Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday, September 30th, 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. C. Finkbiner, Bankson Engineers, Inc. (Present) Mr. J. M. Stacko, Dinsmore & Shohl (Present) Mr. R. Verbanic, Manager (Present) Mr. N. Mannone, Digital Systems Supervisor (Present)

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

<u>Approval of August 2025 Meeting Minutes</u>

Mrs. Mantia made a motion to approve the August 2025 minutes. Mr. Newman seconded, all voted in favor.

<u>Visiting Delegations/Comment Period</u>

Mr. Mannone was formally introduced to the Board. Mr. Mannone reviewed his first few weeks employed at the Authority.

Mr. Finkbiner provided the Board with an update regarding the SCADA contract.

<u>Financial Report</u>

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 August look good.

<u>Consulting Engineer's Report</u>

Mr. Moore discussed the LSSA grant to replace Booster Pump #3. Mr. Moore suggested drafting a resolution and applying for the grant. Mr. Newman made a motion to approve, Mr. Domaratz seconded, all voted in favor.

<u>Solicitor's Report</u>

Nothing to report.

<u>Manager's Report</u>

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 Finance Committee meeting that was held on September 26th, 2025.

Mr. Domaratz notified the Board that the Customer Service Specialist (Receptionist) position was filled.

Old Business

Nothing to report.

New Business

Mr. Verbanic made a recommendation to replace the windows at the main. The project was discussed in detail. Mr. Verbanic will follow up with more information at the October Board meeting.

Mrs. Snider and Mr. Iurlano discussed their experience at the PMAA Conference, and its benefits to the Authority.

Adjustment Requests

There were 4 (four) adjustment requests that were discussed and approved.

Executive Session

Entered Executive Session at 8:22 pm.

Concluded Executive Session at 9:12 pm.

Board Comments

None.

Adjournment

There being no further business, Mr. Domaratz made a motion to adjourn at 9:12 pm, which was seconded by Mr. Newman. All voted in favor. The meeting was adjourned.