Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday, June 24th, 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 (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. Verbanic, Manager (Present)

Mrs. Lehman, President, presided and called the meeting to order at 7:00 p.m.

Approval of May 2025 Meeting Minutes

Mr. Domaratz made a motion to approve the May 2025, minutes after the amendment. Mr. Iurlano 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 of May look good.

Consulting Engineer's Report

Mr. Moore notified the Board that Bankson will meet with FCA staff to discuss the SCADA contract.

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 2024 Audit. The Audit went well, and everything looks to be in order. Pending minor changes, the 2024 audit will be ready to present at the July 2025 Board meeting.

Old Business

Mr. Verbanic mentioned that he will discuss the window replacement with Mr. Pegher and have a presentation and recommendation for the July 2025 Board meeting.

Mr. Verbanic provided an update on the management / admin staff healthcare, which will be discussed in detail at a Finance committee meeting.

Mr. Verbanic informed the Board that the advertisement for the GIS / Digital systems supervisor will be sent out on Wednesday June 25, 2025.

New Business

Nothing to discuss.

Adjustment Requests

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

Executive Session

Entered Executive Session at 7:25 pm.

Concluded Executive Session at 7:40 pm

Board Comments

None.

Adjournment

There being no further business, Mr. Domaratz made a motion to adjourn at 7:40 pm, which was seconded by Mrs. Snider. All voted in favor. The meeting was adjourned.