

Minutes of the Fox Chapel Authority Board of Directors held Tuesday May 25th, 2021.

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 (Absent)
Mr. P. A. Iurlano, Vice President (Zoom)
Mr. J. A. Domaratz, Treasurer (Absent)
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 (Absent)
Mr. Justin C. Jump, Manager (Present)

Please note that Mr. Jeff Stacko attended on behalf of Mr. Ditka via Zoom.

Mr. Iurlano, Vice President, presided and called the meeting to order at 7:02 p.m.

Approval of April 2020 Meeting Minutes

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

Visiting Delegations/Comment Period

None.

Financial Report

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

Consulting Engineer's Report

Mr. Moore reviewed the current status of the River Road drainage project and construction is slated to start mid-June. Mr. Moore also reviewed the status of the paving contract and advised that the documents will be submitted this week. Mr. Moore lastly visited the status of the Cabin Lane project, and advised that the traffic line work is the only remaining work contractually to be complete. Bankson and FCA are also working with the contractor on a punch list of items to be completed.

Solicitor's Report

Mr. Jeff Stacko attended on the behalf of Mr. Ditka. The Board asked Mr. Stacko to follow up with Mr. Ditka on the meeting status with PWSA regarding the water purchasing contract.

Manager's Report

Mr. Jump submitted a written report. The report reviewed the current status of the Cabin Lane project, the status of the Windsor Road project and provided data and cost estimates for two future projects, the water line upgrade on Longfellow Road and the addition of GPS monitoring on Authority driven equipment.

Mr. Jump also reviewed the cost of upgrading the email service provider to install a more reliable email service. Mr. Jump to provide further details at next month's meeting.

Mr. Jump reviewed the status of the paving issues with the contractor and the Township on the responsibility of required paving repairs. Mr. Newman made a motion to pay for a portion of the additional wedge curbing at \$3.00 per linear feet with a total of 1,985 feet. This motion was seconded by Mrs. Snider, all voted in favor.

Committee Reports

The Capital Committee reported on the updates given by Mr. Jump during a Zoom meeting. Those updates included the status of a meter development program and SCADA system upgrade, both of which are being worked. Mr. Jump to provide a status at the next meeting.

Old Business

The Accounting Policies Audit review is ongoing with more information to be provided at next month's meeting.

West Chapel Ridge Road is still in the hands of Gusty Sunseri and Associates. Attorney Sunseri is in the process of obtaining right of way access from the neighbor on the north side of West Chapel Ridge Road.

New Business

Mr. Jump reviewed the New Business items during the review of the Managers Report.

Executive Session

The Authority did announce the need for an Executive Session at 7:30pm and exited the session at 7:40pm.

Board Comments

There were no Board comments at this time.

Adjournment

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