

Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday 8/27/19 at 7:00 PM at the Fox Chapel Authority office, 255 Alpha Drive, O'Hara Township, PA.

Board of Directors present

Mrs. A. C. Lehman, President
Mr. P. A. Iurlano, Vice President
Mrs. S. M. Mantia, Secretary
Mr. J. A. Domaratz, Treasurer
Mr. M. R. Miele, Asst. Sec./Treas.
Mrs. N. S. Snider

Board of Directors absent

Mrs. R. C. Saunders

Others present

Mr. M. S. Moore, Bankson Engineers, Inc.
Mr. A. A. Ditka, Dinsmore & Shohl
Mr. M. E. Nicely, Manager

Mrs. Lehman, President, presided and called the meeting to order at 6:55 PM.

Approval of Minutes

Mrs. Lehman requested any comments or corrections to the minutes of the July 30, 2019 meeting. There being no comments Mrs. Mantia made a motion to accept as presented. Mr. Domaratz seconded with all in favor.

Visiting Delegations/Public Comment Period

None.

Financial Report

Mr. Nicely reviewed several items on the check register which don't appear on a regular basis after which it was accepted. He continued with a brief review of the July income statement, balance sheet and actual versus budget comparison.

Consulting Engineer's Report

Mr. Moore noted that work is continuing on the permit applications needed for the River Road Station stormwater sewer line and he anticipates a two month review time frame. We anticipate installation to begin next spring.

Solicitor's Report

Mr. Ditka discussed several language changes that he and Mr. Nicely has talked about to clarify issues that arose during the repainting of the North Tank in 2017 along with the rental fee.

Executive Session

The Board of Directors adjourned its regular meeting at 7:15 PM to discuss potential litigation. At 7:30 the regular meeting resumed.

Manager's Report

In addition to his written report Mr. Nicely noted that there has been no final determination on our liability regarding the July 22, 2019 break on Powers Run Road. He continued with a short

discussion regarding our paving contractor along with a status update on the fuel tank closure. Lastly he mentioned that he was 90% complete with his review of our fire hydrants. Coupled with the review of our valves and curb boxes completed earlier this year along with the results on malfunctioning blow offs after we flush our system this fall there should be enough maintenance work to keep our crew busy for the next two or three years.

Committee Reports

None.

Old Business

Mr. Nicely noted that he had two firms visit to review our security needs and has received one proposal so far. He'll update for next month.

New Business

Mr. Nicely reviewed his memo regarding a penalty waiver request from Mr. Gentile which was granted after discussion. Mr. Nicely reviewed the standing policy regarding penalties and after some discussion the Board of Directors wants to review each request on an individual basis.

Mr. Nicely continued with a review of his memo regarding a request for service from the resident at 7 Willow Farms Lane. It appears that 5 Willow Farms Lane has been served by a meter pit since 1958 and no other properties about the street and fire protection is properly provided by the fire hydrant at the intersection with Willow Farms Lane there is no need for a main extension. The group agreed that service should be provided through a meter pit without a line extension.

Mr. Nicely continued with a review of his memo regarding a leak on Rawlins Run Rd. which had had an adjustment of \$2054 in August of 2017. After discussion it was agreed to adhere to the policy of one adjustment per ten year period.

Lastly Mr. Nicely reviewed a meeting he had earlier today with the council president of Cheswick Borough who would like us to consider doing their utility billing and payroll. After discussion it appears that we could offer management services in addition. Mr. Nicely was instructed to investigate further and report back.

Board Comments

None.

Public Comments on Non-Agenda Items

None.

Adjournment

There being no further business to come before the Board of Directors Mrs. Mantia made a motion to adjourn at 7:55 PM. Mrs. Snider seconded with all in favor.