

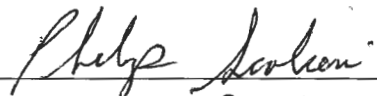
Minutes of the Workshop Meeting of the Board of the Wilkinsburg-Penn Joint Water Authority held on April 28, 2026, at 2200 Robinson Boulevard Wilkinsburg, PA 15221

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

Others: Bianchi, Akam, Missenda, 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 Ms. Broz, chair presiding. The chair introduced Sarah Wilson with Marquette Associates, who was providing a quarterly pension report presentation. The chair then asked for the reports of the Solicitor and Consulting Engineer. 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 make a part of these minutes.

There being no further business to discuss, the workshop session concluded at 7:21 pm. The regular board meeting commenced at 7:22 pm.


Secretary

Minutes of the Regular Meeting of the Board of the Wilkinsburg-Penn Joint Water Authority held on April 28, 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 Carroll

The regular board meeting commenced at 7:22 pm with Ms. Broz, chair, presiding, and Mrs. Carroll 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, at which time Dale Hetrick introduced himself and stated he had applied to sit as a board member on behalf of Wilkinsburg. Next Ms. Broz called for the approval of the Workshop and Regular Meeting Minutes of April 28, 2026, whereupon;

APPROVAL OF THE APRIL 28, 2026, WORKSHOP AND REGULAR MEETING MINUTES

On a motion by Mr. Vahosky, seconded by Mr. Fuller, it was resolved by voice vote to approve April 28, 2026, Workshop and Regular Meeting Minutes and the same is hereby approved as written.

BILLS AND COMMUNICATIONS

◇

As discussed in the earlier workshop meeting authorization to award Contract 25-001 Robinson Blvd. Office Customer Service Area Interior Renovation to *PDDM Construction*, the lowest responsible bidder in the amount of \$189,500.00, whereupon;

AUTHORIZATION TO AWARD CONTRACT 25-001 ROBINSON BLVD. OFFICE CUSTOMER SERVICE AREA INTERIOR RENOVATION TO *PDDM CONSTRUCTION*, THE LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$189,500.00

On a motion by Mr. Czekaj, seconded by Mr. Gilliland, it was resolved by roll call vote to award Contract 25-001 Robinson Blvd. Office Customer Service Area Interior Renovation to *PDDM Construction*, the lowest responsible bidder in the amount of \$189,500.00, and the same is hereby authorized and approved.

◇

As discussed in the earlier workshop meeting, approval of Change Order No. 2, Contract 22-021 *Mid Atlantic Storage System* for additional work needed for East McKeesport Tank to remove and install a caged ladder system with resting platform/fall restraint system and construction delays due to water availability in the amount of \$34,590.00. *ms consultants* will be responsible for \$17,295.00 of the \$34,590.00, whereupon;

APPROVAL OF CHANGE ORDER NO. 2, CONTRACT 22-021 MID ATLANTIC STORAGE SYSTEM FOR ADDITIONAL WORK NEEDED FOR EAST MCKEESPORT TANK TO REMOVE AND INSTALL A CAGED LADDER SYSTEM WITH RESTING PLATFORM/FALL RESTRAINT SYSTEM AND CONSTRUCTION DELAYS DUE TO WATER AVAILABILITY IN THE AMOUNT OF \$34,590.00. *MS CONSULTANTS* WILL BE RESPONSIBLE FOR \$17,295.00 OF THE \$34,590.00

On a motion by Mr. Scolieri, seconded by Mr. Czekaj with two (2) abstentions, it was resolved by roll call vote to approve Change Order No. 2, Contract 22-021 *Mid Atlantic Storage System* for additional work needed for East McKeesport Tank to remove and install a caged ladder system with resting platform/fall restraint system and construction delays due to water availability in the amount of \$34,590.00. *ms consultants* will be responsible for \$17,295.00 of the \$34,590.00, and the same is hereby authorized and approved.

Abstentions: Williams, Simon

◇

As discussed in the earlier workshop meeting, approval of Amendment No. 001 to *ms consultants* for the completion of construction management/inspection on PennVest Phase 3 in the amount of \$350,000.00, whereupon;

**APPROVAL OF AMENDMENT NO. 001 TO
MS CONSULTANTS FOR THE
COMPLETION OF CONSTRUCTION
MANAGEMENT/INSPECTION ON
PENNVEST PHASE 3 IN THE AMOUNT OF
\$350,000.00**

On a motion by Mrs. Smith, seconded by Mr. Scolieri with two (2) abstentions, it was resolved by roll call vote to approve Amendment No. 001 to *ms consultants* for the completion of construction management/inspection on PennVest Phase 3 in the amount of \$350,000.00, and the same is hereby authorized and approved.

