

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
SEPTEMBER 25, 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. Absent from the meeting was Ms. Emily Kinhead. Also participating in the meeting were Ms. Arletta Scott Williams, Ms. Kimberly Kenndy, 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.

Lisa George, Events Coordinator, gave a recap of this year's Open House highlights. Lisa thanked everyone who attended. Due to our volunteers, we were able to expand our footprint this year. There were new and returning exhibits, such as: Friends of the Riverfront, Upstream PGH, PUPs for Clean Water, and more. We also had a lab tour, and this was the first year the lab was an operating lab, and it was very popular. Our attendance went up from last year with over 1,700 attendees, 23 full capacity Plant tours and 8 full capacity Laboratory tours. According to our survey, 90% of attendees had an "excellent" Open House experience, 53.3% of attendees were new to Open House, and 98.9% of attendees are very likely/likely to attend again and recommend Open House.

Karen Fantoni, Director of Finance, reported on the 2025 Operating Cost and Revenue compared to the budget. This report is of the end of August and through August we are 66.7% of the year completed and we have collected 71.2% of our budgeted revenue and have expended 61.2% of our operating expenditures. We continue to operate in a sound fiscal manner.

Kimberly Kennedy, Director of Engineering and Construction, reported on the Waste Water Treatment Plant expansion cost report. This is our dashboard of the plant expansion through the middle of September. We are getting very close to finishing up the North End and the East Headwork projects, they are both above 98% complete. We are opening bids next week, Thursday, on the Wet Weather Pump Station. We will be reviewing them thoroughly and hopefully coming to the Board for recommendation and award soon.

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

1. No. 9, under Contract 1759P, "ALCOSAN Environmental Compliance Facility," from SSM Industries, Inc. in the amount of \$11,919.60. These costs are associated with moving the humidifier drain inside the building to prevent freezing and adding check valves to the storm drain system. The original amount of the contract was \$3,068,000.00. The current value of the contract including this change order is \$3,055,659.36.
2. No. 6, under Contract 1759H, "ALCOSAN Environmental Compliance Facility," from Guy's Mechanical Systems, Inc. in the amount of \$5,860.17. These costs are associated with adding a status light to the canopy hood. The original amount of the contract was \$9,098,000.00. The current value of the contract including this change order is \$9,231,931.33.
3. No. 9, under Contract 1760G, "CSO Bypass and Disinfection," from Kokosing Construction in the amount of \$157,912.87. These costs are associated with a temporary water line connection and regulator vault duct bank box outs. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$79,684,416.22.
4. No. 1, under Contract 1799G, "Solids Thickening and Dewatering Improvements," from Wayne Crouse, Inc. in the amount of \$57,903.11. These costs are associated with additional thickening pipe changes, providing safe access for concrete tank repairs, and a credit for revised Gravity Belt Thickener discharge piping. The original amount of the contract was \$24,297,087.67. The current value of the contract including this change order is \$24,354,990.78.

Upon motion by Harry Readshaw and seconded by Darrin Kelly, the Board approved the minutes of the Regular Board meeting July 24, 2025.

Upon motion by Darrin Kelly and seconded by Pat Catena, the Board authorized payment of the invoices in excess \$23,800.00, processed during the period July 15, 2025, to

September 15, 2025, and review the summary report of expenses in excess \$12,900.00, processed during the same period,

Upon motion by Sylvia Wilson and seconded by Pat Catena, the Board awarded the following contract:

1. Contract No. 1814A "Compressor Check Valve - Purchase" to H&M Associates at the price of \$58,104.56, which includes the base contract bid of \$52,822.33 and a 10% contingency of \$5,282.33.

Upon motion by Sylvia Wilson and seconded by Pat Catena, the Board awarded the following contract:

2. Contract No. 1816 "2025 Manhole Improvement Contract" to Independent Enterprises at the price of \$3,078,328.00, which includes the base contract bid of \$2,798,480.00 and a 10% contingency of \$279,848.00.

Upon motion by Harry Readshaw and seconded by Pat Catena, the Board awarded the following contract:

3. Contract No. 1833 "Furnish and Deliver Teflon Tubing for Industrial Waste Sampling" to Field Environmental at the price of \$2.25 per foot.

