

Minutes of the Workshop Meeting of
the Board of the Wilkinsburg-Penn
Joint Water Authority held on
September 23, 2025, at 6:30 o'clock
pm at 2200 Robinson Boulevard,
Wilkinsburg, PA 15221

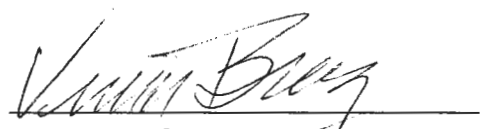
Present: Williams Smith Vahosky
Czekaj Scolieri (remote) Gilliland
Rawlins (remote) Broz Crombie-Collins
Simon

Absent: Fuller

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.

There being no further business to discuss, the workshop session concluded at 7:09 pm. The regular board meeting commenced at 7:10 pm.


Secretary

Minutes of the Regular Meeting of the Board of the Wilkinsburg-Penn Joint Water Authority held on September 23, 2025, at 2200 Robinson Boulevard Wilkinsburg, PA 15221

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

Absent: Fuller

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

The regular meeting commenced at 7:10 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 August 26, 2025, whereupon;

**APPROVAL OF AUGUST 26, 2025,
WORKSHOP AND REGULAR MEETING
MINUTES**

On a motion by Mrs. Crombie-Collins, seconded by Ms. Broz, it was resolved by voice vote to approve the August 26, 2025, Workshop and Regular Meeting Minutes and the same is hereby and approved as written.

BILLS AND COMMUNICATIONS

◇

As discussed in the earlier workshop meeting, authorization to award Contract 25-002, Universal Road Water Line Replacement, to *Lawson Excavating*, the lowest, most responsible bidder in the amount of \$513,925.00, whereupon;

AUTHORIZATION TO AWARD CONTRACT 25-002, UNIVERSAL ROAD WATER LINE REPLACEMENT TO LAWSON EXCAVATING, THE LOWEST, MOST RESPONSIBLE BIDDER IN THE AMOUNT OF \$513,925.00

On a motion by Mr. Gilliland, seconded by Mrs. Crombie-Collins, with two (2) abstentions, it was resolved by roll call vote to award Contract 25-002, Universal Road Water Line Replacement, to *Lawson Excavating*, the lowest, most responsible bidder in the amount of \$513,925.00 and the same is hereby authorized and approved.

Abstentions: Williams, Simon

◇

As discussed in the earlier workshop meeting, authorization to award Contract 25-003, East McKeesport Asbestos Water Line Replacement (Scope A) to *Lawson Excavating*, the lowest, most responsible bidder in the amount of \$965,350.00, whereupon;

AUTHORIZATION TO AWARD CONTRACT 25-003, EAST MCKEESPORT ASBESTOS WATER LINE REPLACEMENT (SCOPE A) TO LAWSON EXCAVATING, THE LOWEST, MOST RESPONSIBLE BIDDER IN THE AMOUNT OF \$965,350.00

On a motion by Mr. Gilliland, seconded by Ms. Broz, with two (2) abstentions, it was resolved by roll call vote to award Contract 25-003, East McKeesport Asbestos Water Line Replacement (Scope A) to *Lawson Excavating*, the lowest, most responsible bidder in the amount of \$965,350.00 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 August 16, 2025, through September 12, 2025, be ratified in the amount of \$2,919,851.78. Said amount does not include municipality's sewage collections. In addition, authorization of disbursements was requested through October 28, 2025, whereupon;

RATIFICATION OF EXPENDITURES FROM AUGUST 16, 2025, THROUGH SEPTEMBER 12, 2025, BE RATIFIED IN THE AMOUNT OF \$2,919,851.78 AND AUTHORIZATION OF DISBURSEMENTS THROUGH OCTOBER 28, 2025

On a motion by Mr. Gilliland, seconded by Ms. Broz, with three (3) abstentions, it was resolved by roll call vote that ratification of expenditures from August 16, 2025, through September 12, 2025, in the amount of \$2,919,851.78 be authorized (Electronic transfers have been included but are not reflective in the total) Additionally, authorization of expenditures through October 28, 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 would like to get a meeting on the schedule

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:

Mr. Bianchi had nothing further to add.


Unfinished Business:

- ❖ The website, wpjwa.com, needs to reflect the revised rule book
- ❖ The water loss report was discussed, Mr. Bianchi is hoping to receive more information in October

New Business:

- ❖ Mrs. Crombie-Collins thanked the authority for updating the website to make it more user friendly, especially for consumers looking to check their service line material
- ❖ A moment of silence was given to Mr. Missenda's daughter, Brigid, who passed away on February 8, 2025.

There being no further business to come before the Board, on a motion by Mr. Czekaj, seconded by Mr. Vahosky and unanimously carried, the meeting adjourned at 7:19 pm.


Secretary