

MINUTES  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
JULY 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 Dr. Shannah Tharp-Gilliam, Ms. Sylvia Wilson, Ms. Theresa Kail-Smith, Mr. Darrin Kelly, Mr. Harry Readshaw and Mr. Pat Catena, and Ms. Emily Kinkead (via zoom). Also participating in the meeting were Ms. Arletta Scott Williams, Ms. Kimberly Kennedy, Ms. Michelle Buys, Ms. Suzanne Thomas, and Ms. Karen Fantoni. Messers. Douglas Jackson, Michael Lichte, and 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 that there was an Executive Session prior to this meeting, and no votes were taken during the session.

Julia Spicher, Manager of Regionalization program, provided an update on the Regionalization Program, focused on the Transfer of Transformation, she shared milestones we have reached and gave an idea of where we are headed over the next year. Regionalization is one of the four pillars of our Clean Water Plan. The tunnels, the plant expansion and GROW are focused on building new and exciting innovative infrastructure. Regionalization is different because it focuses on infrastructure that has been serving the region for the past century. The program is a combination of the infrastructure in the ground as well as those core relationships with our municipalities. That is what we are focusing on improving and strengthening. We were first presented with the concept of regionalization in 2008, in our consent decree, and which recommended making a good faith effort to transfer 200 miles. It did not state which miles, where or how, and it is not a mandate. To be effective, we convened a group of stakeholders, and we called on our municipal partners, local academic experts, to figure out the purpose of the program and how it could benefit ALCOSAN; how it could benefit the municipalities; and how it would result in cleaner water and cost-efficient improvements.

Julia Spicher stated that 265 miles of sewers in the service area fit the regionalization criteria, which underwent an internal inspection. Under the regionalization program, every municipality has the same transfer agreement, and the same terms and conditions. The first transfer happened in 2023. In 2024, more municipal sewers were transferred to ALCOSAN and the program entered the operation and maintenance phase of those lines.

Julia Spicher outlined the benefits of the regionalization program to our Municipal Partners, which were developed in consultation with stakeholders and include the following:

- Shared Resources: ALCOSAN is solely focused on providing safe, effective and cost-efficient wastewater treatment and conveyance services.
- Reduce Future Repair Costs: ALCOSAN would be 100% responsible for all repair, maintenance, improvement and costs.
- Closer Partnership: We can work together on future projects to achieve cost savings and minimize disruption to the community.
- Reduce Municipal Liability: ALCOSAN assumes all future liabilities related to the sewers at the time of transfer.
- Regulatory Compliance: If we are the owner, we are responsible for all compliance-related activities. Removes some future compliance costs, needs and risks.
- Emergency Services: ALCOSAN has the capability to respond to emergencies, and we budget for them already.

Julia Spicher noted that out of the 66 municipalities in ALCOSAN's service area with infrastructure that is eligible for transfer, 47 or 71% have taken advantage of the regionalization program. She continued with slides that showed our Regional Conveyance Mission, our goals of promoting collaboration, reducing municipal financial burdens, maintenance and improvements, and ALCOSAN's post-transfer care plan.

Karen Fantoni, Director of Finance, reported on the 2025 Operating Costs and Revenues compared to the budget. This report is as of the end of June. We are 50% of the year completed; we have collected 53% of our budgeted revenue and expended 46% of our budgeted expenditures.

Kimberly Kennedy, Director of Construction and Engineering, presented the 2025 Capital Budget Status Report. Last month the dashboard just talked about the plant expansion, this report talks about the entire capital program. The Ohio River Tunnel is up for bid and is a higher number but that is a heavy lift taking that to final design and getting those documents out to bid.

Report of actions by the Executive Director in approval of construction change orders less than \$30,000.00 and a cumulative total change order value to date of less than five percent of the original contract amount:

1. No. 8, under Contract 1760G, "CSO Bypass and Disinfection," from Kokosing Construction in the amount of \$170,169.78. These costs are associated with regulator vault sump control panels and multiple instrumentation modification. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$79,526,503.35.

Upon motion by Mr. Darrin Kelly and seconded by Ms. Theresa Kail-Smith, the Board approved the minutes of the Regular Board Meeting of July 10, 2025.

Upon motion by Ms. Sylvia Wilson and seconded by Mr. Darrin Kelly, the Board authorized the payment of invoices in excess \$23,800.00, processed during the period June 17, 2025, to July 14, 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 Ms. Theresa Kail-Smith, the Board awarded the following contract:

1. Contract No. 1808 "Upper Sawmill Run and Lower Ohio Interceptor Lining" to Insituform Technologies, LLC at the price of \$8,748,708.10, which includes the base contract bid of \$7,953,371.00 and a 10% contingency of \$795,337.10.

Upon motion by Mr. Patrick Catena, and seconded by Ms. Theresa Kail-Smith, the Board awarded the following contract:

2. Contract No. 1809 "Site Demolition Contract III" to Independent Enterprises at the price of \$1,682,312.50, which includes the base contract bid of \$1,529,375.00 and a 10% contingency of \$152,937.50.

