

Minutes of the Annual Reorganization Meeting of the Board of the Wilkinsburg-Penn Joint Water Authority held on January 27, 2026, at 6:30 o'clock pm at 2200 Robinson Boulevard Wilkinsburg, PA 15221

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

Absent: Williams, Rawlins

Others: Bianchi, Akam, Missenda, Alexander (remote), and Carroll

The Annual Reorganization Meeting commenced at 6:30 pm with Ms. Broz presiding and Mrs. Carroll recording the minutes. After roll call, the Board Members and others in attendance said the Pledge of Allegiance.

The meeting continued with Ms. Broz, Chairperson, opening the floor for nominations. A motion was made by Mr. Scolieri to retain all current Officers. No questions were asked; nominations were closed, whereupon;

MOTION PUT FORTH TO RETAIN ALL OFFICERS

On a motion by Mr. Scolieri, and seconded by Mr. Fuller, it was resolved by roll call vote to retain the present Board Officers as follows for a period of one (1) year or until their successors have been chosen and qualified: Ms. Broz, Chairperson; Mr. Fuller, Vice Chairman; Mr. Gilliland, Treasurer; Mr. Czekaj, Assistant Treasurer; Mr. Scolieri, Secretary; Mrs. Smith, Assistant Secretary; and the same is hereby authorized and approved.

Ms. Broz, Chairperson, 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. Czekaj, and seconded by Mr. Vahosky, it was resolved by roll call vote that *Craig Alexander* be retained as the Authority's Solicitor for a period of one (1) year or until their successors have been chosen and qualified; and the same is hereby authorized and approved.

Ms. Broz, Chairperson, 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 Mr. Fuller and seconded by Mrs. Crombie-Collins with one (1) abstention, it was resolved by roll call vote that *ms consultants* be retained as the Authority's Engineering Consultant for a period of one (1) 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, the meeting was adjourned at 6:37 pm.


Secretary

Minutes of the Regular Meeting of the Board of the Wilkinsburg-Penn Joint Water Authority held on January 27, 2026, at 2200 Robinson Boulevard Wilkinsburg, PA 15221

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

Absent: Gilliland

Others: Bianchi, Akam, Missenda, Alexander (remote), and Carroll

The regular meeting commenced at 6:38 pm with Ms. Broz, chair presiding, and Mrs. Carroll recording the minutes. The meeting was called to order by Ms. Broz followed by roll call and the Pledge of Allegiance. The chair then called for public comments at which time Daryl Rap reintroduced himself to the board as a new member of the Citizens Advisory Committee. Mr. Rap explained the Customer Advisory Committee has not received the minutes from the last meeting and is excited to receive those. He also asked if there was any concern with our intakes and the river freezing. Mr. Bianchi explained the Authority's process and assured him there were no concerns. Ms. Broz then called for the approval of the Workshop and Regular Meeting Minutes of November 25, 2025, whereupon;

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

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

BILLS AND COMMUNICATIONS

None

REPORT OF OFFICERS:

Ms. Broz, Chair:

No Report

Mr. Fuller, Vice Chair:

No Report

Mr. Scolieri, Secretary:

No Report

Mr. Czekaj, Assistant Treasurer:

No Report

Mr. Czekaj, assistant 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 November 15, 2025, through January 16, 2026, be ratified in the amount of \$9,411,451.53. Said amount does not include municipality's sewage collections. In addition, authorization of disbursements was requested though February 24, 2026, whereupon;

RATIFICATION OF EXPENDITURES FROM NOVEMBER 15, 2025, THROUGH JANUARY 16, 2026, IN THE AMOUNT OF \$9,411,451.53 AND AUTHORIZATION OF DISBURSEMENTS THROUGH FEBRUARY 24, 2026

On a motion by Mr. Czekaj, seconded by Mr. Fuller with two (2) abstentions, it was resolved by roll call vote that ratification of expenditures from November 15, 2025 through January 16, 2026, in the amount of \$9,411,451.53 be authorized (Electronic transfers have been included but are not reflective in the total) Additionally, authorization of expenditures through February 24, 2026, are hereby ratified and authorized.

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

REPORT OF COMMITTEES:

EXECUTIVE COMMITTEE:

No Report

FINANCE COMMITTEE:

No Report

LABOR COMMITTEE:

No Report

POLICY COMMITTEE:

No Report

ENGINEERING COMMITTEE:

No Report

CONSULTANTS REPORTS:

The reports of both the Consulting Engineer and Solicitor were presented with questions asked and answered and are attached hereto and make up a part of these minutes.

REPORT OF MANAGEMENT:

Mr. Bianchi, Executive Director, reviewed the items in his Management Report which is attached hereto and made a part of these minutes. In conclusion, Mr. Bianchi had the following to submit for approval:

◊

Approval of the 2026 Board Meeting Calendar and Annual Conference Schedule, whereupon;

APPROVAL OF THE 2026 BOARD MEETING CALENDAR AND ANNUAL CONFERENCE SCHEDULE

On a motion by Mr. Fuller, seconded by Mrs. Crombie-Collins, it was resolved by voice vote to approve the 2026 Board Meeting Calendar and Annual Conference Schedule, and the same is hereby authorized and approved.

