

Minutes of the Fox Chapel Authority Board of Directors held Tuesday April 27<sup>th</sup>, 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 (Absent)  
Mrs. N. S. Snider (Present)  
Mr. C. Pegher (Zoom)  
Mr. D. Newman (Absent)

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 7:02 p.m.

#### **Approval of April 2020 Meeting Minutes**

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

#### **Visiting Delegations/Comment Period**

None.

#### **Financial Report**

Mr. Jump provided the income statement and balance sheet for March 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. Mr. Moore also reviewed the 2021 Paving Contract. Mr. Moore advised that only one contractor placed a bid on the 2021 paving contract, and the bidder was A. Folino Construction and recommended that we award the contract to this bidder. Mr. Domaratz made a motion to award the 2021 Paving Contract to A. Folino Construction. Mr. Iurlano seconded this motion, all voted in favor.

#### **Solicitor's Report**

Mr. Ditka advised on the potential meeting between FCA and PWSA and is looking to get a meeting scheduled for May timeframe that is agreeable for all parties.

Mr. Ditka also commented on the Penn Power Settlement that was previously agreed upon to settle for \$600. The amount came back at \$637.19, Mr. Ditka to speak to Penn Power.

## **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.

Mr. Jump discussed the wage of \$10 per hour for summer help. Increasing to \$15 per hour may help to attract more applicants. Mr. Domaratz made a motion to increase the summer help wage to \$15 per hour and this motion was seconded Mr. Pegher, all voted in favor.

Mr. Jump discussed an adjustment for 5 Indian Hill Road. Mr. Iurlano made a motion to accept this adjustment and the motion was seconded by Mrs. Snider, all voted in favor.

## **Committee Reports**

The Finance Committee discussed the details of the Deluzio Audit and the Issue Tracker was shown to the Board Members with the specific issues. Mr. Jump to discuss the assistance of Deluzio and Associates with their representative and provide feedback at the next meeting.

## **Old Business**

The Accounting Policies Audit was discussed in the Committee Reports.

West Chapel Ridge Road is still in the hands of Gusty Sunseri and Associates. Mr. Jump to forward a copy of the typical developer's agreement to their representative.

## **New Business**

Mr. Jump informed the Board of the letters that was received from the residents of Longfellow Drive addressed to Mrs. Lehman and Mr. Newman about the issues of all the water breaks that occurred on that road. Mr. Jump to provide more information at the next meeting to include a schedule and cost estimate for feasibility of completing this project.

## **Executive Session**

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

## **Board Comments**

Mr. Ditka reminded the Board that state ethics form Statement of Financial Interests is due by May 1<sup>st</sup>. Mr. Jump to collect the forms from the Board Members and have them on file at the office.

## **Adjournment**

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