Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday, July 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 (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 June 2025 Meeting Minutes

Mrs. Mantia made a motion to approve the June 2025 minutes. 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 of June look good.

Consulting Engineer's Report

Mr. Moore notified the board that the 2025 GEDTF Grant will be opening soon. The board voted in favor of applying for a grant to replace large meters.

Mr. Moore briefly discussed the structural engineers report that was completed for the River Rd Pump Station.

Mr. Moore provided the board with an update regarding the SCADA project.

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 provided an update on the hiring of the GIS/Digital Systems Supervisor position.

Mr. Newman reviewed the Finance Committee meeting that was held on July 24, 2025. The final draft will be reviewed and voted on at the August 2025 meeting.

Old Business

Nothing to discuss.

New Business

The 2024 Aduit was discussed in the Finance Committee report.

A recommendation for Auditing services was made and voted on by the board.

Adjustment Requests

There were no (0) adjustment requests that were discussed and approved.

Executive Session

Entered Executive Session at 7:46 pm.

Concluded Executive Session at 8:16 pm.

Board Comments

None.

Adjournment

There being no further business, Mr. Domaratz made a motion to adjourn at 8:16 pm, which was seconded by Mr. Newman. All voted in favor. The meeting was adjourned.