Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday, May 27th, 2025.

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

Mr. Domaratz, Vice President, presided and called the meeting to order at 7:05 p.m.

Approval of April 2025 Meeting Minutes

Mr. Newman made a motion to approve the April 2025 minutes. Mrs. Mantia 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. Changes to the financial reports to provide a clearer picture of the financials to the Board were discussed.

Consulting Engineer's Report

Mr. Moore notified the Board that FCA has received the required documents from Emerson regarding the SCADA upgrade.

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. Newman reviewed the recent Finance Committee meeting discussing the pension plan, auditing services, and the 2024 audit draft review.

Old Business

Mr. Verbanic mentioned that he would like to make a recommendation for the window replacement at the June Meeting.

Mr. Verbanic provided an update on the management / admin staff healthcare.

New Business

Mr. Verbanic notified the Board that we will no longer be pursuing an internal candidate for the vacant supervisor position. The search for an outside candidate will begin ASAP.

Adjustment Requests

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

Executive Session

Entered Executive Session at 7:47 pm.

Concluded Executive Session at 7:52 pm

Board Comments

None.

Adjournment

There being no further business, Mrs. Snider made a motion to adjourn at 7:56 pm, which was seconded by Mrs. Mantia. All voted in favor. The meeting was adjourned.