Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday, September 29, 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. J. M., Dinsmore & Shohl (Present) Mr. R. R. Verbanic, Manager (Present) Mr. D. A. Watson, Dickie McCamey (Present)

Mrs. Lehman, President, presided and called the meeting to order at 7:02 p.m.

Approval of August 2026 Meeting Minutes

Mrs. Snider made a motion to approve the August 25, 2026, minutes, pending amendments. 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 August look good.

Consulting Engineer's Report

Mr. Moore provided the board with an update regarding the status of pending FCA grants, as well as recent grant openings and deadlines to apply.

Mr. Moore also provided the board with an update on the ongoing SCADA Upgrade project.

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 September 28, 2026, Finance Committee Meeting

Old Business

Mr. Stacko provided the board with an update on the AT&T lease agreement. The agreement will be reviewed and discussed at the October board meeting.

New Business

Mr. Verbanic recommended Power Pros to upgrade the lighting at the distribution garage. Mr. Iurlano made a motion to approve, Mr. Domaratz seconded, all voted in favor.

Adjustment Requests

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

There was one (1) account with a request to remove a late fee, which was not approved.

Executive Session

Entered Executive Session at 7:08 pm

Concluded Executive Session at 7:42 pm

Board Comments

Mr. Iurlano provided the board with a review of the PMAA conference.

Adjournment

There being no further business, Mr. Domaratz made a motion to adjourn at 8:50 pm, which was seconded by Mr. Newman, all voted in favor. The meeting was adjourned.