

Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday, August 27th, 2024.

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, (Present)

Others present

Mr. M. S. Moore, Bankson Engineers, Inc. (Present)
Mr. J. M. Stacko, Dinsmore & Shohl (Present)
Mr. R. R. Verbanic, Distribution Supervisor (Present)

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

Approval of July 2024 Meeting Minutes

Mrs. Snider made a motion to approve the July meeting minutes. Mrs. Mantia seconded, Mr. Iurlano abstained, as he was not present, all voted in favor.

Visiting Delegations/Comment Period

None.

Financial Report

None

Consulting Engineer's Report

None

Solicitor's Report

Mr. Stacko revisited the resolution for collection of attorney fees. The first attempt was made to collect attorney's fees for one of the properties that was discussed. Mr. Stacko will provide an update at the next meeting.

Manager's Report

Mr. Verbanic reviewed the items on the monthly manager's report and covered the projects and items for discussion. Mr. Verbanic provided updates on the SCADA project, the Year 2 Meter Program and the Old Mill water line project.

Committee Reports

The Personnel Committee discussed the temporary employee for the meter change out program. The amount of work to justify a temporary employee needs to be further discussed.

Also discussed was hiring a replacement for the union employee who put in his two week notice. The Personnel Committee discussed looking at current applications and resumes, before considering other options.

The Finance Committee covered the meeting that was held on August 19th 2024 to discuss the meter change out program, scheduling, inventory status, and production. Projections were discussed and will be revisited at a future meeting. The pension review meeting held with First National Bank was discussed, the pension accounts are meeting or exceeding projections.

Old Business

None

New Business

The Flower Hill meter pit relocation was discussed. Mr. Verbanic will follow up and revisit and the next Board meeting.

Mr. Verbanic expressed the need to get in contact with customers that are located in the routes that the FCA is currently changing meters. Mr. Domaratz suggested to reach out to the tax collectors office for updated contact information. Mr. Stacko suggested to reach out the the county assessment office for updated contact information. Also suggested was putting information in the local newspapers.

Curb Box ownership was discussed. The board will explore this further at the next meeting.

Adjustment Requests

Mr. Verbanic reviewed (1) adjustment requests presented to the Authority. The requests meet the intent of the adjustment policy and will be granted.

Executive Session

None

Board Comments

Mrs. Lehman expressed interest in having the Board tour the old water treatment plant. Mr. Kendrick will make arrangements when the new pump is installed.

Adjournment

There being no further business, Mr. Domaratz made a motion to adjourn, which was seconded by Mrs. Snider. All voted in favor. The meeting was adjourned at 7:58 pm