Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday, June 30th, 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, (Absent)
Others present	Mr. M. S. Moore, Bankson Engineers, Inc. (Present) Mr. C. Finkbiner, Bankson Engineers, Inc. (Present – left meeting @ 7:35pm) 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 May 2026 Meeting Minutes

Mrs. Snider made a motion to approve the May 26th, 2026, minutes pending corrections, 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 May look good.

Consulting Engineer's Report

Mr. Finkbiner 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 program were discussed.

Committee Reports

Mr. Newman provided an update on the recent finance committee meeting.

- Opening a "Capital Projects Fund" (savings account) with PLGIT
- Draft of the 2025 Audit Report
- Moving forward with the Cost-of-Service Specialist

Old Business

Mr. Verbanic and Mr. Stacko provided the board with an update on the AT&T lease agreement. The agreement with be reviewed and discussed further. Not an immediate concern.

New Business

Mr. Verbanic discussed applying to open an account with PLGIT. Mr. Newman made a motion to continue and apply to open an account with PLGIT, Mrs. Lehman seconded, all voted in favor.

Adjustment Requests

There were zero (0) adjustment requests that were discussed and approved.

Executive Session

Entered Executive Session at 8:08 pm

Concluded Executive Session at 8:28 pm

Board Comments

None.

Adjournment

There being no further business, Mr. Domaratz made a motion to adjourn at 8:28 pm, which was seconded by Mr. Iurlano. All voted in favor. The meeting was adjourned.