Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday, January 27th, 2026.

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. 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 7:02 p.m.

Approval of December 2025 Meeting Minutes

Mr. Newman made a motion to approve the December 15th, 2025 minutes. Mr. Domaratz 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 December look good.

Consulting Engineer's Report

Mr. Moore updated the Board on the PA Small Water and Sewer grant. A $250,000 grant was awarded to Fox Chapel Authority for metering equipment and installation.

Mr. Moore provided the Board with an update regarding the ongoing 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.

Mr. Verbanic reviewed the detailed leak detection plan that will be put into place immediately.

Committee Reports

Mr. Newman reviewed the meeting that was held on January 19th, 2026.

Old Business

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

New Business

Professional services for 2026 were discussed. Mr. Domaratz voted to keep the professional services that were used in 2025 for 2026. Mr. Newman seconded, all voted in favor.

The officers for the Board of Directors were discussed, Mr. Domaratz voted to keep the officers from 2025 for 2026. Mrs. Snider seconded, all voted in favor.

Mr. Verbanic notified the Borad that the Statement of financial interest forms were due by May 1st, 2026.

Adjustment Requests

There were six (6) adjustment requests that were discussed, and approved.

There were two (2) issues with accounts that were discussed.

Executive Session

Entered Executive Session at 8:03 pm.

Concluded Executive Session at 8:30 pm.

Board Comments

None.

Adjournment

There being no further business, Mr. Domaratz made a motion to adjourn at 8:30 pm, which was seconded by Mrs. Mantia. All voted in favor. The meeting was adjourned.