Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday, April 28th , 2026.

Board of Directors present	Mrs. A. C. Lehman, President (Absent) 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, (Absent) Mrs. S. M. Mantia, (Absent)
Others present	Mr. M. S. Moore, Bankson Engineers, Inc. (Present) Mr. J. M. Stacko, Dinsmore & Shohl (Present) Mr. R. Verbanic, Manager (Present)

Mr. Domaratz, Vice President, presided and called the meeting to order at 7:08 p.m.

Approval of March 2026 Meeting Minutes

Mrs. Snider made a motion to approve the March 31st, 2026 minutes pending correction to Board of Directors present. Mr. Pegher 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

Mrs. Snider made a motion to adopt the job descriptions, Mr. Newman seconded, all voted in favor.

Old Business

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

Mr. Verbanic also informed the board that truck #16 was sold on Municibid.

New Business

Mr. Newman made a motion to approve the rate proposal to send to Pittsburgh Water. Mr. Pegher seconded, all voted in favor.

Mr. Verbanic provided the board with an update on the 2026 paving contract.

Mr. Verbanic informed the board about the emergency that took place at North Tank. Everything has been successfully resolved.

Mr. Verbanic provided an update on the 2025 Audit with Maher Duessel.

Adjustment Requests

There were three (3) adjustment requests that were discussed and approved.

Executive Session

Entered Executive Session at 7:09 pm.

Concluded Executive Session at 7:51 pm.

Board Comments

None.

Adjournment

There being no further business, Mr. Newman made a motion to adjourn at 8:27 pm, which was seconded by Mr. Pegher. All voted in favor. The meeting was adjourned.