

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
NOVEMBER 20, 2025

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 Ms. Emily Kinhead, Ms. Sylvia Wilson, Mr. Darrin Kelly, Mr. Harry Readshaw, Ms. Theresa Kail-Smith, Dr. Shannah Tharp – Gilliam and Mr. Pat Catena (via zoom). Also participating were Ms. Kimberly Kennedy, Ms. Karen Fantoni, Ms. Tawanda Stamps and Ms. Erica LaMar-Motley. Messers. Douglas Jackson, Michael Lichte, Phil Cole (Authority Staff), and Mr. Max Junker (Babst Calland).

Everyone stood for the Pledge of Allegiance.

There were no public comments at this meeting.

Dr. Shannah Tharp-Gilliam stated there was an Executive Session prior to this meeting, and no votes were taken during the session.

Ms. Karen Fantoni, Director of Finance, presented the Report on Operating Cost and Revenues. Ms. Fantoni stated that as of October 31, 2025, 83% of the year has been completed. About 76% of the operating budget has been spent and about 91% of our operating revenue has been collected. ALCOSAN continue to operate in a sound fiscal manner.

Ms. Kim Kennedy, Director of Engineering and Construction, reported the plant expansion is moving along nicely. The value of work completed to date is about \$341 million dollars. The North End facilities are being completed and there are some final change orders on the agenda for these. This report will change dramatically after ALCOSAN move forward with the consideration for the pump station awards.

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

1. No. 7 (Final), Contract 1759H, “ALCOSAN Environmental Compliance Facility,” from Guy's Mechanical Systems, Inc. in the amount of \$10,425.99. These costs are for

additional programming to improve temperature stability in the lab space and to modify the air handler's interlock logic to protect its heating coil during a shutdown. The original amount of the contract was \$9,098,000.00. The current value of the contract including this change order is \$9,242,357.32.

2. No. 10, under Contract 1760G, "CSO Bypass and Disinfection," from Kokosing Construction for a credit of \$9,066.86. These costs are associated with door modifications, bypass contact tank bulkhead and weir box modifications, effluent flushing water tie-in modification, and a credit to reduce auger cast pile testing. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$79,675,349.36.
3. No. 2, under Contract 1799G, "Solids Thickening and Dewatering Improvements," from Wayne Crouse Inc. in the amount of \$25,549.23. These costs are associated with additional costs to modify sludge and EFW piping, and demolition of a weir in the thickening feed tank. The original amount of the contract was \$24,297,087.67. The current value of the contract including this change order is \$24,380,540.01.

Upon motion by Ms. Theresa Kail-Smith, and seconded by Mr. Darrin Kelly, the Board approved the Regular Board Meeting minutes from November 20, 2025.

Upon motion by Mr. Darrin Kelly, and seconded by Ms. Sylvia Wilson, the Board authorized payment of invoices in excess \$23,800.00, processed during the period of October 15, 2025, to November 10, 2025, and review the summary report of expenses in excess of \$12,900.00, processed during the same period.

Upon motion by Ms. Emily Kinkead, and seconded by Mr. Darrin Kelly, the Board awarded:

1. Contract No. 1764 "O-15/O-16 Access Shak and Regulator Improvements" to Frank J. Zottola Construction at the price of \$2,407,740.50, which includes the base contract bid of \$2,188,855.00 and a 10% contingency of \$218,885.50.

Upon motion by Mr. Darrin Kelly, and seconded by Ms. Emily Kinkead, the Board awarded:

2. Contract No. 1800G “Wet Weather Pump Station General” to Mascaro Construction at the price of \$363,345,945.90, which includes the base contract bid of \$346,043,758.00 and a 5% contingency of \$17,302,187.90.

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

3. Contract No. 1800E “Wet Weather Pump Station- Electrical” to Wellington Power Corporation at the price of \$27,231,600.00, which includes the base contract bid of \$24,756,000.00 and a 10% contingency of \$2,475,600.00.

Upon motion by Mr. Harry Readshaw, and seconded by Ms. Theresa Kail-Smith, the Board awarded:

4. Contract No. 1800H “Wet Weather Pump Station- HVAC” to W.G. Tomko & Sons at the price of \$14,118,720.00, which includes the base contract bid of \$12,835,200.00 and a 10% contingency of \$1,283,520.00

Upon motion by Mr. Darrin Kelly, and seconded by Ms. Emily Kinkead, the Board awarded:

5. Contract No. 1800P “Wet Weather Pump Station - Plumbing” to W.G. Tomko & Sons at the price of \$2,657,600.00, which includes the base contract bid of \$2,416,000.00 and a 10% contingency of \$241,600.00.

Upon motion by Mr. Darrin Kelly, and seconded by Ms. Emily Kinkead, the Board awarded:

6. Contract No. 1821 “Substation Preparation for O-27 and A-48” to Lanco Electric at the price of \$810,700.00, which includes the base contract bid of \$737,000.00 and a 10% contingency of \$73,700.00.

