

Minutes of the Annual Reorganization Meeting of the Board of the Wilkinsburg-Penn Joint Water Authority held on January 28, 2025, at 6:30 o'clock p.m. at 2200 Robinson Boulevard Wilkinsburg, PA 15221

Present: Fuller Williams Smith
Vahosky Scolieri Gilliland
Rawlins Broz Crombie-Collins
Simon

Absent: Czekaj

Others: Bianchi, Balewski, Akam, Missenda, Alexander, and Carroll

The Annual Reorganization Meeting commenced at 6:30 p.m. with Mr. Simon presiding and Mrs. Carroll recording the minutes. After roll call, the Board Members and others in attendance pledged allegiance to the flag.

The meeting continued with Mr. Bianchi, Executive Director opening the floor for nominations beginning with the office of Chairman. A motion was made by Mr. Scolieri to retain all current Officers from 2024. No questions were asked; nominations were closed, whereupon;

MOTION PUT FORTH TO RETAIN ALL OFFICERS FROM YEAR 2024

On a motion by Mr. Scolieri, and seconded by Mr. Vahosky, it was resolved unanimously by voice vote that nominations be closed and the secretary cast one vote for each officer; to retain the present Board Officers as follows for a period of one year or until their successors have been chosen and qualified: Mr. Simon, Chairman; Mr. Fuller, Vice Chairman; Mr. Gilliland, Treasurer; Mr. Czekaj, Assistant Treasurer; Ms. Broz, Secretary; and Mr. Scolieri, Assistant Secretary; and the same is hereby authorized and approved.

Mr. Bianchi, Executive Director, then asked for a motion for the appointment of the Solicitor. In response a motion was put forth to reappoint *Craig Alexander* as the Authority's Solicitor, whereupon;

**MOTION PUT FORTH TO REAPPOINT: CRAIG
ALEXANDER AS THE AUTHORITY'S
SOLICITOR**

On a motion by Mr. Vahosky, and seconded by Mr. Fuller, it was resolved unanimously by voice vote that *Craig Alexander* 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 as amended.

Mr. Bianchi, Executive Director, then asked for a motion for the appointment of the Engineer. In response a motion was put forth to reappoint: *ms consultants* as the Authority's Engineer, whereupon;

**MOTION PUT FORTH TO REAPPOINT: MS
CONSULTANTS AS THE AUTHORITY'S
ENGINEERING CONSULTANT**

On a motion by Ms. Broz, and seconded by Mr. Scolieri with one (1) abstention, it was resolved by voice vote that *ms consultants* be retained as the Authority's Engineering Consultant for a period of one year or until their 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 Mr. Scolieri and unanimously carried, the Annual Reorganization Meeting adjourned at 6:33 pm.


Secretary