

Minutes of the Workshop Meeting of
the Board of The Wilkinsburg-Penn
Joint Water Authority held on April 22,
2025, at 6:30 o'clock pm at 2200
Robinson Boulevard, Wilkinsburg PA
15221

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

Absent: Czekaj

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

Although no formal action was taken, the following workshop minutes are presented for the record. The workshop meeting commenced at 6:30 pm 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 make up a part of these minutes. Next Mr. Bianchi, Executive Director, reviewed the items in the Management Report which is attached hereto and made a part of these minutes.

- ❖ Mrs. Crombie-Collins had several questions regarding the language in the agreement with Utility Service Partners Private Label, Inc. d/b/a Service line Warranties of America. It was agreed upon; the contract is too vague, and the Board would postpone voting for approval.

There being no further business to discuss, the workshop session concluded at 7:07 pm. The regular board meeting commenced at 7:08 pm.


Secretary

Minutes of the Regular Meeting of the Board of the Wilkinsburg-Penn Joint Water Authority held on April 22, 2025, at 2200 Robinson Boulevard Wilkinsburg, PA 15221

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

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

The regular meeting commenced at 7:08 pm with Mr. Simon, chair presiding, and Mrs. Carroll recording the minutes. The meeting was called to order by Mr. Simon followed by the roll call and the Pledge of Allegiance. The chair then called for public comments, where there were none. Next Mr. Simon called for the approval of the Workshop and Regular Meeting Minutes of March 25, 2025, where upon;

APPROVAL OF THE MARCH 25, 2025, WORKSHOP AND REGULAR MEETING MINUTES

On a motion by Mr. Fuller, seconded by Mrs. Crombie-Collins, it was resolved by voice vote to approve the March 25, 2025 Regular Meeting Minutes and the same is hereby and approved as written.

BILLS AND COMMUNICATIONS

None

REPORT 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 about 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 expenditure from March 15, 2025, through April 11, 2025, be ratified in the amount of \$2,245,941.55. Said amount does not include municipality's sewage collections. In addition, authorization of disbursements was requested through May 27, 2025, whereupon;

RATIFICATION OF EXPENDITURES FROM MARCH 15, 2025, THROUGH APRIL 11, 2025, BE RATIFIED IN THE AMOUNT OF \$2,245,941.55 AND AUTHORIZATION OF DISBURSEMENTS THROUGH MAY 27, 2025

On a motion by Mr. Gilliland, seconded by Ms. Broz, with two (2) abstentions it was resolved by roll call vote that ratification of expenditures from March 15, 2025, through April 11, 2025, in the amount of \$2,245,941.55 be authorized (Electronic transfers have been included but are not reflective in the total) Additionally, authorization of expenditures through May 27, 2025, are hereby ratified and authorized.

Abstentions: Williams from bills pertaining to *ms consultants*
Simon from bills pertaining to *ms consultants*

REPORT OF COMMITTEES:

Executive Committee:
No Report

FINANCE REPORT:
No Report

LABOR COMMITTEE:
No Report

POLICY COMMITTEE:
❖ A meeting in May is requested

ENGINEERING COMMITTEE:
No Report

CONSULTANTS REPORTS:

Consulting Engineer:

Mr. Missenda 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 a part of the workshop minutes, having been discussed and distributed to each board member at the earlier workshop. In conclusion, Mr. Bianchi had the following to submit for approval:

◇

As discussed at the earlier workshop meeting, approval of Resolution 2025-03, PA Small Water and Sewer Grant Program. The grant will be put towards the replacement of the water main on Franklin Avenue in Wilkinsburg, total value up to \$500,000.00, whereupon;

**APPROVAL OF RESOLUTION 2025-03,
PA SMALL WATER AND SEWER GRANT
PROGRAM. THE GRANT WILL BE PUT
TOWARDS THE REPLACEMENT OF THE
WATER MAIN ON FRANKLIN AVENUE
IN WILKINSBURG, TOTAL VALUE UP TO
\$500,000.00**

On a motion by Mrs. Crombie-Collins, seconded by Mr. Gilliland, it was resolved by voice vote to approve Resolution 2025-03, PA Small Water and Sewer Grant Program. The grant will be put towards the replacement of the water main on franklin avenue in Wilkinsburg, total value up to \$500,000.00, and the same is hereby authorized and approved.

