

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
JANUARY 23, 2025

The meeting was called to order at 4:45 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, Mr. Harry Readshaw, Mr. Darrin Kelly. Absent from the meeting were Ms. Theresa Kail-Smith, Ms. Emily Kinkead, and Mr. Paul Klein. Also participating in the meeting were Ms. Arletta Scott Williams, Ms. Kimberly Kennedy, Ms. Michelle Buys, Ms. Karen Fantoni, Ms. Erica Lamar Motley and Ms. Suzanne Thomas. 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.

Dr. Shannah Tharp-Gilliam stated there was an Executive Session before the start of this meeting, and no votes were taken at that time.

Karen Fantoni, Director of Finance, reported on the Operating Cost and Revenue compared to the budget. This is the last report for 2024. On a cash basis we have collected about 109% of our budgeted operating revenue and expended about 92% of our budgeted operating expenditures. We have completed the year as we intend to start the next in sound fiscal manner. This report is based on the budget brought to the board in December. There is \$205 million anticipated to be spent. There has not been a lot of spending at this time, but this is our road map that we will follow as the year progresses.

Arletta Scott Williams, Executive Director, stated by the terms of our consent decree, we are required to update the public annually, with respect to our Wet Weather Plan and the focal point will be the Clean Water Program. The meeting will take place on Wednesday, February 26, 2025, and will be streaming from the Trefz Boardroom. People can sign up to make comments, or they can participate via the chat function during the meeting. We are looking forward to sharing more good works and more to come.

Upon motion of Mr. Harry Readshaw, and seconded by Mr. Darrin Kelly, the Board approved the Regular Board Meeting minutes of December 12, 2024.

Upon motion of Mr. Darrin Kelly, and seconded by Mr. Harry Readshaw, the Board authorized payment of invoices in excess \$23,200.00, processed during the period December 3, 2024, to January 13, 2025, and review the summary report of expenses in excess of \$12,600.00, processed during the same period.

Upon motion of Ms. Sylvia Wilson, and seconded by Mr. Harry Readshaw, the Board awarded the following contract:

1. Contract No. 1813 "Emergency Sewer Contract 2025" to Independent Enterprises, Inc. at the price of \$653,340.00.

Upon motion of Mr. Harry Readshaw, and seconded by Mr. Darrin Kelly, the Board awarded the following contract:

2. Contract No. 1817 "Repair of Roll-up Garage Doors" to Allied Materials Co., dba Overhead Door Co. of Greater Pittsburgh.

Upon motion of Ms. Sylvia Wilson, and seconded by Mr. Darrin Kelly, the Board approved the extension of the following contracts:

1. Contract No. 1743 "Biosolids Management Services – Part 1 (Summer)" with Synagro Central, LLC (successor to Burch Hydro, Inc.) from April 1, 2025, through October 31, 2025, and from April 1, 2026, through October 31, 2026.
2. Contract No. 1743 "Biosolids Management Services – Part 2 (Winter)" with Synagro Central, LLC (successor to Burch Hydro, Inc.) from November 1, 2025, through March 31, 2026.

Upon motion of Mr. Darrin Kelly, and seconded by Ms. Sylvia Wilson, the Board authorized the preparation of specifications and advertisement for bids for the following contract:

1. Contract No. 1818, "Miscellaneous Flap Gate, Sluice Gate and Valve Replacements at Various Locations"

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

2. Contract No. 1819, "Screen Replacements at Ella and Corliss Pump Stations"

Upon motion of Mr. Harry Readshaw, and seconded by Ms. Sylvia Wilson, 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:

1. No. 1, under Contract 1794, "Sewer Improvement Contract 2024," from Frank J. Zottola Construction, Inc., in the amount of \$696,456.00. These additional costs are associated with electrical pad installation, conduit installation, concrete barrier placement and other miscellaneous improvements at the Ohio River Tunnel (ORT) shaft sites. These improvements are needed by Duquesne Light to allow them to install transformers, electrical gear and other equipment at five of the ORT shaft sites. This equipment will be used by the ORT contractor to provide for site power, ventilation and other electrical needs at each shaft site. The original amount of the contract was \$1,989,200.00. The current value of the Contract including this Change Order is \$2,685,656.00.