Upon motion by Ms. Sylvia Wilson and seconded by Mr. Darrin Kelly, the Board awarded the following contract:

3. Contract No. 1825 "Furnish and Deliver Chemicals and Technical Service for Treatment of Boiler Water, Steam and Condensate" to Rochester Midland Corp.

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

1. Contract No. 1829, "Emergency Sewer Contract 2026"
2. Contract No. 1830, "A-40, M-49 and A-72 Access Shaft and Manhole Improvements"
3. Contract No. 1831, "Allegheny River Tunnel Near Surface Facilities Package No. 6"
4. Contract No. 1832, "West Headworks Restroom Upgrades"
5. Contract No. 1833, "Furnish and Deliver Teflon Tubing for Industrial Waste Sampling"
6. Contract No. 1834, "Elevator Maintenance Service"
7. Contract No. 1835, "Furnish and Deliver Incinerator Bed Sand"

Upon motion by Mr. Patrick Catena 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:

1. No. 2, under Contract 1723H, "North End Plant Expansion" from Hranec Sheet Metal, Inc., in the amount of \$36,560.08. The costs are associated with increasing the fire rated damper to meet code requirements. The original amount of the contract was \$1,896,000.00. The current value of the contract including this order change is \$1,932,560.08.

Upon motion by Mr. Patrick Catena and seconded by Ms. Theresa Kail-Smith, 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:

2. No. 15, under Contract 1729G, "East Headworks," from P.J. Dick in the amount of \$36,189.00. These costs are associated with condensate pump modifications, gas tie-in changes, and misc. piping changes in the 420 Odor Control Building. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$81,103,579.42.

Upon motion by Mr. Darrin Kelly and seconded by Mr. Patrick Catena, the Board approved the modification of Service Authorization 264 for 9Rooftops to continue supporting both Strategic Communications and Public Relations for an amount not to exceed \$1,869,502.00.

Upon motion by Mr. Patrick Catena and seconded by Mr. Darrin Kelly, the Board approved modification of Service Authorization 299 for AECOM for additional work associated with their scope of services as Regionalization Program Manager for an amount not to exceed \$1,300,977.00.

Upon motion by Mr. Patrick Catena and seconded by Ms. Theresa Kail-Smith, the Board approved modification of Service Authorization 390 for GHD for additional work associated with the CIPP Rehabilitation of the Upper Saw Mill Run and Lower Ohio Interceptors for an amount not to exceed \$99,885.00.

Upon motion by Ms. Sylvia Wilson 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 \$45,817.25 for the relocation and installation of utility lines to accommodate the construction impacts of the Chartiers Creek Tunnel at the O-06A location.

Upon motion by Ms. Theresa Kail-Smith and seconded by Mr. Patrick Catena, the Board authorized the Executive Director to execute the License Agreement with the Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit, in a form acceptable to the Solicitor, for a portion of the CIPP Rehabilitation of the Upper Saw Mill Run and Lower Ohio Interceptors project.

Upon motion by Ms. Sylvia Wilson, seconded by Mr. Patrick Catena and abstained by Ms. Theresa Kail-Smith, the Board authorized the Executive Director to enter into a Developer's Agreement with the Borough of McKees Rocks for the Ohio River Tunnel Near Surface Facilities Final Land Development Plan.

Upon motion by Mr. Patrick Catena and seconded by Mr. Darrin Kelly, the Board authorized authorize payment to Condemnee, Babcor Packaging Corporation, of (i) \$354,842.00 for partial personal property loss and (ii) \$34,157.20 for personal property move costs, with both payments relating to Allegheny County Court of Common Pleas Docket No. GD-23-004519.

Upon motion by Ms. Theresa Kail-Smith and seconded by Mr. Darrin Kelly, the Board adopted Resolution No. 2025-07-01 authorizing the condemnation, or the purchase in lieu thereof, of permanent subterranean real estate interests in portions of three (3) parcels, now or formerly owned by the Norfolk Southern Railway Company.

Upon motion by Mr. Patrick Catena and seconded by Mr. Darrin Kelly, the Board adopted Resolution No. 2025-07-02 authorizing the condemnation, or the purchase in lieu thereof, of permanent subterranean real estate interests in a portion of a parcel, now or formerly owned by CSX Transportation, Inc.

Upon motion by Mr. Patrick Catena and seconded by Ms. Theresa Kail-Smith, the Board adopted Resolution No. 2025-07-03 authorizing the condemnation, or the purchase in lieu thereof, of

permanent subterranean real estate interests in a portion of a parcel, now or formerly owned by the Pittsburgh & Ohio Central Railroad Company.

Upon motion by Mr. Patick Catena and seconded by Mr. Harry Readshaw, the Board authorized second option to extend the Lease with Kelleher Family Real Estate Trust from August 1, 2026, through July 31, 2029.

The next Board of Directors meeting will be held on September 25, 2025.

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

ATTEST:

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Harry Readshaw  
Secretary

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Mira D. Praytor  
Secretary to the Board