Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday, December 16th, 2025.

Board of Directors present	Mrs. A. C. Lehman, President (Present) Mr. J. A. Domaratz, Vice President (Present) Mr. D. Newman, Treasurer (Absent) 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 (Absent) 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 October 2025 Meeting Minutes

Mr. Domaratz made a motion to approve the October 28th, 2025 minutes. Mrs. Mantia seconded, all voted in favor.

Visiting Delegations/Comment Period

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. Finkbiner provided the Board with an update regarding 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 Meter Change out program, were discussed in detail.

Committee Reports

Mr. Verbanic discussed the Pension Plan Review meeting that was held on November 18th, 2025.

Mr. Verbanic provided an update on the 2025 Audit.

Old Business

Mr. Verbanic provided the Board with an update on the window replacement at the main office.

New Business

Mr. Verbanic reviewed the 2026 Budget. Mrs. Mantia made a motion to approve the 2026 Budget, Mr. Domaratz seconded, all voted in favor.

Mr. Verbanic discussed the purchase of a new pick up truck #16 for the Authority fleet. Mrs. Mantia made a motion to approve, Mrs. Lehman seconded, all voted in favor.

Mr. Verbanic reviewed the Board Meeting dates for 2026.

Mrs. Lehman made a motion to obtain PUC council from Buchanan, Mrs. Snider seconded, all voted in favor.

Adjustment Requests

There were five (5) adjustment requests that were discussed.

Executive Session

Entered Executive Session at 8:30 pm.

Concluded Executive Session at 9:02 pm.

Board Comments

None.

Adjournment

There being no further business, Mr. Domaratz made a motion to adjourn at 9:10 pm, which was seconded by Mr. Peghar. All voted in favor. The meeting was adjourned.