Upon motion of Mr. Harry Readshaw, and seconded by Mr. Darrin Kelly, the Board adopted Resolution No. 2025-1-01 adopting the Ohio River Tunnel – Borough of McKees Rocks Land Development Plans for recording purposes.

Upon motion of Mr. Darrin Kelly, and seconded by Mr. Harry Readshaw, the Board adopted Resolution No. 2025-1-02 authorizing the condemnation of a permanent real estate interest in a parcel of real estate, identified as Allegheny County Tax Parcel ID Number 43-M-5, now or formerly owned by River Road Development LLC, or the purchase in lieu thereof for consideration in the amount of Two Thousand Four Hundred and 00/100 Dollars (\$2,400.00), plus closing and other costs paid in accordance with customary practice in Pennsylvania.

Upon motion of Mr. Darrin Kelly, and seconded by Ms. Sylvia Wilson, the Board adopted Resolution No. 2025-1-03 authorizing the condemnation of a permanent real estate interest in a parcel of real estate, identified as Allegheny County Tax Parcel ID Number 8-D-98, now or formerly owned by Realty Income Trust 6, or the purchase in lieu thereof for consideration in the amount of Five Hundred and 00/100 Dollars (\$500.00), plus closing and other costs paid in accordance with customary practice in Pennsylvania.

Upon motion of Ms. Sylvia Wilson, and seconded by Mr. Harry Readshaw, the Board adopted Resolution No. 2025-1-04 authorizing the condemnation of a permanent real estate interest in a parcel of real estate, identified as Allegheny County Tax Parcel ID Number 9-A-177, now or formerly owned by Leonard Wiczorkowski, or the purchase in lieu thereof for consideration in the amount of Five Hundred and 00/100 Dollars (\$500.00), plus closing and other costs paid in accordance with customary practice in Pennsylvania.

Upon motion of Mr. Darrin Kelly, and seconded by Ms. Sylvia Wilson, the Board adopted Resolution No. 2025-1-05 authorizing the condemnation, or the purchase in lieu thereof, of fee simple real estate interests in five (5) parcels, identified as Allegheny County Tax Parcel ID Numbers 9-B-97, 99, 100, 101, and 107, now or formerly owned by The Buncher Company.

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Darrin Kelly, the Board adopted Resolution No. 2025-1-06 authorizing the condemnation, or the purchase in lieu thereof, of permanent and temporary real estate interests in all or a portion of three (3) parcel, identified as Allegheny County Tax Parcel ID Numbers 8-F-101, 105, and 118, now or formerly owned by 501 Martindale Associates, L.P.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Darrin Kelly, the Board authorized the Executive Director to execute the Facilities Easement Agreement with the Redevelopment Authority of Allegheny County, in a form acceptable to the Solicitor, for temporary and permanent access easements related to the construction and maintenance of an access shaft at M-49 in the Borough of Rankin.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Harry Readshaw, the Board ratified the Executive Director's execution of the General Release of All Liability and Indemnification Agreement with Holmes Family Limited Partnership, Babcor Packaging Corporation, Inc., and MRTAKEOUTBAGS, LLC, regarding the property acquired by the Authority on March 31, 2023.

Mr. Max Junker, Babst Calland, stated pursuant to Municipality's Authorities Act, as well as the Authority's bylaws, we conduct the election of officers at the first meeting of January each year. The only self-imposed term limit under our bylaws are for the Chair position and there is a two-year term limit, the Chair needs to relinquish as Chair and can come back; however, in this case, we have a Chair that is not exceeding two years, so have been provided with the proposed slate of officers:

Chairperson	Dr. Shannah Tharp-Gilliam
Vice Chairperson	Representative Emily Kinhead
Treasurer	Sylvia Wilson
Secretary	Darrin Kelly
Asst. Secretary/Asst. Treasurer	Harry Readshaw

Upon motion by Harry Readshaw, and seconded by Mr. Darrin Kelly, the Board approved the slate.

The next Board of Directors Meeting will be held on February 27, 2025.

There being no further business, the meeting adjourned at approximately 5:30 p.m.

ATTEST:

Harry Readshaw
Secretary

Mira D. Praytor
Secretary to the Board