Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday, March 31st, 2026.

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. 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 February 2026 Meeting Minutes

Mr. Domaratz made a motion to approve the February 24th, 2026 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 February look good.

Consulting Engineer's Report

Mr. Moore provided the Board with an update regarding the status of the FCA grant applications.
Mr. Moore also discussed the ongoing contract with Emerson and the SCADA upgrade.

Solicitor's Report

Mr. Stacko provided information regarding the newspaper of record.

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

Susan Hockenberry, the consultant for the Authority, presented her report to the Board.

Old Business

Mr. Verbanic informed the Board that the statement of financial interests is due in the office by May 1st, 2026.

New Business

Mr. Verbanic informed the Board that truck #16, the truck that will be replaced, is going to be listed on Muncibid with a reserve price set at $500.

Adjustment Requests

There were eight (8) adjustment requests that were discussed, and approved.
There was one (1) that was discussed.

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.