Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday, July 28th, 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, (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 7:02 p.m.

Approval of June 2026 and July Special Meeting Minutes

Mr. Domaratz made a motion to approve the June 30th, 2026, minutes, Mrs. Snider seconded, all voted in favor.

Mr. Newman made a motion to approve the July 20th Special Meeting minutes, Mr. Domaratz seconded, all voted in favor.

Visiting Delegations/Comment Period

State Representative Mandy Steele
Jonathan Colton, Mayor of Fox Chapel Borough
Barry Schaitkin, Fox Chapel Borough Council Member
Wesley Posvar, Fox Chapel Borough Council Member

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

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. Verbanic provided an update for the Board regarding the PA Small Water & Sewer grant, and the plan moving forward.

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.

Mr. Stacko gave his approval for the resolution to apply to open an account with PLGIT. Mr. Newman made a motion to sign the resolution to complete the application process to open an account with PLGIT, Mrs. Snider seconded, all voted in favor.

New Business

Mr. Moore discussed the GEDTF grant and presented a resolution to apply for the grant to replace large meters. Mr. Iurlano made a motion to sign the resolution, pending approval from Mr. Stacko, Mr. Newman seconded, all voted in favor.

Adjustment Requests

There were nine (9) adjustment requests that were discussed and approved.

Executive Session

Entered Executive Session at 7:52 pm

Concluded Executive Session at 8:51 pm

Board Comments

None.

Adjournment

There being no further business, Mrs. Snider made a motion to adjourn at 8:52 pm, which was seconded by Mr. Domaratz, all voted in favor. The meeting was adjourned.