

Minutes of the Special Meeting of  
the Board of The Wilkinsburg-Penn  
Joint Water Authority held on  
December 8, 2021, at 7:00 o'clock  
p.m. at 2200 Robinson Boulevard,  
Wilkinsburg, PA. 15221.

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

Others Present: Bianchi, Komandt, and Davis

Absent: Rawlins

The Special meeting commenced at 6:30 p.m. with Mr. Simon, chairperson presiding and Ms. Davis recording the minutes. The hybrid-Special Meeting was advertised, and opportunity given to attend or submit public comment via email. The hybrid-meeting held via Conference Call, was called to order by Mr. Simon followed by roll call and the Pledge of Allegiance. Immediately following, a motion was made to enter an Executive Session for discussion of personnel matters, whereupon;

**AUTHORIZATION TO ENTER AN  
EXECUTIVE SESSION FOR  
DISCUSSION OF PERSONNEL  
MATTERS**

On a motion by Mr. Vahosky,  
seconded by Ms. Broz, it was resolved  
by voice vote, to enter and Executive  
Session, and the same is hereby  
authorized and approved.

- ◆ A motion was made to exit the executive session and return to the Special meeting, whereupon;

**AUTHORIZATION TO EXIT THE  
EXECUTIVE SESSION AND RETURN  
TO THE SPECIAL MEETING**

On a motion by Mr. Gilliland,  
seconded by Ms. Broz, it was resolved  
by voice vote to exit the Executive  
Session and return the Special  
meeting, and the same is hereby  
authorized and approved.

There being no one present for the public comment period the Chairperson called for the Report of Committees.

**REPORT OF COMMITTEES:**

**EXECUTIVE COMMITTEE:**

- ◆ A motion was made to fill the position of Comptroller with Ignatius Akam effective December 20, 2021, whereupon;

**AUTHORIZATION TO FILL THE POSITION OF COMPTROLLER WITH IGNATIUS AKAM EFFECTIVE DECEMBER 20, 2021**

On a motion by Mr. Vahosky, seconded by Mrs. Joyce-May, it was resolved by voice vote to fill the position of Comptroller effective December 20, 2021, and the same is hereby authorized and approved.

- ◆ A motion was made to fill the position of Interim Assistant Executive Director with Douglas Komandt effective December 20, 2021, whereupon;

**AUTHORIZATION TO FILL THE POSITION OF INTERIM ASSISTANT EXECUTIVE DIRECTOR WITH DOUGLAS KOMANDT EFFECTIVE DECEMBER 20, 2021**

On a motion by Mrs. Crombie-Collins, seconded by Mr. Vahosky, it was resolved by voice vote to fill the position of Interim Assistant Executive Director effective December 20, 2021, and the same is hereby authorized and approved.

**FINANCE COMMITTEE**

**No report**

**LABOR RELATIONS COMMITTEE:**

**No report**

**POLICY COMMITTEE:**

**No report**

**ENGINEERING COMMITTEE:**

**No report**

There being no further business to come before the Board, upon a motion by Ms. Broz, seconded by Mrs. Joyce-May and unanimously carried, the meeting adjourned at 7:10 pm.

  
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Asst. Secretary