

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE SEPTEMBER 2021 MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Balance Sheet for September 2021
 - B) Detailed Statement of Income and Comprehensive Income Sheet for September 2021
 - C) Budgeted Statement of Income and Other Comprehensive Income for September 2021
4. CONSULTING ENGINEER'S REPORT
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
 - A) Cabin Lane Status
 - B) Longfellow Road Update
 - C) Meter Pilot Program Update
 - D) 2021 Flushing Update
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A) Accounting Policies Audit
 - B) PWSA Meeting
 - C) Existing Loan Refinance – The Finance Committee met on October 15th, and will be proposing to the Board a refinancing opportunity. This request once proposed will need a motion to vote on for acceptance by the Board of Directors.
 - D) SCADA System Update
 - E) Cyber Security Update
9. NEW BUSINESS
 - A) Costa Construction Tampering Issues
 - B) Remaining Lead Line Reviewed for the Fox Chapel Authority
 - C) Future Loan Opportunities – The Finance committee met on October 15th, and will be proposing to the Board that future loan or bon opportunities should be broadened to include a wider range of applicants. This request once proposed will need a motion to vote on for acceptance by the Board of Directors.
 - D) 2022 Union Contract – The Authority received from the Local 249 a letter expressing the interest to start negotiations on the 2022 Local 249 Union contract renewal. This could see the need of the services of the labor attorney and may need a motion to vote on for acceptance by the Board of Directors.
10. EXECUTIVE SESSION (IF ANNOUNCED)
11. BOARD COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. ADJOURNMENT