

Minutes of the Fox Chapel Authority Board of Directors held Tuesday March 30th, 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 (Present)
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 January 2020 Meeting Minutes

Mr. Newman commented that the additional 0.5% allotted to salary increases on last months minutes, should be moved to Old Business.

Mrs. Snider made a motion to accept the minutes, Mrs. Mantia seconded, all voted in favor.

Visiting Delegations/Comment Period

None.

Financial Report

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

Consulting Engineer's Report

Mr. Moore submitted a written report. Mr. Moore reviewed the current status of the River Road drainage project, the completion of the 2020 Paving Repairs and the current status of the Cabin Lane project.

Solicitor's Report

Mr. Ditka advised on the potential meeting between FCA and PWSA and is looking to get a meeting scheduled for April/May timeframe.

Mr. Ditka also commented on the progress of the West Chapel Ridge Road issue and is still in the hands of Gusty Sunseri.

Manager's Report

Mr. Jump submitted a written report. The report reviewed the services from Aqua Tech, the status of the 2021 Budget, Cabin Lane paving and the purchase of a new piece of equipment.

Committee Reports

The Finance Committee will be meeting in April to discuss the Deluzio Audit.

Mr. Jump to reach out to the Capital and Planning Committee to get conversations going into a few capital projects and long term projects.

Old Business

Mr. Jump review the Lien Letter process with the Board. The Board commented that the wording for the final reading should be moved to the top and/or beginning of the letter. Also need to reach out to local realty companies and other water utilities to see if the costs for the generation of the lien letter are competitive.

New Business

No new business for this month.

Executive Session

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

Board Comments

Mr. Newman thanked Mr. Domaratz for his suggestion and input for recommending the Deluzio audit.

Mrs. Lehman made mention that as board members start to get vaccinated, the Authority should start to revisit in person meetings again sometime later this year.

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.