MR. FULLER, TREASURER
MR. GILLILAND, ASSISTANT
TREASURER
MS. BROZ, SECRETARY
MR. SCOLIERI, ASSISTANT
SECRETARY**

On a motion by Mr. Scolieri, and seconded by Mr. Vento, 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 for a period of one year or until their successors have been chosen and qualified, 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 2021

On a motion by Mr. Vahosky, and seconded by Ms. Rawlins, 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;

APPOINTMENT OF *MS CONSULTANTS, INC.* AS THE AUTHORITY'S CONSULTING ENGINEER FOR 2021

On a motion by Mr. Fuller, seconded by Mr. Gilliland, it was resolved by voice vote, with one (1) abstention, that *ms consultants inc.*, be appointed 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.

Abstention: Simon

There being no further business to present at the Annual Reorganization Meeting, on a motion by Mr. Vahosky, seconded by Ms. Broz and unanimously carried, the Annual Reorganization Meeting adjourned at 6:37 pm.

Secretary