

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

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

Absent: Scolieri

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

Although no formal action was taken, the following workshop minutes are presented for the record. The workshop meeting commenced at 6:31 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.

There being no further business to discuss, the workshop session concluded at 7:10 pm. The regular board meeting commenced at 7:11 pm.


Secretary

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

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

Absent: Scolieri

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

The regular meeting commenced at 7:11 pm with Mr. Simon, chair presiding, and Mr. Bianchi 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 approval of the Workshop and Regular Meeting Minutes of June 24, 2025, whereupon;

APPROVAL OF JUNE 24, 2025, WORKSHOP AND REGULAR MEETING MINUTES WITH THE CORRECTION ON PAGE 2 IN THE REGULAR MEETING MINUTES AUTHORIZING DISBURSEMENTS THROUGH JULY 22, 2025

On a motion by Mrs. Crombie-Collins, seconded by Mr. Fuller, it was resolved by voice vote to approve the June 24, 2025, Workshop and Regular Meeting Minutes with the correction on page 2 in the Regular Meeting Minutes authorizing disbursements through July 22, 2025, and the same is hereby approved as written.

BILLS AND COMMUNICATIONS

◇

As discussed in the earlier workshop meeting approval of Change Order No. 7 Contract 21-014 Sedimentation Basin #3 to increase contract by \$13,470.00 with *DN Tanks* for hydro blasting an unknown coating off the floor and walls of the basin, whereupon;

**APPROVAL OF CHANGE ORDER NO. 7
CONTRACT 21-014 SEDIMENTATION
BASIN #3 TO INCREASE CONTRACT BY
\$13,470.00 WITH *DN TANKS* FOR HYDRO
BLASTING AN UNKNOWN COATING OFF
THE FLOOR AND WALLS OF THE BASIN**

On a motion by Mr. Gilliland, seconded by Ms. Rawlins with two (2) abstentions, it was resolved by roll call vote to approve change order No. 7 contract 21-014 sedimentation basin #3 to increase contract by \$13,470.00 with *DN Tanks* for hydro blasting an unknown coating off the floor and walls of the basin, and the same is hereby authorized and approved.

Abstentions: Williams, Simon

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 June 14, 2025, through July 11, 2025, be ratified in the amount of \$2,555,593.07. Said amount does not include municipality's sewage collections. In addition, authorization of disbursements was requested through August 26, 2025, whereupon;

RATIFICATION OF EXPENDITURES FROM JUNE 14, 2025, THROUGH JULY 11, 2025, BE RATIFIED IN THE AMOUNT OF \$2,555,593.07 AND AUTHORIZATION OF DISBURSEMENTS THROUGH AUGUST 26, 2025

On a motion by Mr. Gilliland, seconded by Mr. Fuller, with three (3) abstentions it was resolved by roll call vote that ratification of expenditures from June 14, 2025 through July 11, 2025, in the amount of \$2,555,593.07 be authorized (Electronic transfers have been included but are not reflective in the total) Additionally, authorization of expenditures through August 26, 2025, are hereby ratified and authorized.

Abstentions: Williams from bills pertaining to *ms consultants*
Czekaj from bills pertaining to *Glenn Engineering*
Simon from bills pertaining to *ms consultants*

REPORT OF COMMITTEES:

EXECUTIVE COMMITTEE:

No Report

FINANCE COMMITTEE:

No Report

LABOR COMMITTEE:

No Report

POLICY COMMITTEE:

- ❖ The policy committee met on July 8, 2025, and are asking to please review the proposed changes included in everyone's packet so it can be discussed/voted on at the September meeting.

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, authorization to conduct a reverse auction for the 2026 Furnishing and Delivering of Water Treatment Chemicals. The auction will be managed by *E-Bridge* at no cost to the Authority. The auction will be tentatively scheduled for September 2025, whereupon;

AUTHORIZATION TO CONDUCT A REVERSE AUCTION FOR THE 2026 FURNISHING AND DELIVERING OF WATER TREATMENT CHEMICALS. THE AUCTION WILL BE MANAGED BY E-BRIDGE AT NO COST TO THE AUTHORITY. THE AUCTION WILL BE TENTATIVELY SCHEDULED FOR SEPTEMBER 2025, WHEREUPON;

On a motion by Mr. Vahosky, seconded by Ms. Broz, it was resolved by voice vote to give authorization to conduct a reverse auction for the 2026 Furnishing and Delivering of Water Treatment Chemicals. The auction will be managed by *E-Bridge* at no cost to the Authority. The auction will be tentatively scheduled for September 2025, and the same is hereby authorized and approved.

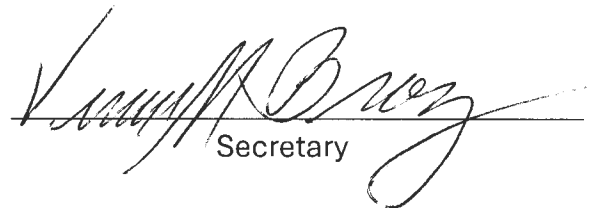
Unfinished Business:

None

New Business:

None

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


Secretary