Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday, August 26th, 2025.

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

Mrs. Lehman, President, presided and called the meeting to order at 7:03 p.m.

**Approval of June 2025 Meeting Minutes**

Mr. Newman made a motion to approve the July 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 July look good.

**Consulting Engineer's Report**

Mr. Finkbiner reviewed the on-site visit from Emerson regarding the SCADA issues and North Tank and Rockwood Pump Station. Mr. Finkbiner also provided the board with an update regarding the SCADA system.

Mr. Moore notified the board that the Statewide LSA Grant will be opening soon.

The resolution for the GEDTF was signed.

**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 Pension meeting that was held on August 12, 2025.

Mr. Newman made a motion to accept and approve the 2024 Audit, which was seconded by Mr. Domaratz, all voted in favor.

**Old Business**

Mr. Verbanic provided the board with an update regarding the window replacement at the main office.

**New Business**

Mrs. Mantia made a motion to sign the resolution for the water sales agreement with Aspinwall. Mr. Iurlano seconded, all voted in favor.

**Adjustment Requests**

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

**Executive Session**

Entered Executive Session at 7:56 pm.

Concluded Executive Session at 8:35 pm.

**Board Comments**

None.

**Adjournment**

There being no further business, Mr. Domaratz made a motion to adjourn at 8:37 pm, which was seconded by Mr. Newman. All voted in favor. The meeting was adjourned.