Minutes of the Workshop Meeting of the Board of the Wilkinsburg-Penn Joint Water Authority held on May 26, 2026, at 6:30 o'clock pm at 2200 Robinson Boulevard Wilkinsburg, PA 15221

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

Absent: Czekaj, Gilliland

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 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 6:53 pm. The regular board meeting commenced at 7:00 pm.

Philip Scolieri

Secretary

Minutes of the Regular Meeting of the Board of the Wilkinsburg-Penn Joint Water Authority held on May 26, 2026, at 7:00 o'clock pm at 2200 Robinson Boulevard, Wilkinsburg, PA 15221

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

Absent: Czekaj, Gilliland

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

The regular board meeting commenced at 7:00 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 Brooke Williams stepped to the podium to address the board. Ms. Williams expressed her frustration with the notification system and communications she received regarding flushing in the area and requested better communication. 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. Fuller, seconded by Mrs. Crombie-Collins, it was resolved by voice vote to approve the 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 26-003 Stokes Ave. Water Line Replacement in North Braddock, to *Lawson Excavating*, the lowest responsible bidder, in the amount of $878,350.00. This is a CD50 Project with the grant being $429,000.00 and the local share being $449,350.00.

AUTHORIZATION TO AWARD CONTRACT 26-003 STOKES AVE. WATER LINE REPLACEMENT IN NORTH BRADDOCK TO LAWSON EXCAVATING, THE LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF $878,350.00. THIS IS A CD50 PROJECT WITH THE GRANT BEING $429,000.00 AND THE LOCAL SHARE BEING $449,350.00.

On a motion by Mr. Vahosky, seconded by Mr. Scolieri, it was resolved by roll call vote to award Contract 26-003 Stokes Ave. Water Line Replacement in North Braddock to *Lawson Excavating*, the lowest responsible bidder, in the amount of $878,350.00. This is a CD50 Project with the grant being $429,000.00 and the local share being $449,350.00, and the same is hereby authorized and approved.

◊

As discussed in the earlier workshop meeting, approval of Change Order No. 1 Contract 25-002, Universal Rd. Water Line Replacement for traffic control due to Allegheny County decision to not allow closure of the road during the HOP process and required one lane of travel to be maintained. In addition, the change order also addresses final quantity adjustment. The total amount of the change order is $73,667.00.

APPROVAL OF CHANGE ORDER NO. 1 CONTRACT 25-002, UNIVERSAL RD. WATER LINE REPLACEMENT FOR TRAFFIC CONTROL DUE TO ALLEGHENY COUNTY DECISION TO NOT ALLOW CLOSURE OF THE ROAD DURING THE HOP PROCESS AND REQUIRED ONE LANE OF TRAVEL TO BE MAINTAINED. IN ADDITION, THE CHANGE ORDER ALSO ADDRESSES FINAL QUANTITY ADJUSTMENT. THE TOTAL AMOUNT OF THE CHANGE ORDER IS $73,667.00.

On a motion by Mr. Scolieri, seconded by Mr. Fuller, it was resolved by roll call vote to approve Change Order No. 1 Contract 25-002, Universal Rd. Water Line Replacement for traffic control due to Allegheny County decision to not allow closure of the road during the HOP process and required one lane of travel to be maintained. In addition, the change order also addresses final quantity adjustment. The total amount of the change order is $73,667.00, and the same is hereby authorized and approved.

REPORT OF OFFICERS:

Ms. Broz, Chair:
No Report

Mr. Scolieri, Secretary:
No Report

Mr. Fuller, Vice Chair:

Mr. Fuller, vice chair, 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 April 19, 2026, through May 16, 2026, be ratified in the amount of $1,748,971.30. Said amount does not include municipality's sewage collections. In addition, authorization of disbursements was requested through June 23, 2026, whereupon;

RATIFICATION OF EXPENDITURES FROM APRIL 19, 2026, THROUGH MAY 16, 2026, IN THE AMOUNT OF $1,748,971.30 AND AUTHORIZATION OF VOUCHER DISBURSEMENTS THROUGH JUNE 23, 2026

On a motion by Mr. Fuller, seconded by Mr. Scolieri, with two (2) abstentions, it was resolved by roll call vote to ratify expenditures from April 19, 2026, through May 16, 2026, in the amount of $1,748,971.30 be authorized (Electronic transfers have been included but are not reflective in the total) Additionally, authorization of expenditures through June 23, 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:

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:

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:

◊
As discussed in the earlier workshop meeting, authorization to award Contract 26-002 Lead Line Replacement PennVest Phase 4 to *Zottola Construction*, the lowest responsible bidder, in the amount of $8,556,000.00, whereupon;

AUTHORIZATION TO AWARD CONTRACT 26-002 LEAD LINE REPLACEMENT PENNVEST PHASE 4 TO *ZOTTOLA CONSTRUCTION*, THE LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF $8,556,000.00

On a motion by Mr. Scolieri, seconded by Mrs. Crombie-Collins, it was resolved by roll call vote to award Contract 26-002 Lead Line Replacement PennVest Phase 4 to *Zottola Construction*, the lowest responsible bidder, in the amount of $8,556,000.00, and the same is hereby authorized and approved.

◊

As discussed in the earlier workshop meeting, approval of implementing the following asset allocation of the Authority's Pension Plan as per Marquette Associates recommendations. Decrease Bonds Target from 26% to 24%. Decrease Private Real Estate Target from 8% to 5%. Added 5% Defensive Equity Target to Asset Allocation.

APPROVAL OF IMPLEMENTING THE FOLLOWING ASSET ALLOCATION OF THE AUTHORITY'S PENSION PLAN AS PER MARQUETTE ASSOCIATES RECOMMENDATIONS. DECREASE BONDS TARGET FROM 26% TO 24%. DECREASE PRIVATE REAL ESTATE TARGET FROM 8% TO 5%. ADDED 5% DEFENSIVE EQUITY TARGET TO ASSET ALLOCATION

On a motion by Mr. Fuller, seconded by Ms. Rawlins, it was resolved by roll call vote to approve implementing the following asset allocation of the Authority's Pension Plan as per Marquette Associates recommendations. Decrease Bonds Target from 26% to 24%. Decrease Private Real Estate Target from 8% to 5%. Added 5% Defensive Equity Target to Asset Allocation, and the same is hereby authorized and approved.

Unfinished Business:

- Mrs. Crombie-Collins clarified that although Board members are appointed by individual boroughs, they serve on behalf of and represent the interests of all participating boroughs within the Authority.
- Mrs. Crombie-Collins is hoping to get a policy committee meeting scheduled for late summer or early fall.
- The notification system for flushing hydrants was discussed.

New Business:

None

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 7:15 pm.

Philip Scalia

Secretary