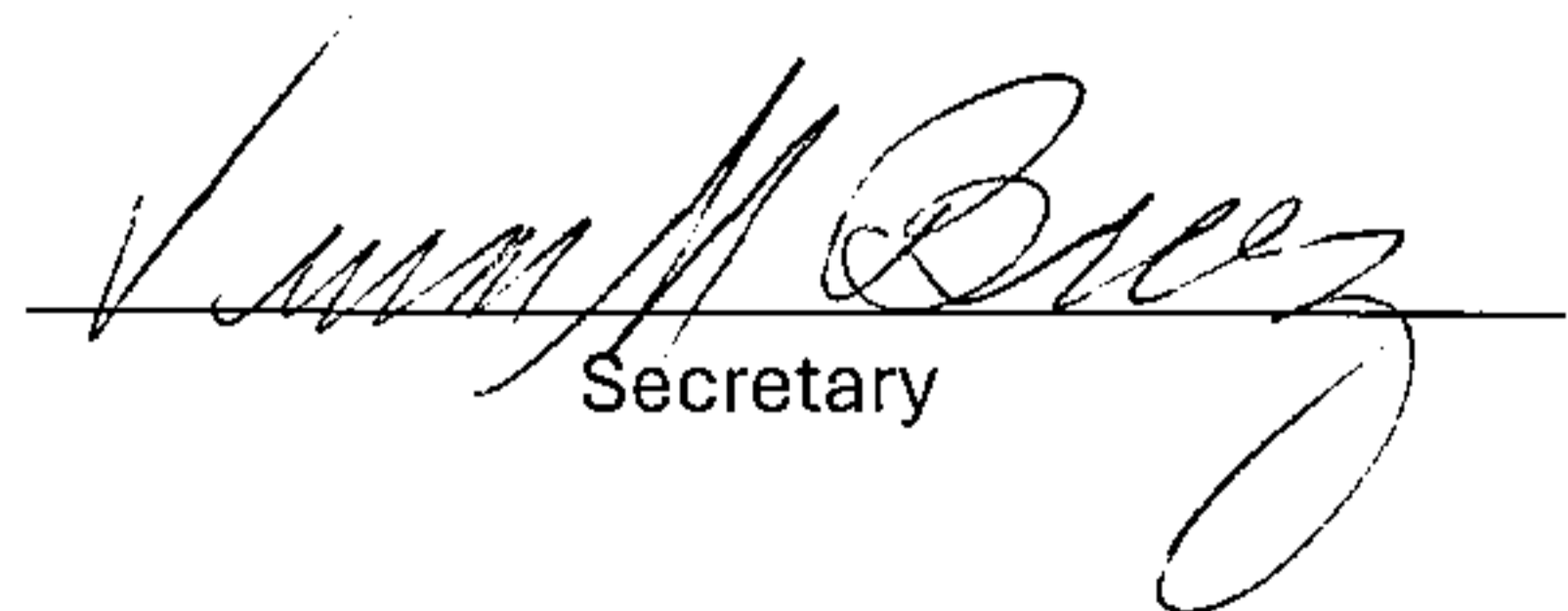
Unfinished Business:

- ❖ Mrs. Crombie-Collins thanked Brian Bianchi, John Balewski, and Dennis Simon for another good year filled with information and knowledge at the Alom Conference.
- ❖ There was a conversation regarding the Right to Know process as well as updating the form on the Authority's website.
- ❖ A moment of silence was given to HR Director, Erica Bowe who passed on February 26, 2025.

New Business:

- ❖ Mr. Simon saw Vanessa Davis and shared how happy she was to be retired and enjoy life.

There being no further business to come before the Board, on a motion by Mr. Fuller, seconded by Ms. Rawlins and unanimously carried, the meeting adjourned at 7:15 pm.


Secretary