

Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday, June 25th, 2024.

Board of Directors present

Mrs. A. C. Lehman, President (Absent)
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. Stacko, Dinsmore & Shohl (Present)
Mr. D. F. Kendrick, Interim Manager (Present)
Mr. R. R. Verbanic, Distribution Supervisor (Present)

Mr. Domaratz, Vice President, presided and called the meeting to order at 7:01 p.m.

Approval of May 2024 Meeting Minutes

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

Visiting Delegations/Comment Period

None.

Financial Report

None

Consulting Engineer's Report

None

Solicitor's Report

Mr. Stacko spoke to the World Kinect contract for proposed Electric and Natural Gas supply. He expressed concerns with some of the language and asked Mr. Kendrick to inquire if the language could be removed. Mr. Kendrick will follow up.

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.

Committee Reports

Mr. Newman, on behalf of the finance committee, discussed the rate increase that is set to go into effect on July 1st. The 6% increase was approved at the March board meeting.

Mr. Newman then discussed the review of the 2023 draft audit. Louis Plung owes the Authority the final report and they should be working on the 1st quarter 2024 review.

Mr. Newman expressed his satisfaction with the job that Susan Hockenberry is doing. Mrs. Hockenberry is impressed with the Authority staff and feels that the Authority is in the top half of all local municipalities.

Mrs. Snider and Mr. Pegher asked to be informed when Mrs. Hockenberry is at the Authority office so that they may stop in and meet her. Mr. Kendrick will advise.

Old Business

105 Hickory Hill Road – Drain damage. Dr. Greco (the homeowner) will attend a future board meeting to explain his reimbursement request.

New Business

World Kinect – Mr. Kendrick will follow up with World Kinect concerning the contract and proceed with establishing supply for Electric and Natural Gas.

Adjustment Requests

Mr. Kendrick reviewed three (3) adjustment requests presented to the Authority. The requests meet the intent of the adjustment policy and will be granted.

Executive Session

The Board entered an executive session at 7:41 p.m. to discuss personnel issues and possible litigation. The regular meeting reconvened at 7:50 p.m.

Board Comments

There were no board comments at this meeting.

Adjournment

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