Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday, February 24th, 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 (Absent) Mr. C. Pegher, Asst. Secretary & Treasurer (Present) Mr. P. A. Iurlano, (Present) Mrs. S. M. Mantia, (Absent)
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 7:01 p.m.

Approval of January 2026 Meeting Minutes

Mr. Newman made a motion to approve the January 27th, 2026, 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 January look good.

Consulting Engineer's Report

Mr. Moore provided the Board with a copy of the 2025 Annual Report and 2026 Budget.

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 and leak detection were discussed.

Committee Reports

Mr. Newman reviewed the Pension Plan meeting that was held on February 24th 2026 and the general Finance Committee meeting that was also held on February 24th 2026.

Old Business

Mr. Stacko discussed the paper for general circulation.

New Business

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

Mr. Domaratz made a motion to approve the manager’s raise, Mr. Newman seconded, all voted in favor.

Adjustment Requests

There were two (2) adjustment requests that were discussed, and approved.

Executive Session

Entered Executive Session at 7:02 pm.

Concluded Executive Session at 8:06 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 Mr. Pegher. All voted in favor. The meeting was adjourned.