

MINUTES
SPECIAL MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
AUGUST 29, 2024

The meeting was called to order at 2:30 p.m. in the office of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those participating were Board Members Ms. Sylvia Wilson, Ms. Emily Kinkead, Mr. Darrin Kelly, and Mr. Harry Readshaw. Absent from the meeting was Dr. Shannah Tharp-Gilliam, Ms. Theresa Kail-Smith, and Mr. Paul Klein. Also participating in the meeting were Ms. Kimberly Kennedy, Ms. Michelle Buys, Ms. Karen Fantoni, Ms. Julie Motley-Williams, Ms. Suzanne Thomas, and Ms. Jeanne Clark. Messrs. Michael Lichte, Douglas Jackson, Phil Cole (Authority Staff), and Max Junker (Babst Calland).

Everyone stood for the Pledge of Allegiance.

No Public Comments for this meeting.

Ms. Emily Kinkead stated there was an Executive Session before the start of this meeting, and no votes are taken at that time.

Upon motion of Mr. Darrin Kelly, and seconded by Ms. Sylvia Wilson, the Board authorized payment of invoices in excess \$20,100.00, processed during the period July 15, 2024, to August 26, 2024, and review the summary report of expenses in excess of \$10,900.00, processed during the same period.

Upon motion of Mr. Harry Readshaw, and seconded by Ms. Sylvia Wilson, the Board authorized the preparation of specifications and advertisement for bids for the following contracts:

1. Contract No. 1809: Site Demolition Contract 3
2. Contract No. 1810: Miscellaneous Roof Repairs (2024-2025)

Upon motion of Ms. Sylvia Wilson, and seconded by Mr. Harry Readshaw, the Board ratified the Executive Director's execution of the Project Partnership Agreement with the Department of the Army regarding design and construction assistance for the Upper Saw Mill Run Interceptor Rehabilitation Project in accordance with the requirements for a Non-Federal Sponsor under Section 313 of the Water Resources Development Act.

Upon motion of Mr. Darrin Kelly, and seconded by Mr. Harry Readshaw, the Board entered into a Submerged Lands License Agreement with the Commonwealth of Pennsylvania in a form acceptable to the Solicitor for three underwater tunnel crossings under the Ohio River in McKees Rocks Borough and the City of Pittsburgh in furtherance of the Clean Water Plan and the construction of the Ohio River Tunnel.

Upon motion of Mr. Darrin Kelly, and seconded by Mr. Harry Readshaw, the Board adopted Resolution No. 2024-08-01 authorizing the Executive Director to finalize and execute an Agreement with

the West Mifflin Sanitary Sewer and Stormwater Authority and the Borough of Munhall to address a planned temporary discharge from outside the ALCOSAN service area.

Upon motion of Ms. Sylvia Wilson and seconded by Mr. Harry Readshaw, the Board adopted Resolution 2024-08-02, authorizing certain Supplemental Indentures and other matters with respect to the Debt Service Reserve Fund for the Authority's bonds issued under its 1997 Indenture, as supplemented and amended.

The next Board of Directors Meeting will be held on September 26, 2024.

There being no further business, the meeting adjourned at approximately 3:15 p.m.