

Minutes of the Workshop Meeting of
the Board of the Wilkinsburg-Penn
Joint Water Authority held on August
26, 2025, at 6:30 o'clock pm at 2200
Robinson Boulevard, Wilkinsburg, PA
15221

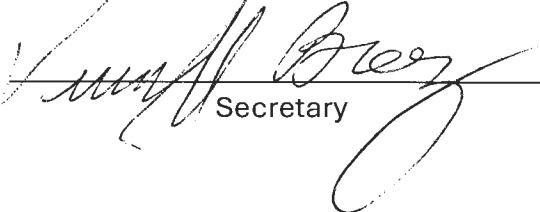
Present: Fuller Smith Vahosky
Scolieri Gilliland Rawlins
Broz Crombie-Collins Simon

Absent: Williams, Czekaj

Others: Bianchi, Balewski, 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.

There being no further business to discuss, the workshop session concluded at 7:08 pm.
The regular board meeting commenced at 7:09 pm.


Secretary

Minutes of the Regular Meeting of the Board of the Wilkinsburg-Penn Joint Water Authority held on August 26, 2025, at 2200 Robinson Boulevard Wilkinsburg, PA 15221

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

Absent: Williams, Czekaj

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

The regular board meeting commenced at 7:09 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 July 22, 2025, whereupon;

APPROVAL OF JULY 22, 2025, WORKSHOP AND REGULAR MEETING MINUTES

On a motion by Ms. Broz, seconded by Mr. Fuller, it was resolved by voice vote to approve the July 22, 2025, Workshop and Regular Meeting Minutes and the same is hereby 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 July 12, 2025, through August 15, 2025, be ratified in the amount of \$4,477,842.69. Said amount does not include municipality’s sewage collections. In addition, authorization of disbursements was requested through September 23, 2025, whereupon;

RATIFICATION OF EXPENDITURES FROM JULY 12, 2025, THROUGH AUGUST 15, 2025, BE RATIFIED IN THE AMOUNT OF \$4,477,842.69 AND AUTHORIZATION OF DISBURSEMENTS THROUGH SEPTEMBER 23, 2025

On a motion by Mr. Gilliland, seconded by Ms. Broz, with one (1) abstention, it was resolved by roll call vote that ratification of expenditures from July 12, 2025, through August 15, 2025, in the amount of \$4,477,842.69 be authorized (Electronic transfers have been included but are not reflective in the total) Additionally, authorization of expenditures through September 23, 2025, are hereby ratified and authorized.

Abstentions: Simon from bills pertaining to *ms consultants*

REPORT OF COMMITTEES:

EXECUTIVE COMMITTEE:

No Report

FINANCE COMMITTEE:

- ❖ The pension committee will be meeting sometime in September

LABOR COMMITTEE:

No Report

POLICY COMMITTEE:

No Report

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.

◇

As discussed at the earlier workshop meeting, authorization was requested to update the Authority Right-to-Know Policy, whereupon;

**AUTHORIZATION TO UPDATE THE
AUTHORITY RIGHT-TO-KNOW POLICY**

On a motion by Mr. Fuller, seconded by Ms. Broz, it was resolved by voice vote to give authorization to update the Authority Right-to-Know Policy, and the same is hereby authorized and approved.

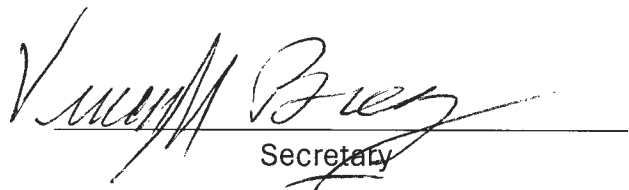
Unfinished Business:

None

New Business:

- ❖ Mr. Bianchi thanked Erica for getting new chairs for the board room.
- ❖ Mrs. Crombie-Collins thanked the crew who recently worked on a break in Swissvale, stating it was late on a Sunday and in the heat.

There being no further business to come before the Board, on a motion by Mr. Fuller, seconded by Ms. Broz and unanimously carried, the meeting adjourned at 7:13 pm.


Secretary

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 meeting. In conclusion, Mr. Bianchi had the following to submit for approval:

◇

As discussed at the earlier workshop meeting, approval of Resolution to submit application in the amount of \$10,000,000.00 for PennVest Phase 4 Lead Service Line Replacement with an application deadline of October 29, 2025, whereupon;

APPROVAL OF RESOLUTION TO SUBMIT APPLICATION IN THE AMOUNT OF \$10,000,000.00 FOR PENNVEST PHASE 4 LEAD SERVICE LINE REPLACEMENT WITH AN APPLICATION DEADLINE OF OCTOBER 29, 2025

On a motion by Mrs. Crombie-Collins, seconded by Mr. Gilliland, with one (1) abstention, it was resolved by roll call vote to approve Resolution to submit application in the amount of \$10,000,000.00 for PennVest Phase 4 Lead Service Line Replacement with an application deadline of October 29, 2025, and the same is hereby authorized and approved.

Abstention: Simon

◇

As discussed at the earlier workshop meeting, authorization was requested to update the Authority Rule book, whereupon;

AUTHORIZATION TO UPDATE THE AUTHORITY RULE BOOK

On a motion by Mrs. Crombie-Collins, seconded by Mr. Vahosky, it was resolved by voice vote to give authorization to update the Authority Rule Book, and the same is hereby authorized and approved.