Upon motion by Mr. Darrin Kelly and seconded by Ms. Emily Kinkead, the Board awarded:

7. Contract No. 1838 “Furnish and Deliver Caustic Soda-Diaphragm Grade” to Sal Chemical Co Inc. at the price of \$.30 per pound.

Upon motion by Ms. Emily Kinkead and seconded by Mr. Harry Readshaw, the Board awarded:

8. Contract No. 1839 “Furnish and Deliver Lime” to Greer Industries, Inc. at the price of \$335.18 per ton.

Upon motion by Ms. Emily Kinkead and seconded by Mr. Darrin Kelly, 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. 24 (Final), under Contract 1723G, “North End Plant Expansion” from Mascaro Construction Company, Inc., for a credit of \$1,250,131.24. These credits are associated with unused unit prices and change order balances related to soil disposal and underground obstructions. The original amount of the contract was \$94,124,350.00. The final value of the contract including this change order is \$108,717,750.18.

Upon motion by Ms. Emily Kinkead, and seconded by Mr. Darrin Kelly, 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:

2. No. 11 (Final), under Contract 1723E, “North End Plant Expansion” from Bronder Technical Services, in the amount of \$414,000.00. This final close-out change order includes direct costs associated with changes in the work required to achieve project completion. The original amount of the contract was \$3,455,555.00. The final value of the contract including this change order is \$4,217,756.41.

Upon motion by Ms. Emily Kinkead, and seconded by Mr. Darrin Kelly, 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:

3. No. 8, under Contract 1729E, “East Headworks,” from Kirby Electric, Inc. in the amount of \$18,126.25. These costs are associated with an additional exit

sign and occupancy sensor per the city inspector, re-route of a fiber conduit, and moving the location of a level sensor. The original amount of the contract was \$5,698,000.00. The current value of the contract including this change order is \$6,118,232.45.

Upon motion by Mr. Darrin Kelly, and seconded by Ms. Sylvia Wilson, the Board approved a modification to Contract No. 1743, Part I (Summer) and Part 2 (Winter), with Synagro Central, LLC, to add on-call contingency services for retrieving biosolids at land application sites and disposing of same at approved landfills for \$76.33 per wet ton, with adjustment for landfill disposal fees.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Darrin Kelly, 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 JMT, under the agreement for Engineering Consultant Services, for an amount not to exceed \$255,770.00 to perform the scope of services for the Construction Management Services for the Manhole Improvement Contract No. 1816.

Upon motion by Mr. Darrin Kelly, and seconded by Ms. Sylvia Wilson, the Board approved modification of Service Authorization 289 for CDM to continue as Program Director to assist ALCOSAN in the implementations of the Clean Water Plan for an amount not to exceed \$9,867,377.00.

Upon motion by Ms. Emily Kinkead and seconded by Mr. Darrin Kelly, the Board approved a modification of Service Authorization 384 for ADS Environmental Services to include a 12 month no-cost extension to continue flow monitoring work associated with the Municipal Source Control Program.

Upon motion by Ms. Sylvia Wilson and seconded by Mr. Harry Readshaw, the Board approved modification of Service Authorization 386 for GAI to include a 12 month no-cost time extension for design services associated with Capital Project S-494: Gate Replacements.

Upon motion by Mr. Darrin Kelly and seconded by Mr. Harry Readshaw, the Board adopted Resolution No. 2025-11-01 authorizing the condemnation, or the purchase in

lieu thereof, of a temporary real estate interest in a portion of one parcel, identified as Tax Parcel ID No. 43-L-100, now or formerly owned by Old Town Properties, LP, in the amount of \$1,600.00.

Upon motion by Mr. Harry Readshaw, and seconded by Ms. Emily Kinkead, the Board adopted Resolution No. 2025-11-02 authorizing payment of the purchase price in lieu of condemnation of permanent and temporary real estate interests in one parcel of real estate, identified as Tax Parcel ID No. 57-S-100, now or formerly owned by Festival Fun Parks, LLC, in the amount of \$1,381,900.

Upon motion by Ms. Emily Kinkead, and seconded by Mr. Darrin Kelly, the Board adopted Resolution No. 2025-11-03 authorizing payment of the purchase price in lieu of condemnation for four parcels of real estate identified as Tax Parcel ID Nos. 9- B-175, 9-B-82, 9-B-85 and 9-B-88, now or formerly owned by The Buncher Company, in the amount of \$2,354,000.

Upon motion by Mr. Darrin Kelly, seconded by Ms. Sylvia Wilson and abstained by Ms. Emily Kinkead the Board adopted Resolution No. 2025-11-04 to authorize the submission of an application for a Local Share Account – Statewide grant in the amount of \$695,124.00 from the Commonwealth Financing Authority to be used for the purchase of a Combination Jet/Vac truck.

The next Board of Directors Meeting will be held on January 22, 2026.

There being no further business, the meeting was adjourned at approximately 5:30pm.

ATTEST:

Harry Readshaw
Secretary

Mira D. Praytor
Secretary to the Board