

Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday, August 25th, 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. A. A. Ditka, Dinsmore & Shohl (Present)
Mr. R. R. Verbanic, Manager (Present)
Mr. D. A. Watson, Dickie McCamey (Present)
Mr. N. A. Sergent, Operations Supervisor (Present)
Mr. N. B. Mannone, GIS/Digital Supervisor (Present)

Mrs. Lehman, President, presided and called the meeting to order at 7:00 p.m.

Announcement

Mrs. Lehman made an announcement after the meeting was called to order. There was an executive session held on Tuesday August 4, 2026, to discuss legal matters.

Mr. Domaratz made a motion to ratify the direction given by council to initiate arbitration with Pittsburgh Water at the August 4 executive session meeting, Mr. Iurlano seconded, all voted in favor.

Approval of July 2026 Meeting Minutes

Mrs. Mantia made a motion to approve the July 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 July 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. Newman provided the Board with an update on the August 18, 2026, Pension Plan Meeting. Both accounts are trending in the right direction.

Mr. Newman provided an update on the Capital Projects Fund through PLGIT. The account has been opened successfully. The finance committee will need to meet to discuss how to proceed.

Mr. Newman reviewed the draft of the 2025 Audit.

Old Business

Mr. Ditka 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. Newman made a motion to approve the 2025 Audit completed by Maher Duessel, Mrs. Mantia seconded, all voted in favor.

Mr. Sergent and Mr. Mannone presented the updated leak detection plan and dashboard used by the Authority's supervisors for leak detection.

Adjustment Requests

There were two (2) adjustment requests that were discussed and approved.

Executive Session

Entered Executive Session at 7:02 pm / 8:36 pm

Concluded Executive Session at 7:51 pm / 8:43 pm

Board Comments

None.

Adjournment

There being no further business, Mrs. Mantia made a motion to adjourn at 8:59 pm, which was seconded by Mr. Domaratz, all voted in favor. The meeting was adjourned.