Abstentions: Williams, Simon

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 March 15, 2026, through April 18, 2026, be ratified in the amount of \$3,563,679.34. Said amount does not include municipality's sewage collections. In addition, authorization of disbursements was requested through May 26, 2026, whereupon;

RATIFICATION OF EXPENDITURES FROM MARCH 15, 2026, THROUGH APRIL 18, 2026, IN THE AMOUNT OF \$3,563,679.34 AND AUTHORIZATION OF VOUCHER DISBURSEMENTS THROUGH MAY 26, 2026

On a motion by Mr. Gilliland, seconded by Mr. Fuller with three (3) abstentions, it was resolved by roll call vote to ratify expenditures from March 15, 2026, through April 18, 2026, in the amount of \$3,563,679.34 be authorized (Electronic transfers have been included but are not reflective in the total) Additionally, authorization of expenditures through May 26, 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:

No Report

LABOR COMMITTEE:

No Report

POLICY COMMITTEE:

No Report

ENGINEERING COMMITTEE:

No Report

CONSULTANTS REPORTS:

Solicitor:

Mr. Alexander discussed his report at the earlier workshop meeting where questions were asked and answered.

Consulting Engineer:

Mr. Missenda discussed his report at the earlier workshop meeting. 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:

◇

Authorization to hire Summer Employees for the period of May 1, 2026, to September 1, 2026, whereupon;

AUTHORIZATION TO HIRE SUMMER EMPLOYEES FOR THE PERIOD OF MAY 1, 2026, TO SEPTEMBER 1, 2026

On a motion by Mr. Vahosky, seconded by Mr. Gilliland, is was resolved by roll call vote to give authorization to hire summer employees for the period May 1, 2026, to September 1, 2026, and the same is hereby authorized and approved.

◇

Authorization to extend Contract 24-004, Year 3, Landscape and Grass Cutting Services to *Pittsburgh Lawn Care* in the amount of \$5,020.00 per month with additional seasonal services of \$2,050.00 per year. There is no price increase from Year 2 numbers, whereupon;

AUTHORIZATION TO EXTEND CONTRACT 24-004, YEAR 3, LANDSCAPE AND GRASS CUTTING SERVICES TO PITTSBURGH LAWN CARE IN THE AMOUNT OF \$5,020.00 PER MONTH WITH ADDITIONAL SEASONAL SERVICES OF \$2,050.00 PER YEAR. THERE IS NO PRICE INCREASE FROM YEAR 2 NUMBERS

On a motion by Mr. Czekaj, seconded by Mr. Vahosky, it was resolved by roll call vote to approve to extend Contract 24-004, Year 3, Landscape and Grass Cutting Services to *Pittsburgh Lawn Care* in the amount of \$5,020.00 per month with additional seasonal services of \$2,050.00 per year. There is no price increase from Year 2 numbers, and the same is hereby authorized and approved.

◇

Authorization to reject all bids for the PennVest Phase 4 project and rebid the contract as a single construction contract. Bids were opened on April 7, 2026, and the bids from the two lowest responsible bidders exceed the PennVest construction budget, whereupon;

AUTHORIZATION TO REJECT ALL BIDS FOR THE PENNVEST PHASE 4 PROJECT AND REBID THE CONTRACT AS A SINGLE CONSTRUCTION CONTRACT. BIDS OPENED ON APRIL 7, 2026, AND THE BIDS FROM THE TWO LOWEST RESPONSIBLE BIDDERS EXCEED THE PENNVEST CONSTRUCTION BUDGET

On a motion by Mr. Gilliland, seconded by Ms. Rawlins, it was resolved by roll call vote to reject all bids for the PennVest Phase 4 project and rebid the contract as a single construction contract. Bids were opened on April 7, 2026, and the bids from the two lowest responsible bidders exceed the PennVest construction budget, and the same is hereby authorized and approved.

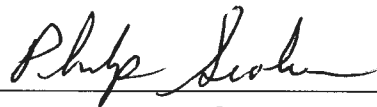
Unfinished Business:

None

New Business:

None

There being no further business to come before the Board, on a motion by Mr. Simon, seconded by Ms. Rawlins and unanimously carried, the meeting adjourned at 7:32 pm.



Secretary