

MINUTES  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
MARCH 27, 2025

The meeting was called to order at 4:35 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, Ms. Theresa Kail-Smith, Mr. Harry Readshaw, Mr. Darrin Kelly and Mr. Paul Klein. Absent from the public meeting was Ms. Emily Kinkead. Also participating in the meeting were Ms. Arletta Scott Williams, Ms. Kimberly Kennedy, Ms. Michelle Buys, Ms. Karen Fantoni, Ms. Erica Lamar Motley, Ms. Julie Motley-Williams, Ms. Jeanne Clark 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 prior to this meeting, and no votes are to be taken during that session.

Jeff Kent, Maher Duessel, presented a brief overview of the 2024 audit. The audit is now completed and was reviewed in detail with the Audit Committee last week. Maher Duessel was proud to issue an unmodified, or clean, opinion on financial statements. The Authority met the debt coverage ratio and noted no non-compliance with debt covenants or debt agreements, demonstrating the trusted nature of its financial practices.

Kimberly Kennedy, Director of Engineering and Construction, presented the 2025 Capital Budget Status Report. This is the capital drawl through the end of March 2025, and we finished the first quarter about \$30 million spent, with two-thirds of that on the construction phase of the plant expansion. Approximately \$8.5 million was spent on the balance of the Interim Wet Weather Plan projects. We are on track.

Report of actions by the Executive Director in approval of construction change orders within the contingency included with Board Approval at the time of Contract Award as authorized by Resolution No. 2022-03-04:

1. No. 9, under Contract 1759E, "ALCOSAN Environmental Compliance Facility" from Bronder Technical Services in the amount of \$4,373.44. These costs are associated with the relocation of an electrical outlet and light switch to provide accessibility and rewiring of dishwasher electronic door hardware. The original amount of the contract was \$3,382,700.00. The current value of the contract including this change order is \$3,532,602.87.

Upon motion by Mr. Paul Klein, and seconded by Mr. Darrin Kelly, the Board approved the Regular Board Meeting minutes of March 27, 2025.

Upon motion by Mr. Harry Readshaw and seconded by Mr. Darrin Kelly, the Board authorized payment of invoices in excess \$23,800.00, processed during the period February 19, 2025, to March 17, 2025, and review the summary report of expenses in excess of \$12,900.00, processed during the same period.

Upon motion by Mr. Darrin Kelly, and seconded by Ms. Sylvia Wilson, the Board rejected all bids for Contract 1814, "Compressor Check Valve Purchase".

Upon motion by Mr. Harry Readshaw and seconded by Mr. Paul Klein, the board authorized the preparation of specifications and advertisements for bids for the following contracts:

1. Contract No. 1814A, "Compressor Check Valve Purchase"
2. Contract No. 1824, "Solar Power Generation for O&M Building"

Upon motion by Mr. Paul Klein and seconded by Ms. Sylvia Wilson, the Board approved the following construction change orders that either exceed the authorized contingency amount or are an individual instance greater than authorized for Administrative Approval by Resolution No. 2022-03-04: Exhibit E

1. No. 5, under Contract 1760G, "CSO Bypass and Disinfection," from Kokosing Construction in the amount of \$557,527.66. These costs are associated with additional river wall work, additional H-pile removal, leak repair in the effluent channel, concrete modifications under the central pipe gallery, and credits for air line and stoplog changes. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$79,141,253.92.

