

Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday 5/29/18 at 7:00 PM at the Fox Chapel Authority office, 255 Alpha Drive, O'Hara Township, PA.

Board of Directors present	Mr. P. A. Iurlano, President Mr. R. D. Sikon, Asst. Sec./Treas. Mrs. N. S. Snider Mrs. R. C. Saunders
Board of Directors absent	Mrs. A. C. Lehman, Vice President Mrs. S. M. Mantia, Secretary Mr. J. A. Domaratz, Treasurer
Others present	Mr. M. S. Moore, Bankson Engineers, Inc. Mr. A. A. Ditka, Dinsmore & Shohl Mr. M. E. Nicely, Manager

Mr. Iurlano, President, presided and called the meeting to order at 6:57 PM.

Approval of Minutes

Mr. Iurlano requested any comments or corrections to the minutes of the March 27 and April 24, 2018 meetings. There being no comments Mrs. Snider made a motion to accept as presented. Mrs. Saunders seconded with all in favor.

Visiting Delegations/Public Comment Period

None.

Financial Report

Mr. Nicely reviewed the check register for April/May and noted those items which do not appear on a regular basis after which the register was accepted. He continued with a brief review of the April income statement, balance sheet and actual versus budget comparison.

Consulting Engineer's Report

Mr. Moore noted two items on his written report specifically that the DEP permit for the Booster Station had been returned since we are waiting on the NSF certification on our chosen pumps. If resubmitted within six months there is no need for another fee. The second item was the notice to proceed was issued on May 16, 2018 to Folino regarding paving repairs.

Solicitor's Report

Mr. Ditka mentioned the old draft agreement with Verizon at the South Tank and both he and Mr. Nicely were to ascertain if Verizon was still interested. This was to take the form of a preliminary investigation.

Manager's Report

Mr. Nicely noted several items from his written report. The ALOM pension plan is being processed. Jake Hall took and passed his distribution operators exam. The supervisors and I met with a water efficiency consultant (George Kunkel formally with Philadelphia Water) to discuss

our system and approach to non-revenue water. He was generally impressed with our organization and its operation.

Committee Reports

None.

Old Business

The marketing piece regarding the service line warranty program was reviewed. After some discussion Mr. Ditka and Mr. Nicely were instructed to compose a series of questions for review and add additions to the list before sending it to Ms. Shiwarski requesting her attendance at the June 26, 2018 meeting.

The change over to a new fueling system is proceeding with all paperwork being processed. Our current fuel supply should last until mid-October. The tank removal will be budgeted for 2019.

New Business

None.

Executive Session

None.

Board Comments

None.

Public Comments on Non-Agenda Items

None.

Adjournment

There being no further business to come before the Board of Directors Mr. Sikon made a motion to adjourn at 7:49 PM. Mrs. Saunders seconded with all in favor.