

Minutes of the Fox Chapel Authority Board of Directors held Tuesday January 26th, 2021 Meeting.

Due to the continued Covid-19 pandemic meetings have been a mix of in-person attendance, Zoom calls and phone conference calling. This should be expected to continue to be the normal process for some time.

Board of Directors present

Mrs. A. C. Lehman, President (Zoom)
Mr. P. A. Iurlano, Vice President (Zoom)
Mr. J. A. Domaratz, Treasurer (Present)
Mrs. S. M. Mantia, Secretary (Zoom)
Mrs. N. S. Snider (Zoom)
Mr. C. Pegher (Zoom)
Mr. D. Newman (Zoom)

Others present

Mr. M. S. Moore, Bankson Engineers, Inc. (Zoom)
Mr. A. A. Ditka, Dinsmore & Shohl (Zoom)
Mr. Justin C. Jump, Manager (present)

Mrs. Lehman, President, presided and called the meeting to order at 7:05 p.m.

Approval of December 2020 Meeting Minutes

Mr. Domaratz made a motion to accept the December 2020 minutes. Mrs. Snider seconded this motion, all voted in favor.

Visiting Delegations/Comment Period

None.

Financial Report

Mr. Jump provided the income statement and balance sheet for December and the budgeted statement of income for review prior to the meeting.

Consulting Engineer's Report

Mr. Moore submitted a written report. Mr. Moore advised that the portion of the new drain line at the River Road station has been installed under the railroad tracks by Norfolk Southern and bids will be received next month for the remaining portion of the work.

Paving repairs are mostly completed for the year 2020, and Bankson/FCA will bid out the paving repairs for 2021 and start a new contract.

Water line work for Cabin Lane has been completed and there are small items to finish up with mill and overlay to be scheduled once the weather clears in the Spring.

Solicitor's Report

Mr. Ditka advised on a few issues. The Fay lawsuit will still proceed with an appeal of the decision made last year. The team from Gusty Sunseri is still researching the West Chapel Ridge Road request for the extension of the water line.

Mr. Ditka has had very brief talks with the PWSA solicitor on the topic of the water purchase agreement, and will look to start discussions later into the year.

Manager's Report

Mr. Jump submitted a written report. In regards to the Bell Harbor/Miramar Estates development, more information is needed on the request, and placement of the additional fire hydrant on the FCA line.

Committee Reports

The Finance Committee has reported that the meetings on the 2021 Budget have been progressing, and will be prepared to present the 2021 Budget at the February meeting for approval.

Old Business

The Fay Lawsuit and West Chapel Ridge Road request were both covered under the Solicitors Report.

New Business

Mr. Domaratz made a motion to retain Bankson Engineering for 2021 engineering services provided to the FCA. This motion was seconded by Nancy Snider and all voted in favor.

The nomination of officers occurred at this meeting, and the results were:

- Mrs. Lehman was nominated for President, all voted in favor.
- Mr. Iurlano was nominated for Vice President, all voted in favor.
- Mr. Domaratz was nominated for Treasurer, all voted in favor.
- Mrs. Mantia was nominated for Secretary, all voted in favor.
- Mrs. Snider was nominated for Assistant Treasurer/Secretary, all voted in favor.

Executive Session

The Authority did not enter into any Executive Session during this meeting.

Board Comments

Once the budget is approved the Personnel Committee will need to meet to discuss merit increases for the non-union personnel. Justin to start this discussion once the budget is approved.

Adjournment

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