

Minutes of the Workshop Meeting of the Board of the Wilkinsburg-Penn Joint Water Authority held on February 24, 2026, at 2200 Robinson Boulevard Wilkinsburg, PA 15221

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

Others: Bianchi, Akam, Missenda, and Alexander

Although no formal action was taken, the following workshop minutes are presented for the record. The workshop meeting commenced at 6:30 pm with Ms. Broz, 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 7:01 pm. The regular board meeting commenced at 7:02 pm.

  
Assistant Secretary

Minutes of the Regular Meeting of  
the Board of the Wilkinsburg-Penn  
Joint Water Authority held on  
February 24, 2026, at 2200 Robinson  
Boulevard Wilkinsburg, PA 15221

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

Others: Bianchi, Akam, Missenda, and Alexander

The regular board meeting commenced at 7:02 pm with Ms. Broz, chair, presiding, and Mr. Bianchi recording the minutes. The meeting was called to order by Ms. Broz followed by the roll call and the Pledge of Allegiance. The chair then called for public comments, where there were none. Next Ms. Broz called for the approval of the Annual Reorganization and Regular Meeting Minutes of the January 27, 2026, whereupon;

**APPROVAL OF JANUARY 27, 2026,  
ANNUAL REORGANIZATION AND  
REGULAR MEETING MINUTES**

On a motion by Mr. Fuller, seconded by Mr. Scolieri, with one (1) abstention it was resolved by roll call vote to approve the January 27, 2026, Annual Reorganization and Regular Meeting Minutes and the same is hereby approved as written.

Abstention: Gilliland from January 27, 2026, Regular Meeting Minutes

## BILLS AND COMMUNICATIONS

None

### REPORT OF OFFICERS:

Ms. Broz, Chair:  
No Report

Mr. Fuller, Vice Chair:  
No Report

Mr. Scolieri, 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 January 17, 2026, through February 14, 2026, be ratified in the amount of \$3,968,590.02. Said amount does not include municipality's sewage collections. In addition, authorization of disbursements was requested through March 24, 2026, whereupon;

**RATIFICATION OF EXPENDITURES FROM JANUARY 17, 2026, THROUGH FEBRUARY 14, 2026, BE RATIFIED IN THE AMOUNT OF \$3,968,590.02 AND AUTHORIZATION OF DISBURSEMENTS THROUGH MARCH 24, 2026**

On a motion by Mr. Gilliland, seconded by Mr. Vahosky, with three (3) abstentions, it was resolved by roll call vote that ratification of expenditures from January 17, 2026, through February 14, 2026, in the amount of \$3,968,590.02 be authorized (Electronic transfers have been included but are not reflective in the total) Additionally, authorization of expenditures through March 24, 2026, are hereby ratified and authorized

Abstention: 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:

- ❖ Committee met with the pension consultant; pensions are doing well: Union at 102% and Management at 95%. Consultant will be present in April to discuss implementing a Risk Abatement Strategy

### 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.

## **REPORT OF MANAGEMENT:**

Mr. Bianchi had nothing further to add.

### Unfinished Business:

None

New Business:

- ❖ The open seat on the Board of Directors was discussed
- ❖ Updates to the Wilkesburg-Penn Joint Water Authority website were discussed
  
- ❖ Mrs. Crombie-Collins made a motion, seconded by Mr. Williams to table the agenda item under New Business; the Approval of Mr. Bianchi's Employment Contract, whereupon;

**AUTHORIZATION TO TABLE THE APPROVAL OF MR. BIANCHI'S EMPLOYMENT CONTRACT**

On a motion by Mrs. Crombie-Collins seconded by Mr. Williams, the motion was denied 4-7 with Mr. Williams, Ms. Rawlins, Mr. Simon and Mrs. Crombie-Collins voting yes by roll call vote to table the Agenda Item under New Business; the Approval of Mr. Bianchi's Employment Contract, and the same is hereby authorized and approved.

- ❖ Mr. Fuller made a motion, seconded by Mr. Czekaj to Approve Mr. Bianchi's Employment Contract, whereupon;

**APPROVAL OF MR. BIANCHI'S EMPLOYMENT CONTRACT**

On a motion by Mr. Fuller, seconded by Mr. Czekaj, the motion carried 9-1 with one (1) abstention, Mrs. Crombie-Collins voting no, to approve Mr. Bianchi's Employment Contract

Abstention: Williams

There being no further business to come before the board, on a motion by Mr. Fuller, seconded by Mr. Williams, and unanimously carried, the meeting adjourned at 7:16 pm.

  
Assistant Secretary