

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
APRIL 24, 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. Sylvia Wilson, Ms. Theresa Kail-Smith, Mr. Harry Readshaw, Mr. Darrin Kelly, and Mr. Paul Klein. Absent from the meeting were Dr. Shannah Tharp-Gilliam, and Ms. Emily Kinkead. Also participating in the meeting were Ms. Arletta Scott Williams, Ms. Kimberly Kennedy, Ms. Michelle Buys, Ms. Julie Motley-Williams, Ms. Erica Lamar Motley, Ms. Suzanne Thomas, and Ms. Jeanne Clark. Messrs. Michael Lichte, Phil Cole (Authority Staff), Max Junker (Babst Calland), and Mark McCall (TJS).

Everyone stood for the Pledge of Allegiance.

There were no Public Comments at this meeting.

Ms. Sylvia Wilson stated that there was an Executive Session prior to this meeting and no votes were taken during the session.

Karen Fantoni, Director of Finance, presented the 2025 Operating Costs and Revenue report. We have completed the first quarter of 2025, with 25% of the year has expired and we have collected 26% of our revenue and expended 23% of our operating expenses. We continue to operate in a sound and fiscal manner.

Kimberly Kennedy, Director of Construction and Engineering, presented the Wastewater Treatment Plant Cost Report through the middle of April that has crossed over the value of work completed to be greater than \$300 million. The solid thickening and Dewatering improvements started off slowly but there is a lot more activity on that project this year. The Wet Weather Pump Station is bidding in May, so we will begin to fill in that line item later this year.

Report of actions by the Executive Director in approval of construction change orders with the contingency with Board approval at the time of Contract Award as authorized by Resolution 2022-03:

1. No. 2, under Contract 1803, "Repairs to Fluid Bed Incinerator No. 2," from Simakas Company for a credit in the amount of \$202,353.00. This credit is associated with unused unit prices and repair changes to five manifolds, replacement plenum bushings, and a no cost time extension. The original amount of the contract was \$1,476,603.00. The current value of the contract including this change order is \$1,270,671.00.

Upon motion by Mr. Harry Readshaw and seconded by Ms. Theresa Kail-Smith, the Board approved the Regular Board Meeting minutes of March 27, 2025.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Paul Klein, the Board authorized payment of invoices in excess of \$23,800.00, processed during the period January 14, 2025, to February 18, 2025, and review the summary report of expenses in excess of \$12,900.00, processed during the same period.

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Darrin Kelly, the Board authorized the preparation of specifications and advertisements of bids for the following contracts:

1. Contract No. 1825, "Furnish and Deliver Chemicals and Technical Service for Treatment of Boiler Water, Steam and Condensate"
2. Contract No. 1826, "Furnish and Deliver Defoamer"

Upon motion by Mr. Darrin Kelly, 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. 7, under Contract 1729E, "East Headworks," from Kirby Electric, Inc. in the amount of \$43,226.79. These costs are associated with additional wiring to fire dampers, added flowmeter, e-stop changes, and utility relocation from the steam trench. The original amount of the contract was \$5,698,000.00. The current value of the contract including this change order is \$6,100,106.20.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Paul Klein, the Board approved modification of Service Authorization 389 for Brown and Caldwell for additional work associated with the Wet Weather Pump Station final design for an amount not to exceed \$874,177.00.

Upon motion by Mr. Harry Readshaw, and seconded by Ms. Theresa Kail-Smith, the Board approved modification of Service Authorization 400 for Osborn Engineering for additional work associated with the Inspection of 300-ft Radial Brick Chimney for an amount not to exceed \$56,110.00.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Paul Klein, the Board authorized the Executive Director to execute the Cable Line Relocation Agreement with Comcast Cable Communications Management, LLC, providing for the deposit of \$16,328.64 for the relocation and installation of fiber optic cable lines to accommodate the construction impacts of the Ohio River Tunnel at the Ella-Shingiss Connector Tunnel site.

Upon motion by Mr. Darrin Kelly, seconded by Mrs. Theresa Kail-Smith, the Board ratified the approval of and authorization of the Executive Director to execute, the First Amendment to General Release of All Liability and Indemnification Agreement with Holmes Family Limited Partnership, Babcor Packaging Corporation, Inc., and MRTAKEOUTBAGS, LLC, regarding property acquired on March 31, 2023, identified as Tax Parcel ID Number 24-P-190.

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Paul Klein, the Board adopted Resolution No. 2025-04-01 authorizing the condemnation, or the purchase in lieu thereof, of temporary real estate interests in portions of four (4) parcels of real estate, identified as Tax Parcel ID Number 9-A-158, 9-A-160, 9-A-162, and 9-B-211, owned by 810 River Avenue.

Upon motion by Ms. Theresa Kail-Smith, and seconded by Mr. Paul Klein, the Board adopted Resolution No. 2025-04-02 authorizing an additional payment for business relocation/reestablishment costs in the amount of \$4,012.50 to Jia Jia Manuel and Aaron Manuel, regarding property acquired on March 31, 2023, identified as Tax Parcel ID Number 9-B-24-A.

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Darrin Kelly, the Board adopted Resolution No. 2025-04-03 authorizing the condemnation, or the purchase in lieu thereof, of temporary and permanent real estate interests in portions of two (2) parcels of real estate, identified as Tax Parcel ID Numbers 75-P-120, and 75-R-270, owned by The Valspar Corporation and Engineered Polymer Solutions, Inc., respectively.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Paul Klein, the Board adopted Resolution No. 2025-04-04 authorizing the purchase of a parcel of real estate, identified as Tax Parcel ID Number 75-J-75, owned by the City of Pittsburgh.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Paul Klein, the Board adopted Resolution No. 2025-04-05 authorizing the acquisition of a parcel of real estate, identified as Tax Parcel ID Number 213-G-51, through donation from Allegheny County.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Harry Readshaw, the Board adopted Resolution No. 2025-04-06 authorizing the condemnation of temporary and permanent real estate interests in portions of two (2) parcels of real estate, identified as Tax Parcel ID Numbers 213-G-55-0-1 and 213-G-59, owned by Keith and Michelle Johnston.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Harry Readshaw, the Board accepted accept the proposals as recommended by the Authority's Risk Manager to provide insurance coverage to ALCOSAN for the period May 16, 2025, through May 16, 2026, at a total premium of \$2,184,780.00.

Upon the conclusion of the meeting, Ms. Sylvia Wilson asked if there was any new business and Mr. Paul Klein stood up before the Board and Public and made an announcement. Mr. Klein stated "I had the privilege to serve on this board for the last few years but after this meeting, I'm stepping down. I do so with a good deal of regret because it's a wonderful organization." Mr. Klein also said, "If you take a look at the Leadership of this organization, there are 7 women. I am a father of 3 adult daughters, so that is not lost on me."

Ms. Sylvia Wilson thanked Mr. Klein for everything that he had done and that it was a pleasure working with him.

The next Board of Directors Meeting will be held on May 15, 2025.

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

ATTEST:

Harry Reashaw
Secretary

Mira D. Praytor
Secretary to the Board