Minutes of the Workshop Meeting of the Board of the Wilkinsburg-Penn Joint Water Authority held on June 23, 2026, at 6:30 o'clock pm at 2200 Robinson Boulevard, Wilkinsburg PA, 15221

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

Absent: Vahosky

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 6:30pm 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 make a part of these minutes.

There being no further business to discuss, the workshop session concluded at 6:55pm. The regular board meeting commenced at 7:00pm.

Dorothy [illegible]

Asst. Secretary

Minutes of the Regular Meeting of the Board of the Wilkinsburg-Penn Joint Water Authority held on June 23, 2026, at 2200 Robinson Boulevard, Wilkinsburg PA, 15221

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

Absent: Vahosky

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

The regular board meeting commenced at 7:00pm 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, Ms. Linda Atkins with Wilkinsburg Council was in attendance to sit in and observe the meeting, however she did not wish to address the board. Next Ms. Broz called for the approval of the Workshop and Regular Meeting Minutes of May 26, 2026, whereupon;

APPROVAL OF MAY 26, 2026, WORKSHOP AND REGULAR MEETING MINUTES

On a motion by Mr. Fuller, seconded by Mrs. Smith, it was resolved by voice vote to approve May 26, 2026, 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. 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 May 17, 2026, through June 13, 2026, be ratified in the amount of $3,226,406.93. Said amount does not include municipality's sewage collections. In addition, authorization of disbursements was requested through July 28, 2026, whereupon;

RATIFICATION OF EXPENDITURES FROM MAY 17, 2026, THROUGH JUNE 13, 2026, IN THE AMOUNT OF $3,226,406.93 AND AUTHORIZATION OF VOUCHER DISBURSEMENTS THROUGH JULY 28, 2026

On a motion by Mr. Gilliland, seconded by Ms. Rawlins with two (2) abstentions, it was resolved by roll call vote to ratify expenditures from May 17, 2026, through Junel 13, 2026, in the amount of $3,226,406.93 be authorized (Electronic transfers have been included but are not reflective in the total) Additionally, authorization of expenditures through July 28, 2026, are hereby ratified and authorized.

Abstentions: Williams from bills pertaining to *ms consultants*
Simon from bills pertaining to *ms consultant*

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:

Consulting Engineer:

Mr. Missenda discussed his report at the earlier workshop meeting. He had nothing further to add.

Solicitor:

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

REPORT OF MANAGEMENT:

Mr. Bianchi had nothing further to add.

Unfinished Business:

None

New Business:

- Mr. Akam apologized to the board members for checks getting mailed out later than usual.

There being no further business to come before the Board, the meeting was adjourned by Ms. Broz, chair, at 7:06pm.

Dorothy Smith
Asst. Secretary