Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday, April 29th, 2025.

Board of Directors present	Mrs. A. C. Lehman, President (Present) Mr. J. A. Domaratz, Vice President (Present) Mr. D. Newman, Treasurer (Present) Mrs. N. S. Snider, Secretary (Absent) Mr. C. Pegher, Asst. Secretary & Treasurer (Present) Mr. P. A. Iurlano, (Absent) Mrs. S. M. Mantia, (Absent)
Others present	Mr. M. S. Moore, Bankson Engineers, Inc. (Absent) Mr. J. M. Stacko, Dinsmore & Shohl (Present) Mr. R. R. Verbanic, Manager (Present)

Mrs. Lehman, President, presided and called the meeting to order at 7:08 p.m.

Approval of March 2025 Meeting Minutes

Mr. Newman made a motion to approve minutes the March 2025 minutes, pending the change discussed. Mr. Domaratz seconded, all voted in favor.

Visiting Delegations/Comment Period

None.

Financial Report

Mr. Verbanic covered the monthly financial reports. The check register, large checks written and the actual vs. budgeted revenues and expenses were discussed. Overall, the financials for the month look good.

Consulting Engineer's Report

Mr. Verbanic discussed the possibility of applying Fetterman STAG grant. It was decided that there was no reason to apply for this grant at this time.

Solicitor's Report

Nothing to report.

Manager's Report

Mr. Verbanic reviewed the items on the monthly manager's report and covered the projects and items for discussion. Updates on the Year 3 Meter Change out program, were discussed in detail.

Committee Reports

Mr. Domaratz notified the board that the personnel committee is currently in discussions with an internal candidate about the vacant supervisor position.

Mr. Newman reviewed the recent Finance Committee meeting discussing the 2024 Audit, the proposals regarding auditing professional services and an update on the meter change out program.

Old Business

Mr. Verbanic notified the board that of the 2025 Financial Interest Forms required have been collected.

Mr. Verbanic provided an update on the 2024 Audit.

New Business

Mr. Verbanic reviewed the status of the window replacement at the main office. A recommendation will be made at the next board meeting.

Mr. Verbanic presented the resolution to join the North Hills COG.

Mr. Verbanic reviewed the current healthcare of the union employees and the administrative staff. Other options will be explored and discussed.

Adjustment Requests

There were three (3) adjustment requests that were discussed and approved.

Executive Session

Entered Executive Session at 7:53 pm.

Concluded Executive Session at 8:37 pm

Board Comments

None.

Adjournment

There being no further business, Mr. Newman made a motion to adjourn at 8:38 pm, which was seconded by Mr. Domaratz. All voted in favor. The meeting was adjourned.