

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, NOVEMBER 18, 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 Dr. Shannah Tharp-Gilliam, Ms. Sylvia Wilson, Representative Emily Kinkead, Messrs. Harry Readshaw and John Weinstein. Absent from the meeting, Mr. Jack Shea and Mr. Corey O'Connor. Also participating were Ms. Arletta Williams, Ms. Kimberly Kennedy, Ms. Julie Motley-Williams, Ms. Karen Fantoni, Ms. Suzanne Thomas, Ms. Michelle Buys, and Ms. Jeanne Clark Messrs. Michael Lichte, Douglas Jackson, Joseph Vallarian (Authority staff) and Chester Babst (Babst Calland)

Everyone stood for the Pledge of Allegiance.

No Public Comments for this meeting

Ms. Sylvia Wilson stated there was an Executive Session held before the start of this meeting.

Ms. Lisa George, Internal Communications, shared information on the 2021 Purple Shirt Campaign. ALCOSAN has been raising money for 'The Purple Shirt Campaign', for the past 7 years and in the last 6 years, have raised \$72,500.00. ALCOSAN's 2021 Purple Shirt charity is 'Living in Liberty' Restoring Dignity and Freedom. The focus of 'Living in Liberty', is mainly focused on victims of human trafficking.

Mr. John Weinstein took a moment to recognize how long it has been since the Board has met in person, and wanted to acknowledge Mr. Harry Readshaw, who had some medical challenges this year.

Ms. Sylvia Wilson commented on the information given by Ms. Lisa George, in her presentation. Ms. Wilson stated that the information regarding human trafficking and Pittsburgh being #9 was very disturbing.

Ms. Karen Fantoni, Director of the Finance and Administration, provided the Financial Report through the end of October 2021, we have expended 83%, of the year. We have collected 84% of our revenues, and expended 74%, of our Operating Budget. We continue to operate in a fiscally sound manner

Ms. Kimberly Kennedy, Director of Engineering and Construction, provided an update on the Expansion Cost Report. Since the last meeting, we have not awarded any new projects. At this point, we are still at the \$244,000,000.00, of awarded projects for the plant expansion. Progress has been made on the North End Facility is over 30% complete and progress was also made in the (RAS) Return Activated Sludge Pipe and Pump replacement. The East Head Works is just beginning, and it is looking to make significant progress due to the amount of site work that can be seen when entering the plant, and we are expecting significant spending in 2022, on the East Head Works. We are approximately 28% complete, spent wise, with the Plant Expansion.

Mr. John Weinstein asked Ms. Kennedy if the projects were on time? And Ms. Kennedy stated that so far, the projects are running on time, reminding Mr. Weinstein the length of the projects with the North End not to be completed until 2025. Mr. Weinstein asked if the projects that have already been started and in progress, are running on time? Ms. Kennedy stated they are all on time.

Ms. Wilson moved to the Expansion Progress update. Ms. Kennedy spoke about all the progress from the last couple of months, with a major progression being the completion of the river wall. The reason for the river wall is to fit the infrastructure on a site that is becoming narrower the further North. Ms. Kennedy showed slides of the new opening and the New Outfall. This outfall will be our daily normal flow, up to 295,000,000 gallons per day.

Ms. Wilson moved to construction change orders less than \$30,000. Ms. Arletta Williams spoke about both change orders being credits and final. The first being Main Pump Station, Access Platform, and Flow Meters needed to be installed. The second is out in the interceptor system on Clay Street. This is completing the project with reconciliation with work that was anticipated but not needed and concrete work.

Upon motion from Mr. Harry Readshaw, and seconded by Mr. John Weinstein, the Board approved the Board Minutes.

Upon motion from Mr. Harry Readshaw and seconded by Mr. John Weinstein, the invoices in excess of \$20,100.00, processed during the period of October 23, 2021 to November 10, 2021.

Upon motion of Dr. Gilliam-Tharp and seconded by Mr. John Weinstein, the Board awarded:

1. Contract 1723-G, "North End Plant Expansion," from Mascaro Construction Company, for the amount of \$1,220,072.00

The items denoted with an asterisk (*) were reviewed by the Professional Services Committee at a publicly advertised meeting on November 9, 2021. The Committee unanimously approved and recommended that these items be submitted to the Board.

*Upon motion of Mr. John Weinstein, seconded by Mr. Harry Readshaw, 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:

1. For Grant Thornton, under the agreement for Professional Consultant Services, to perform the scope of services for the JD Edwards System Upgrade for an amount not to exceed \$950,000.00.

*Upon motion of Representative Emily Kinkead, seconded by Mr. John Weinstein, the Board approved to adopt Motion to adopt Resolution No. 2021-11-01 authorizing the condemnation of property owned by Ronald J. Battaglia et al., Block and Lot No. 7-P-125, to acquire property needed to implement the Clean Water Plan.

*Upon motion of Mr. John Weinstein, seconded by Dr. Gilliam-Tharp, the Board approved an open-ended bond in the form prepared by the Solicitor holding ALCOSAN bound to the Commonwealth of

Pennsylvania for the damages to condemnee may be entitled under law for the condemnation of Block and Lot No. 7-P-125.

The next Board of Directors Meeting will be held on December 9, 2021.

There being no further business, the meeting adjourned at approximately 5:00 p.m.