

Minutes of the Fox Chapel Authority Board of Directors held Tuesday, May 28th, 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, (Absent)

Others present

Mr. M. S. Moore, Bankson Engineers, Inc. (Present)
Mr. J. M. Stacko, Dinsmore & Shohl (Present)
Mr. Donald F. Kendrick, Interim Manager (Present)

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

Approval of April 2024 Meeting Minutes

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

Visiting Delegations/Comment Period

None.

Financial Report

None

Consulting Engineer's Report

Solicitor's Report

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.

Committee Reports

Old Business

New Business

Mr. Pegher brought to the attention of the Board that the EPA is offering free climate change risk assessment technical assistance for water sector utilities. Mr. Kendrick will look in to this and report back to the Board.

Adjustment Requests

Mr. Kendrick reviewed one adjustment request presented to the Authority. The request meets the intent of the adjustment policy and will be granted.

Executive Session

The Board entered an executive session at 7:15 p.m. to discuss personnel issues and potential litigation. The regular meeting reconvened at 7:54 p.m.

Board Comments

There were no board comments at this meeting.

Adjournment

There being no further business, Mrs. Snider made a motion to adjourn, which was seconded by Mrs. Lehman. All voted in favor. The meeting was adjourned.