

Minutes of the Fox Chapel Authority Board of Directors held Tuesday, April 25th 2023.

Board of Directors present

Mrs. A. C. Lehman, President (Present)
Mr. J. A. Domaratz, Vice President (Present)
Mr. D. Newman, Treasurer (Absent)
Mrs. N. S. Snider, Secretary (Absent)
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. Justin C. Jump, Manager (Present)

Mrs. Lehman, President, presided and called the meeting to order at 7:01 p.m.

Approval of the March 2023 Meeting Minutes

Mrs. Mantia made a motion to approve the March meeting minutes, pending the corrections to the visiting delegation section, Mr. Domaratz seconded, and all voted in favor.

Visiting Delegations/Comment Period

None.

Financial Report

Mr. Jump provided the income statement and balance sheet for March 2023 and the budgeted statement of income for review before the meeting. Mr. Jump reviewed the details under the Statement of Income and Comprehensive Income. Mr. Jump also reviewed and commented on the Budgeted Statement of Income.

Consulting Engineer's Report

Mr. Moore provided a recap of ongoing projects with the Authority and had no new news to report for this month.

Solicitor's Report

Mr. Ditka provided an update on the Financial Interest Forms and reminded the Board that the forms are due here at the Authority office. Mr. Ditka also reviewed the 857 Dorseyville Road service line request and commented that it is the homeowner's responsibility to submit the request and agreement to the Authority with the requirement that the homeowners will be responsible for their fair share of Indiana Township fire protection.

Manager's Report

Mr. Jump reviewed the items on the monthly manager report and reviewed the projects and items for discussion. Mr. Jump provided updates on the SCADA project, the Year 1 Meter Program, the Hillcrest Road Water Line Project, and the 2023 Paving Contract.

Mr. Domaratz made a motion to accept the combined 2023 Paving Contract with Fox Chapel Borough and O'Hara Township. Mr. Pegher seconded, and all voted in favor.

Committee Reports

The Personnel Committee commented on the ongoing search to hire a new distribution worker for the recent retirement. Mr. Jump to continue discussions and keep the committee informed.

Old Business

Mr. Jump informed the board of the ongoing status of each item under Old Business. Mr. Jump is to continue the discussions with the Finance Committee for the line of credit with First National Bank.

New Business

Mr. Jump reviewed the items under New Business. Mr. Jump reviewed the status of the new compressor bid and informed the Board that the Authority did not receive any official bids for the compressor and the one bid that was received was not in accordance with the bid documents. Mr. Domaratz made a motion to reject this bid and move forward with a purchase for the new compressor through the COSTAR's process. Mrs. Mantia seconded, and all voted in favor.

Adjustment Requests

Mr. Jump reviewed the current adjustment requests adhering to the policy previously approved.

Executive Session

There was no executive session announced for this meeting.

Board Comments

There were no board comments at this meeting.

Adjournment

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