

**MINUTES  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
THURSDAY, JUNE 24, 2021**

The meeting was called to order at 4:30 p.m. in the office of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those participating were Board Members: Mr. Corey O'Connor, Ms. Sylvia Wilson, Mr. Jack Shea, and Mr. John Weinstein. Also participating were Mr. Max Junker (Babst Calland), Ms. Williams, Ms. Kennedy, Ms. Clark, Ms. Buys, Ms. McKay, Mr. Lichte, Messrs. Jackson and Vallarian (Authority staff). Dr. Shannah Tharp-Gilliam and Mr. Harry Readshaw, were absent from this meeting.

Everyone stood for the Pledge of Allegiance.

There is no public comment.

An Executive Session was held this afternoon at approximately 3:30 p.m. to discuss pending legal issues (*Note: votes are never taken during the Executive Session*).

Ms. Lori McKay, Manager of Accounting, presented the status report of the Operating of the Authority, as of May 31st, we are through approximately 42% of the year. In relation to that, we have spent 37% of the budget, and we have collected almost 40% of our budgeted revenues. The Authority is on track and operating in a sound fiscal manner.

Report of actions by the Executive Director in approval of construction change orders less than \$30,000.00 and a cumulative total change order value to date of less than five percent of the original contract amount

No. 2, under Contract 1728-G, "Return Activated Sludge Pipe and Pump Replacement" from Kokosing Construction, for the amount of \$44,506.00. These costs are to upsize the hoist beam within each pump station to handle a 3-ton capacity. The original amount of the contract was \$14,166,850.00. The current value of the contract including this change order is \$14,236,622.00.

No. 1, under Contract 1723-E, "North End Plant Expansion" from Bronder Technical Services, for the amount of \$25,234.00. These costs are associated with an interference with the construction of the East Mixed Liquor Channel Extension. Removal and replacement of existing electrical conduit needed to be added to the Electrical Contract Scope of Work. The original amount of the contract was \$3,455,555.00. The current value of the contract including this change order is \$3,480,789.00.

Upon motion of Ms. Wilson, seconded by Mr. Shea, the Board approved the minutes of the Regular Board Meeting of May 20, 2021.

Upon motion of Ms. Wilson, seconded by Mr. Shea, the Board authorized payment of invoices in excess of \$20,100.00 processed during the period of May 11, 2021 to June 14, 2021 and reviewed the summary report of expenses in excess of \$10,900.00 processed during the same period, a copy of which will be made part of these minutes.

Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board authorized award of the following contract:

Contract No. 1724 "Flap Gate Replacement at various locations," to Independent Enterprises, at the price of \$1,982,500.00.

Upon motion of Mr. Shea, seconded by Mr. Weinstein, the Board authorized the preparation of specifications and advertisement for bids for the following contract

Contract No. 1746, "Temporary Primary Disinfection".

Upon Motion of Ms. Wilson, and seconded by Mr. Weinstein, the Board approved the following change orders that exceed \$30,000.00 in value or whose cumulative total value with previously approved change orders is greater than five percent of the original contract amount

No. 05, under Contract 1723-G, "North End Plant Expansion," from Mascaro Construction, for the amount of \$21,719.00. These costs are for the exploratory hydro-excavation work to locate fiber optic lines and restoration of areas disturbed due to relocating the fiber optic lines. It also includes the cost for traffic control flaggers that were required during the fiber line relocation work. The original amount of the contract was \$94,124,350.00. The current value of the contract including this change order is \$101,828,125.00.

*The items denoted with an asterisk (\*) were reviewed by the Professional Services Committee at a publicly advertised meeting on June 17, 2021. The Committee unanimously approved and recommended that these items be submitted to the Board.*

\*Upon motion of Mr. Shea, seconded by Mr. Weinstein, the Board approved the following Service Authorizations for Professional Consultants. Assignment is based on consultants' past efforts, knowledge and understanding of the tasks involved and the availability of the consultant's staff to perform the tasks in the time required:

For Hatch, under the agreement as Retained Consulting Engineer, for an amount not to exceed \$7,500.00, to perform the scope of services associated with Updating the Calculation of Capacity Charge for New Service Areas.

\*Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board approved to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Programs.

Mr. O'Connor stated that the GROW programs have been very successful, and millions of dollars have gone out to communities and he wants to thank everyone and the staff for their support in the program.

Mr. Lichte, Director of Regional Conveyance, spoke about the eight extensions, comprising of four communities. The first two in Crafton and Etna, are related to late project starts, due to COVID. Next, Indiana Township and four, PWSA projects relate to completion of design reports and flow monitoring, as required by the GROW agreement. The final PWSA project, Soho Green, is related to a late project start date and agreement approval by the PUC.

\*Upon motion of Mr. Weinstein, seconded by Mr. Shea, the Board approved to authorize the Executive Director to take all actions necessary to effectuate the purchase of real property identified as Block and Lot No. 7-F-98-01, in the City of Pittsburgh, and fixtures and improvements therein, the record owner of which is Cardello Family Partnership, in furtherance of the Clean Water Plan, in the amount of \$2,500,000.00.

\*Upon motion of Mr. Shea, seconded by Ms. Wilson, the Board approved adoption of Resolution No. 2021-6-1 authorizing the Executive Director to execute a cost sharing agreement with the Pittsburgh Water and Sewer Authority for repairs to the M-29 Diversion Structure and culvert located within the City of Pittsburgh on the Almono property.

Mr. O'Connor wanted to acknowledge and thank, Michael Lichte and Jan Oliver, for their dedication and hard work in getting a solution to the major flooding issues at the M-29 Division site.

The next Board of Directors Meeting will be held on July 22, 2021.

There being no further business, the meeting adjourned at approximately 5:15 p.m.