

Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday 7/25/17 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 Dr. B. D. Newman, Vice President Mrs. S. M. Mantia, Secretary Mr. J. A. Domaratz, Treasurer Mr. R. D. Sikon, Asst. Sec./Treas. Mr. E. W. Nolder Mrs. A. C. Lehman
Others present	Mr. A. A. Ditka, Dinsmore & Shohl Mr. T. E. Bankson, Bankson Engineers, Inc. Mr. M. E. Nicely, Manager
Guest	Mr. John Berarducci, Leslie Road Associates, LLC

Mr. Iurlano, President, presided and called the meeting to order at 7:04 PM.

Approval of Minutes

Mr. Iurlano requested any comments or corrections the minutes of the June 27, 2017 meeting. There being none Mrs. Mantia made a motion to accept as presented. Mr. Nolder seconded with all in favor.

Visiting Delegations/Public Comment Period

Mr. Berarducci presented an alternative service location from the North Tank to serve the proposed Fox Chapel Estates plan. It would include a dedicated paved easement between the tank site and Olivia Drive. Mr. Nicely mentioned the need to have the Fox Chapel Road connection for service redundancy. Mr. Bankson believes that the proposed connection will provide adequate fire flows but will check on this. Mr. Berarducci was requesting approval of this in concept only with details to be approved by the Authority. Mr. Bankson will review the situation and consult with Mr. Nicely.

Financial Report

Mr. Nicely asked if there were any questions regarding the check register. Since there were none it was accepted as presented. He briefly reviewed the income statement for June along with the balance sheet and actual versus budget comparison.

Consulting Engineer's Report

Mr. Bankson briefly reviewed his written report noting that removal of the old paint system on the North Tank will begin next week. The Booster Station design is nearing completion and the paving contract with Folino was signed earlier in the meeting.

Solicitor's Report

Mr. Ditka reviewed the proposals for refinancing our debt with bonds or a bank loan. While it appears that the bank loan is better the savings shown do not include all of the closing costs. In short he feels there is not enough true savings to be obtained at this time and recommended that this be tabled while keeping track of the market.

Manager's Report

Mr. Nicely noted that Matt Thomas started yesterday to fill the vacant crew position. This leaves the manager and receptionist positions to be filled yet.

Mr. Nicely reminded the members about the PMAA Conference and several dinner invitations.

Committee Reports

Mrs. Lehman reported that the Personnel Committee met on July 19, 2017 and immediately prior to this meeting to solicit opinions on the qualifications regarding the manager position along with the grading /selection process and our timeline.

Old Business

None.

New Business

Mr. Nicely reviewed the request to waive the penalty by Mr. Lee which the group agreed with since it follows our policy of an immediate family member being hospitalized.

Executive Session

None.

Adjournment

There being no further business to come before the Board of Directors Mrs. Mantia made a motion to adjourn at 8:02 PM. Mr. Nolder seconded with all in favor.