

Minutes of the Fox Chapel Authority Board of Directors held Tuesday March 30, 2020 by teleconference due to the Coronavirus pandemic.

Board of Directors present	Mrs. A. C. Lehman, President Mr. P. A. Iurlano, Vice President Mr. J. A. Domaratz, Treasurer Mrs. R. C. Saunders Mrs. N. S. Snider
Board of Directors absent	Mrs. S. M. Mantia, Secretary
Others present	Mr. M. S. Moore, Bankson Engineers, Inc. Mr. A. A. Ditka, Dinsmore & Shohl Mr. G.R. Hart, Interim Manager

Mrs. Lehman, President, presided and called the meeting to order at 7:16 p.m. She welcomed George R. Hart P. E. as our Interim Manager and expressed her appreciation on behalf of the Board for his willingness to step in during this time of transition.

Approval of February 25, 2020 Meeting Minutes

Mrs. Lehman requested any comments or corrections to the minutes of the February 25, 2020 meeting. There were none. Mrs. Snider made a motion to accept as presented and Mr. Domaratz seconded. All voted in favor.

Visiting Delegations/Comment Period

There were no public comments and the meeting did not allow for visitation. It was noted that the Minutes will be posted on the FCA website if required.

Financial Report

Check registers for February and March, February financial statements (Income and Balance Sheet) and Year-End December were distributed. It was noted that we incurred a large expense for truck repair which Mr. Hart noted will increase the useful life.

Consulting Engineer's Report

There is no written report. Mr. Moore stated that the pump station work is complete and it is up and running. The bid opening for paving work is postponed until further notice. Mr. Hart indicated that bidders are not able to get bid bonds at this time. We are in waiting mode.

Solicitor's Report

Mr. Ditka noted that Mr. Nicely had submitted information regarding previous water shutoffs and related property liens. These will be put on hold during this current pandemic crisis.

A previously scheduled hearing on the Fay matter has been postponed. It is not anticipated that we will need Mark Nicely to attend.

Manager's Report

Mr. Nicely's written report was available as part of the agenda packet.

Old Business

Mrs. Lehman indicated that we have received two applications for the Manager's position. Notices were circulated to the municipalities and other potential recruitment sources as well as posted on the website. Applications will be circulated to the Personnel Committee.

New Business

Mr. Nicely submitted a memo regarding a possible surcharge to Fox Chapel due to additional expenses incurred. This was deferred.

Mr. Nicely provided information regarding proposed increases from the Pittsburgh Water and Sewer Authority for 2021 and 2022. Mr. Ditka has reached out to counsel for PWSA but given the pandemic, they have not connected.

The Board agreed that shutoffs would be suspended until further notice. It was decided that Mr. Hart would work with Mr. Ditka to put a notice on the website.

Adjustments

Pampel – Mr. Iurlano made a motion to accept Mr. Nicely's proposed adjustment and Mrs. Snider seconded. All voted in favor.

107 Hickory Hill Road – this will be handled in accordance with policy.

Adjournment

There being no further business, Mrs. Snider made a motion to adjourn, which was seconded by Mr. Domaratz. All voted in favor.