

Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday 9/25/18 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
Mrs. S. M. Mantia, Secretary
Mr. J. A. Domaratz, Treasurer
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

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 7:00 PM.

Approval of Minutes

Mr. Iurlano requested any comments or corrections to the minutes of the August 28, 2018 meeting. Under the Manager's Report he requested the word "hits" be replaced by "times Authority facilities were struck". There being no other comments Mrs. Mantia made a motion to accept as amended. Mrs. Snider seconded with all in favor.

Visiting Delegations/Public Comment Period

None.

Financial Report

Mr. Nicely reviewed the check register for August and September and noted those invoices which don't occur on a regular basis. After several questions the register was accepted.

Mr. Nicely continued with a review of the August income statement, balance sheet and actual versus budget comparison. Mr. Iurlano asked about the reason or cause for several variances. Mr. Nicely was unable to give an immediate response but would research and send a follow up email later in the week.

Consulting Engineer's Report

Mr. Moore mentioned that the storm water drain line at the River Road Station could be either a 30" or 36" pipe depending on the slope. Both sizes will handle the 50 and 100 year rain events for the watershed. Mr. Nicely mentioned he would prefer the larger line to minimize the depth during installation through our site even though we need to be below all of the utilities located in the River Road right-of-way. The larger pipe will permit a larger difference between the outfall elevation and normal river pool elevation.

Solicitor's Report

None.

Manager's Report

Mr. Nicely noted two items in addition to his written report. The first had to do with the change in the methodology of calculating our water loss. We currently utilize the recommended AWWA calculation which excludes bulk sales with Blawnox and Aspinwall Boroughs being two of our three largest customers. Our prior method included those customers. To be able to reconcile the difference based upon the August sales and pumpage figures the difference is twelve percentage points (26% versus 14%). The second item regards the contact information letters sent out to approximately 300 customers. We've received a third and will send a reminder letter in mid-October to decrease the number of final certified letters that need to be sent. Lastly Mr. Nicely noted that PMAA booklet in the correspondence report and asked the group to review it and consider dissemination to each of our municipalities.

Committee Reports

None.

Old Business

Mr. Nicely presented the response from the Borough manager regarding our 50% reimbursement offer regarding the Hunt Road slide repair. After discussion Mr. Nicely was directed to contact Mr. Koehler and invite his representatives to our October meeting. In addition Mr. Nicely is to explain the Board's reasoning for the offer and that it is not an admission of fault and that our offer is still valid but will expire after the November Borough Council meeting.

New Business

Mr. Nicely presented a memo regarding Board Duties that he learned at the PMAA conference.

Mr. Nicely presented a request from a customer to waive a penalty charge since this was the first and he had not received his bill in the mail. The Board agreed.

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. Domaratz made a motion to adjourn at 7:51 PM. Mr. Sikon seconded with all in favor.