

Minutes of the Workshop Meeting of the Board of The Wilkinsburg-Penn Joint Water Authority held on May 24, 2022, at 6:30 o'clock p.m. at 2200 Robinson Boulevard Wilkinsburg, PA

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

Others Present: Bianchi, Akam, Balewski, Alexander, and Davis

Although no formal action was taken, the following workshop minutes are presented for the record. The workshop meeting commenced at 6:30 p.m. with Mr. Simon, chair presiding. The Chair then asked for the reports of the Consulting Engineer and Solicitor. Both reports, presented with questions asked and answered, are attached hereto, and made a part of these minutes. Next, the Assistant Executive Director, Brian Bianchi, reviewed the items on his Management Report which is attached hereto and made a part of these minutes. In addition, he provided answers to questions regarding the production of a revised management Organizational Chart reflecting recent staff changes.

There being no further business to discuss, the Workshop session concluded at 7:02 pm.

The regular board meeting commenced at 7:15 pm.


Secretary

Minutes of the Regular Meeting of
the Board of The Wilkinsburg-Penn
Joint Water Authority held on
May 24, 2022, at 7:00 o'clock p.m.
at 2200 Robinson Boulevard,
Wilkinsburg, PA. 15221.

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

Others Present: Bianchi, Akam, Balewski, Alexander, and Davis

The regular meeting commenced at 7:15 p.m. with Mr. Simon, chair presiding and Ms. Davis recording the minutes. The meeting was called to order by Mr. Simon followed by roll call and the Pledge of Allegiance. The Chair then called for public comments of which there were none. Next, Mr. Simon called for the approval of the Workshop and Regular Meeting Minutes of April 26, 2022, whereupon;

**APPROVAL OF THE WORKSHOP
AND REGULAR MEETING MINUTES
OF APRIL 26, 2022**

On a motion by Ms. Broz, seconded by Mrs. Crombie-Collins, it was resolved by voice vote that the Workshop and Regular Meeting Minutes of April 26, 2022, be approved as written and the same are hereby approved as written.

BILLS AND COMMUNICATIONS:

None

REPORTS OF OFFICERS:

Mr. Simon, Chair,
No report

Mr. Fuller, Vice Chair,
No report

Ms. Broz, Secretary,
No report

Mr. Gilliland, Treasurer:

Mr. Gilliland, treasurer, asked the body if they had any questions of the voucher run that was mailed out this past week under separate cover. Hearing none, he made the following motion based on management's recommendation and his review of the bills that expenditures from April 16, 2022, through May 13, 2022, be ratified in the amount of \$1,948,887.38. Said amount does not include net payroll, payment of payroll taxes or the electronic transfer of some municipality's sewage collections. In addition, authorization of disbursements was requested through June 28, 2022, whereupon;

RATIFICATION OF EXPENDITURES FROM APRIL 16, 2022, THROUGH MAY 13, 2022, IN THE AMOUNT OF \$1,948,887.38. AND AUTHORIZATION OF VOUCHER DISBURSEMENTS THROUGH JUNE 28, 2022

On a motion by Mr. Gilliland, seconded by Mr. Fuller, with three (3) exceptions, it was resolved by roll call vote that ratification of expenditures from April 16, 2022, through May 13, 2022, in the amount of \$1,948,887.38 be authorized. (Electronic transfers have been included but are not reflective in the total) Additionally, authorization of expenditures through June 28, 2022, are hereby ratified and authorized.

Abstentions: Czekaj from bills pertaining to *Glenn Engineers*
Gilliland from bills pertaining to *Glenn Engineers*
Simon from bills pertaining to *ms consultants, inc.*

REPORT OF COMMITTEES:

EXECUTIVE COMMITTEE:

No report

FINANCE COMMITTEE:

No report

LABOR COMMITTEE:

No report

POLICY COMMITTEE:

No report

ENGINEERING COMMITTEE:

No report

CONSULTANTS REPORTS:

Consulting Engineer

Mr. Balewski discussed his report at the earlier workshop. He had nothing further to add.

Solicitor

Mr. Alexander discussed his report at the earlier workshop. He had nothing further to add.

REPORT OF MANAGEMENT:

The report of Management is made part of the workshop minutes, having been discussed and distributed to each Board member at the earlier workshop. In conjunction, Mr. Bianchi had the following items to submit for approval:

- ◆ As discussed in the earlier workshop meeting, authorization was requested to approve emergency declaration by *ms consultants* to purchase pipe and related supplies, whereupon;

**AUTHORIZATION TO APPROVE
EMERGENCY DECLARATION BY
MS CONSULTANTS TO PURCHASE
PIPE AND RELATED SUPPLIES**

On a motion by Mr. Fuller, seconded by Mr. Vahosky, it was resolved by voice vote to approve the emergency declaration proposed by *ms consultants*, and the same are hereby authorized and approved.

- ◆ As discussed in the earlier workshop meeting, authorization was requested to approve a Resolution to extend the life of *The Wilkesburg-Penn Joint Water Authority* for a period of 50 years, whereupon;

**AUTHORIZATION TO APPROVE A
RESOLUTION TO EXTEND THE
LIFE OF THE WILKINSBURG-PENN
JOINT WATER AUTHORITY FOR A
PERIOD OF 50 YEARS**

On a motion by Ms. Broz, seconded by Mr. Coles, it was resolved by voice vote to approve the Resolution extending the life of *The Authority* for 50 years, and the same are hereby authorized and approved.

Unfinished Business

None

New Business

Mr. Czekaj expressed his appreciation to the Board for condolences and flowers sent acknowledging the passing of his father.

There being no further business to come before the Board, on a motion by Mr. Scolieri, seconded by Mr. Vahosky and unanimously carried, the meeting adjourned at 7:20 p.m.


Secretary