

Minutes of the Fox Chapel Authority Board of Directors held Tuesday April 26th, 2022.

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

Others present

Mr. M. S. Moore, Bankson Engineers, Inc. (Present)
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 February 2022 Meeting Minutes

Mrs. Snider made a motion to approve the March meeting minutes, as amended updating the note for Mr. Iurlano to recuse himself from consideration on the adjustment discussion, and Mr. Domartaz seconded, all voted in favor.

Visiting Delegations/Comment Period

None.

Financial Report

Mr. Jump provided the income statement and balance sheet for March 2022 and the budgeted statement of income for review before the meeting. Mr. Jump reviewed the details under the Statement of Income and Comprehensive Income. Mr. Jump also reviewed and commented on the Budgeted Statement of Income.

Consulting Engineer's Report

Mr. Moore reviewed the current status of the review of the bid package for the replacement SCADA system. Mr. Moore advised that the SCADA bid will be out for award next month and should be ready for the award at the May 2022 meeting. Mr. Moore advised that the award has been posted in the Sharpsburg Herald and after discussion, this was clarified that the name of the local paper is the Fox Chapel Herald.

Mr. Moore reviewed the applications that have been submitted for funding including the Oak Hill Loop Water Line Project and Phase 2 and Phase 3 of the Meter Replacement Program.

Mrs. Snider asked about booster chlorination and Mr. Moore explained suggestions about possible booster chlorination in the future for the Authority.

Solicitor's Report

Mr. Ditka commented that there have been some early stages of discussion with PWSA about the water purchase contract.

Mr. Ditka advised that he, along with Mr. Jump, would look further into the 2006 letter between the Authority and Sensus meters.

Manager's Report

Mr. Jump reviewed the items on the monthly manager report as presented.

Committee Reports

Mr. Domartaz reviewed the current status of the ongoing Union contract discussions and advised we should have an agreement in place for the May 2022 meeting.

Old Business

Mr. Jump discussed the status of the meter replacement program and the continued monitoring of the meter pilot program. Mr. Jump also discussed the status of the 2021 Financial Audit.

New Business

Mr. Moore reviewed the discussion about the future of possible booster chlorination and also reviewed the submittal of the FY23 Casey Appropriations Forms.

Mr. Jump reviewed and reminded the Board that the Statement of Financial Interest form is due by the end of the month.

Adjustment Requests

Mr. Jump advised that there were two adjustment requests and reviewed the details of these requests that met the requirements of the Authority's adjustment policy. Both adjustments were discussed and Mrs. Snider made a motion to approve the adjustments and Mr. Domartaz seconded, all voted in favor.

Executive Session

There was no executive session for this meeting.

Board Comments

There were no board comments for this meeting.

Adjournment

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