

Minutes of the Fox Chapel Authority Board of Directors held Tuesday, April 30th, 2024.

Board of Directors present

Mrs. A. C. Lehman, President (Present)
Mr. J. A. Domaratz, Vice President (Absent)
Mr. D. Newman, Treasurer (Absent)
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. Donald F. Kendrick, Interim Manager (Present)

Mrs. Lehman, President, presided and called the meeting to order at 7:06 p.m.

Approval of March 2024 Meeting Minutes

Mr. Iurlano made a motion to approve the March meeting minutes. Mrs. Lehman seconded, all voted in favor.

Visiting Delegations/Comment Period

None.

Financial Report

None

Consulting Engineer's Report

Mr. Moore updated the Board on the Casey-Fetterman funding application for the RIDC reservoir rehabilitation. Grants should be awarded in late summer or early fall.

Solicitor's Report

Mr. Ditka discussed the Mews Litigation. He reported that the Mews have finally submitted a detailed request for the cost of remediation and repair of the hillside. The Authority Board will have to approve any settlement.

Manager's Report

Mr. Kendrick reviewed the items on the monthly manager report and covered the projects and items for discussion. Mr. Kendrick provided updates on the SCADA project and the Year 2 Meter Program as well as the Distribution Garage roof replacement.

Mr. Kendrick reported that the damage claim from Peoples Gas was settled with a 50/50 compromise. The matter has been resolved.

Committee Reports

Mrs. Lehman, on behalf of the Personnel Committee, made a motion to retain the consulting services of Susan Hockenberry to assist the office staff in identifying opportunities to improve accounting procedures and software upgrades. Mr. Iurlano seconded the motion. Three board members voted in favor and two board members voted against. The motion passed and Susan Hockenberry will be retained pending Mr. Ditka reviewing her contract.

Old Business

The subject of the State Ethics Statement of Financial Interest forms was brought up. Mr. Kendrick reported that all the required forms were at the Authority office by May 1.

New Business

Adjustment Requests

Mr. Kendrick reviewed one water and sewer adjustment with the Board for informational purposes only.

Executive Session

The Board entered an executive session at 7:16 p.m. to discuss personnel issues and potential litigation. The regular meeting reconvened at 7:51 p.m.

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. Pegher. All voted in favor. The meeting was adjourned.