Upon motion by Mr. Harry Readshaw and seconded by Mr. Paul Klein, 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:

1. No. 8, under Contract 1723E, "North End Facilities" from Bronder Technical Services, in the amount of \$158,843.07. These costs are associated with modification to the RAS Pump Station electrical room, installation of an owner supplied VFD, and multiple electrical changes associated with startup and commissioning. The original amount of the contract was \$3,455,555.00. The current value of the contract including this change order is \$3,730,455.34.
2. No. 20, under Contract 1723G, "North End Plant Expansion" from Mascaro Construction Company, Inc., in the amount of \$172,307.00. The costs are associated with replacement gaskets on the hypo tanks, repairs to the river wall due to barge damage, and the addition of physical switches to the blowers. The original amount of the contract was \$94,124,350.00. The current value of the contract including this change order is \$109,347,252.42.
2. No. 14, under Contract 1729G, "East Headworks" from P.J. Dick in the amount of \$85,582.00. These costs are associated with FRP duct changes due to knife gate interference, additional concrete encasement for Pump #6, demister support, additional lockers, main pump station finish changes, and an additional horn and strobe for the grit conveyor. There are credits for Main Pump Station walkway, vestibule floor revisions, and column cover modifications. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$81,067,390.42.
4. No. 6, under Contract 1729E, "East Headworks," from Kirby Electric, Inc. in the amount of \$52,315.27. These costs are associated with gas detection modifications, sump pump power changes, additional horn and strobe on the conveyor, changes to the

scrubber level switches, and additional exit signs per the city inspector. The original amount of the contract was \$5,698,000.00. The current value of the contract including this change order is \$6,056,879.41.

Upon motion by Ms. Theresa Kail-Smith and seconded by Mr. Darrin Kelly, the Board modified the Green Revitalization of Our Waterways (GROW) Program Grant Agreement in a form recommended by the ALCOSAN Board of Directors, Green Committee.

Upon motion by Ms. Sylvia Wilson and seconded by Ms. Theresa Kail-Smith, the Board approved the Cycle 11 Program Guidelines in a form recommended by the ALCOSAN Board of Directors, Green Committee.

Upon motion by Mr. Darrin Kelly and seconded by Ms. Theresa Kail-Smith, the Board approved municipal source control projects for Cycle 10 under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a Grant Agreement.

Upon motion by Ms. Sylvia Wilson and seconded by Ms. Theresa Kail-Smith, the Board modified the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of contract.

Upon motion by Mr. Harry Readshaw and seconded by Ms. Theresa Kail-Smith, the Board authorized the Executive Director to execute the Utility Line Relocation Agreement with Verizon Communications, Inc., providing for the deposit of \$529,265.00 for the relocation and installation of utility lines to accommodate the construction impacts of the Ohio River Tunnel at the AS1 site.

Upon motion by Mr. Darrin Kelly and seconded by Ms. Theresa Kail-Smith, the Board authorized payments to Duquesne Light Company (DLC) as a contribution in aid of construction for the estimated total direct and indirect costs associated with the relocation of DLC facilities due to the Ohio River Tunnel construction.

Upon motion by Mr. Harry Readshaw and seconded by Ms. Sylvia Wilson, the Board adopted Resolution No. 2025-03-01 authorizing payment of the purchase price in lieu of condemnation of permanent and temporary property interests in all or a portion of two (2) parcels, identified as Allegheny County Tax Parcel ID Nos. 7-P-46 and 48, now or formerly owned by Celeste Rose Parrendo and David Anthony Parrendo.

Upon motion by Ms. Theresa Kail-Smith and seconded by Mr. Darrin Kelly, the Board adopted adopt Resolution No. 2025-03-02 authorizing the condemnation, or the purchase in lieu thereof, of permanent subterranean property interests in a portion of six (6) parcels, identified as Allegheny County Tax Parcel ID Nos. 44-G-250 and 251; 44-L-115, 125, and 150; and 21-D-104, now or formerly owned by Duquesne Light Company.

Upon motion by Ms. Sylvia Wilson and seconded by Mr. Paul Klein, the Board appointed FSL Public Finance LLC to act as the Authority's Financial Advisor in accordance with the proposal dated February 27, 2025.

Upon motion Ms. Theresa Kail-Smith and seconded by Mr. Paul Klein, the Board accepted the Maher Duessel Audit Report for the year ending December 31, 2024.

The next Board of Directors Meeting will be held on April 24, 2025.

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

ATTEST:

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Harry Readshaw  
Secretary

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Mira D. Praytor  
Secretary to the Board