

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF THE**  
**ALLEGHENY COUNTY SANITARY AUTHORITY**  
**THURSDAY, OCTOBER 28, 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. Corey O'Connor, Harry Readshaw. Absent from the meeting, Mr. Jack Shea and Mr. John Weinstein. Also participating were Ms. Arletta Williams, Ms. Kimberly Kennedy, Ms. Julie Motley-Williams, Ms. Karen Fantoni, Ms. Suzanne Thomas, Ms. Michelle Buys, Messrs. Michael Lichte, Douglas Jackson, Joseph Vallarian (Authority staff) and Max Junker (Babst Calland)

Everyone stood for the Pledge of Allegiance.

No Public Comments for this meeting

Ms. Sylvia Wilson recognized and welcomed our newest Board member, Representative Emily Kinkead.

Mr. Harry Readshaw made a motion to move and consider all Action Items first. Mr. Corey O'Connor seconded the motion.

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

Upon motion of Mr. Harry Readshaw, and seconded by Mr. Corey O'Connor, the Board approved the Board Minutes.

Representative Emily Kinkead stated that she would be abstaining from all voting today.

Upon motion of Mr. Corey O'Connor, and seconded by Dr. Shannah Tharp-Gilliam, the board approved the invoices in excess of \$20,100.00, processed during the period of September 14, 2021 to October 22, 2021.

Upon motion of Mr. Harry Readshaw, and seconded by Mr. Corey O'Connor, the Board awarded the following contract:

1. Contract No. 1754 "Furnish and Deliver Lime," to Greer Lime Company, at the price of \$174.22/ton.

Upon motion of Mr. Harry Readshaw, and seconded by Mr. Corey O'Connor, the Board awarded the following contract:

2. Contract No. 1755 "Furnish and Deliver Caustic Soda (Diaphragm Grade)," to Univar Solutions USA, Inc., at the price of \$0.2307/lb.

Upon motion of Mr. Harry Readshaw, and seconded by Dr. Shannah Tharp-Gilliam authorized the preparation of specifications and advertisement for bids for the following contracts.

1. Contract No. 1756, "2022 Shallow Cut Interceptor Inspection"
2. Contract No. 1757, "Furnish and Deliver Sodium Hypochlorite"
3. Contract No. 1758, "Furnish and Deliver Caustic Soda for Demineralization Unit Regeneration"

***The items denoted with an asterisk (\*) were reviewed by the Professional Services Committee at a publicly advertised meeting on October 28, 2021. The Committee unanimously approved and recommended that these items be submitted to the Board.***

\*Upon motion of Mr. Harry Readshaw, seconded by Dr. Shannah Tharp-Gilliam, 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 Mott MacDonald, under the agreement for Engineering Consultant Services, for an amount not to exceed \$22,036,266.00, to perform the scope of services under Capital Project S-485, "Ohio River Tunnel Final Design".

\*Upon motion of Dr. Shannah Tharp-Gilliam, seconded by Mr. Corey O'Connor, the Board approved modification of Service Authorization 324 for Quad 3 to provide Services During Construction for the Electrical Distribution Upgrades project for an amount not to exceed \$190,550.00.

\*Upon motion of Mr. Harry Readshaw, seconded by Mr. Corey O'Connor, the Board approved modification of Service Authorization 350 for AEWorks Ltd., for additional work associated with the design phase of the Environmental Compliance Facility for an amount not to exceed \$72,781.00.

\*Upon motion of Mr. Harry Readshaw, seconded by Dr. Shannah Tharp-Gilliam, the Board approved modification of Services Authorization 351 for DLZ for additional work associated with the Construction Management Services for Contract 1711, "Annual Interceptor Cleaning" for an amount not to exceed \$42,966.22.

\*Upon motion of Dr. Shannah Tharp-Gilliam, seconded by Mr. Corey O'Connor, the Board approved modification of Services Authorization Motion for modification of Service Authorization 274 for GAI Consultants, under the agreement for Engineering Consultant Services, for an amount not to exceed \$90,000.00.

\*Upon motion of Dr. Shannah Tharp-Gilliam, seconded by Mr. Harry Readshaw, the Board adopted Resolution No. 2021-10-01 authorizing the Executive Director to execute a wastewater sampling agreement with the Allegheny County Health Department to utilize grant funding to protect the public health by tracking the presence of the COVID-19 virus in wastewater to anticipate and prepare for a case surge in Allegheny County.

Before voting on the adoption of Resolution No. 2021-10-01, Representative Kinkead asked what type of COVID we were testing for and if it is the active virus? Dr. Shannah Tharp-Gilliam also asked the same question. Ms. Arletta Williams, replied, we are not testing for the active virus.

\*Upon motion of Mr. Harry Readshaw, seconded by Mr. Corey O'Connor, the Board adopted Resolution 2021-10-02 establishing new rates effective January 1, 2022.

Ms. Sylvia Wilson introduced our new Director of Administration at ALCOSAN, Ms. Julie Motley-Williams.

Ms. Julie Motley-Williams introduced herself to the Board and supplied information on her new position and the departments that she will be managing HR, Safety and Security. Ms. Motley-Williams shared some of her professional background and accomplishments before coming to ALCOSAN. Ms. Motley-Williams expressed her excitement about her new role, working with the Authority and the future of ALCOSAN. At the close of the introduction, Ms. Motley-Williams spoke about her responsibilities outside of the office, which includes Church Administration duties and completing Seminary.

Ms. Karen Fantoni, Director of the Finance and Administration, provided the Financial Report through the end of September 30, 2021. As of this point, 66% spent on our expenses, 74% collected on our revenue. We continue to operate in a fiscally sound manner

Ms. Kimberly Kennedy, Director of Engineering and Construction, provided an update on the 2021 Capital Budget Status through October 28th, as of the last status report in July, we have spent almost \$30,000,000.00. We have moved into construction with 5 active construction projects, on the plant expansion. ALCOSAN, has spent over \$55,000,000.00, for the year and will continue to spend, at this rate for the foreseeable future.

The next Board of Directors Meeting will be held on November 18, 2021.

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