

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

**January 24, 2023**

**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