Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday, May 26th , 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 (Absent) Mr. P. A. Iurlano, (Present – left meeting @ 8:37pm) 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 7:08 p.m.

Approval of April 2026 Meeting Minutes

Mr. Domaratz made a motion to approve the April 28th, 2026, minutes, Mr. Newman 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 discussed the ongoing contract with Emerson and the SCADA upgrade.

Solicitor's 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

Mrs. Lehman provided an update on the Pension Plan meeting. Everything is trending in the right direction.

Old Business

Mr. Verbanic provided the board with an update on the AT&T lease agreement.

Mr. Verbanic also informed the board that the sale of truck #16 was completed.

Mr. Verbanic informed the board that the installation of the windows at the main office has been completed. Pending a few punch list items, the job will be fully complete by the June board meeting.

New Business

Mr. Verbanic discussed the Neptune360 pilot program and demonstrated its benefits to the board.

Mr. Verbanic discussed hiring a specialist to conduct a cost-of-service study. Mr. Newman made a motion to hire a specialist; Mr. Domaratz seconded; all voted in favor.

Adjustment Requests

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

Executive Session

Entered Executive Session at 7:11 pm

Concluded Executive Session at 8:36 pm

Board Comments

None.

Adjournment

There being no further business, Mrs. Mantia made a motion to adjourn at 9:11 pm, which was seconded by Mr. Domaratz. All voted in favor. The meeting was adjourned.