◊

Authorization for the Executive Director to sign PENNVEST Lead Service Line Replacement Settlement Agreement and related documents, whereupon;

AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO SIGN PENNVEST LEAD SERVICE LNE REPLACEMENT SETTLEMENT AGREEMENT AND RELATED DOCUMENTS

On a motion by Mr. Vahosky, seconded by Mrs. Smith with one (1) abstention, it was resolved by voice vote to give authorization for the Executive Director to sign PENNVEST Service Line Replacement Settlement Agreement and related documents and the same is hereby authorized and approved.

Abstention: Simon

◊

Approval of Resolution 2026-01 Declaration of intent to reimburse Authority funds used to construct replacements to lead service lines with funds received from the Pennsylvania Infrastructure Investment Authority (PENNVEST), whereupon;

APPROVAL OF RESOLUTION 2026-01 DECLARATION OF INTENT TO REIMBURSE AUTHORITY FUNDS USED TO CONSTRUCT REPLACEMENTS TO LEAD SERVICE LINES WITH FUNDS RECEIVED FROM THE PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY (PENNVEST)

On a motion by Mrs. Smith, seconded by Mr. Fuller, it was resolved by voice vote to approve Resolution 2026-01 Declaration of intent to reimburse Authority funds used to construct replacements to lead service lines with funds received from the Pennsylvania Infrastructure Investment Authority (PENNVEST), and the same is hereby authorized and approved.

◊

Approval of Resolution 2026-02 Declaration of intent to borrow a maximum principal loan of \$6,130,039.00 and a principal forgiveness loan in the amount of \$3,869.961.00 to construct replacements to lead service lines with funds received from the Pennsylvania Infrastructure Investment Authority (PENNVEST). Further authorize Chairperson Broz to sign said Resolution, whereupon;

**APPROVAL OF RESOLUTION 2026-02
DECLARATION OF INTENT TO BORROW A
MAXIMUM PRINCIPAL LOAN OF
\$6,130,039.00 AND A PRINCIPAL
FORGIVENESS LOAN IN THE AMOUNT OF
\$3,869.961.00 TO CONSTRUCT
REPLACEMENTS TO LEAD SERVICE LINES
WITH FUNDS RECEIVED FROM THE
PENNSYLVANIA INFRASTRUCTURE
INVESTMENT AUTHORITY (PENNVEST).
FURTHER AUTHORIZE CHAIRPERSON
BROZ TO SIGN SAID RESOLUTION**

On a motion by Mrs. Crombie-Collins, seconded by Mr. Scolieri, it was resolved by roll call vote to approve Resolution 2026-02 Declaration of intent to borrow a maximum principal loan of \$6,130,039.00 and a principal forgiveness loan in the amount of \$3,869.961.00 to construct replacements to lead service lines with funds received from the Pennsylvania Infrastructure Investment Authority (PENNVEST). Further authorize Chairperson Broz to sign said Resolution, and the same is hereby authorized and approved.

◊

Approval to enter an agreement with *ms consultants* for program management of the PENNVEST Lead Service Line Replacement. Total compensation is estimated to be \$905,000.00. The agreement is 100% paid through the PENNVEST Lead Service Line Replacement Project, whereupon;

**APPROVAL TO ENTER AN AGREEMENT
WITH *MS CONSULTANTS* FOR PROGRAM
MANAGEMENT OF THE PENNVEST LEAD
SERVICE LINE REPLACEMENT. TOTAL
COMPENSATION IS ESTIMATED TO BE
\$905,000.00. THE AGREEMENT IS 100%
PAID THROUGH THE PENNVEST LEAD
SERVICE LINE REPLACEMENT PROJECT**

On a motion by Mr. Fuller, seconded by Mr. Czekaj with two (2) abstentions, it was resolved by roll call vote to approve to enter an agreement with *ms consultants* for program management of the PENNVEST Lead Service Line Replacement. Total compensation is estimated to be \$905,000.00. The agreement is 100% paid through the PENNVEST Lead Service Line Replacement Project, and the same is hereby authorized and approved.

Abstentions: Williams, Simon

◊

Approval to enter agreement with Craig Alexander, Esquire, Law Offices of Craig H. Alexander, LLC, for professional service relating to the PENNVEST Lead Service Line Replacement. Total compensation is estimated to be \$25,000.00, whereupon;

APPROVAL TO ENTER AGREEMENT WITH CRAIG ALEXANDER, ESQUIRE, LAW OFFICES OF CRAIG H. ALEXANDER, LLC, FOR PROFESSIONAL SERVICE RELATING TO THE PENNVEST LEAD SERVICE LINE REPLACEMENT. TOTAL COMPENSATION IS ESTIMATED TO BE \$25,000.00

On a motion by Mr. Scolieri, seconded by Mrs. Smith, it was resolved by voice vote to approve to enter agreement with Craig Alexander, Esquire, Law Offices of Craig H. Alexander, LLC, for professional service relating to the PENNVEST Lead Service Line Replacement. Total compensation is estimated to be \$25,000.00, and the same is hereby authorized and approved.

Unfinished Business:

None

New Business:

- ❖ Mr. Bianchi thanked the crews that have been out in the freezing cold repairing all the main line leaks as well as the crew at the plant who have been doing everything, they can to keep the ice from building up at the intake.
- ❖ Ignatius explained his frustration with gathering financial reports from the UMBS system.

There being no further business to come before the Board, the meeting was adjourned by Ms. Broz, chair, at 7:34 pm.


Secretary