Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday, October 28th, 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. A. A. Ditka, Dinsmore & Shohl (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 September 2025 Meeting Minutes

Mr. Domaratz made a motion to approve the September 2025 minutes. Mr. Newman seconded, all voted in favor.

Visiting Delegations/Comment Period

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

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 September look good.

Consulting Engineer's Report

Mr. Moore provided an update on the LSSA grant to replace Booster Pump #3.

Mr. Moore discussed the hillside damage as a result of the break that occurred on S. Oakhill Rd

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 Meter Change out program, were discussed in detail.

Committee Reports

Mr. Newman reviewed the Finance Committee meeting that was held on October 24th, 2025.

Old Business

Nothing to report.

New Business

Mr. Verbanic discussed the plans to replace the windows at the main office. Mr. Newman made a motion for Mr. Verbanic to proceed with Expert Glass Company to replace the windows when the requirements set forth in the RFQ are fulfilled. Mrs. Snider seconded, all voted in favor.

Mr. Verbanic discussed the break that occurred on October 2nd, 2025 on South Oakhill and the damage as a result of that break. Mr. Verbanic presented a plan to replace 600' of water line on South Oakhill Rd. Mr. Iurlano made a motion to approve Mr. Verbanics's plan, Mr. Newman seconded, all voted in favor.

Adjustment Requests

There was 1 (one) adjustment requests that were discussed.

Executive Session

Entered Executive Session at 7:50 pm.

Concluded Executive Session at 8:37 pm.

Board Comments

None.

Adjournment

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