Upon motion by Pat Catena and seconded by Darrin Kelly, the Board awarded the following contract:

4. Contract No. 1835 "Furnish and Deliver Incinerator Bed Sand" to Christy Minerals at the price of \$710.00 per ton.

Upon motion by Sylvia Wilson and seconded by Darrin Kelly, the Board authorized the preparation of specification and advertisement for bids for the following contracts:

1. Contract No. 1836, "Furnish and Install Deaerator"
2. Contract No 1837, "Emergency Sewer Televising Contract 2026"
3. Contract No 1838, "Furnish and Deliver Caustic Soda – Diaphragm Grade"
4. Contract No 1839, "Furnish and Deliver Lime"

Upon motion by Harry Readshaw and seconded by Pat Catena, 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. 23, under Contract 1723G, "North End Plant Expansion" from Mascaro Construction Company, Inc., in the amount of \$56,674.00. These costs are associated with modifications to the sample hatch, additional valves and instrumentation for chemical dosing balance, pressure regulating valves, and brick veneer support. A reduction in rock anchor testing resulted in a credit. The original amount of the contract was \$94,124,350.00. The current value of the contract including this change order is \$109,967,881.42.

Upon motion by Darrin Kelly and seconded by Pat Catena, 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. 10, under Contract 1723E, "North End Facilities" from Bronder Technical Services, in the amount of \$16,054.23. These costs are associated with various wiring additions to provide the needed functionality and control feedback to the disinfection system. The original amount of the contract was \$3,455,555.00. The current value of the contract including this change order is \$3,787,702.18.

Upon motion by Darrin Kelly and seconded by Harry Readshaw, 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:

3. No. 16, under Contract 1729G, "East Headworks," from P.J. Dick for the amount of \$100,328.00. These costs are associated with additional conveyor bracing, adding a flushing line and valve to the sample pumps, water line changes, door hardware changes, and sump pit grating changes. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$81,203,907.42.

Upon motion by Darrin Kelly and seconded by Pat Catena, the Board approved the following Service Authorization 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 GFT, Inc, under the agreement for Engineering Consultant Services, for an amount not to exceed \$2,784,000.00 to perform the scope of services for the Assessment of Regionalized Regulator Structures project.

Upon motion by Pat Catena and second by Darrin Kelly, the Board approved the following Service Authorization 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:

2. For Acuta Digital, under the agreement for Professional Services, for an amount not to exceed \$180,750.00 to perform the scope of services for the Website Redesign.

Upon motion by Harry Readshaw and seconded by Pat Catena, the Board approved modification of Service Authorization 318 for 3 Rivers Wet Weather (3RWW) for additional work associated with ongoing municipal stakeholder support for an amount not to exceed \$3,993,665.00.

Upon motion by Sylvia Wilson and seconded by Pat Catena, the Board approved Motion to approve modification of Service Authorization 381 for Hatch to provide construction management services for the Ohio River Tunnel contract for an amount not to exceed \$29,238,000.00.

Douglas Jackson, Director of Operations and Maintenance, gave a presentation on the Mechanical Maintenance Apprentice Program. The program allows those that come to us in various forms with background skill sets, usually into the custodial positions, which they have interest in allowing the transition into something they enjoy doing. The action item is specifically related to our Mechanical Maintenance Apprentice Program. The foundation of the program has different skilled crafts, such as: General Mechanic, Automotive Mechanic, Welder, Building & Construction, etc. This program gives them the opportunity to train formally and informally with journeymen. The Joint Apprenticeship Committee is composed of 6 members: three bargaining unit members of local 433 and three members

of the management staff, in most cases, craftsmen and supervisors of those same crafts. That committee sets the standards, goes through the selection process and ultimately picks the curriculum and instruction.

Upon motion by Pat Catena and seconded by Sylvia Wilson, the Board approved modification of Service Authorization 385 for the Community College of Allegheny County for additional work associated with the Mechanical Technical Training Program for an amount not to exceed \$241,689.00.

Upon motion by Pat Catena and seconded by Darrin Kelly, the Board approved modification of Service Authorizations 393-01 and 393-02 for Hatch to continue as ALCOSAN's Retained Engineer for an additional option year.

Upon motion by Pat Catena and seconded by Darrin Kelly, the Board adopted Resolution No. 2025-09-01 authorizing the Executive Director to execute the Spring Garden Grit Chamber Project Agreement of Cooperation with The Pittsburgh Water and Sewer Authority d/b/a Pittsburgh Water.

Upon motion by Darrin Kelly and seconded by Harry Readshaw, the Board authorized the Executive Director to execute the Relocation Project Interim Estimated Invoice Agreement with DQE Communications, providing for the deposit of \$16,898.10 with the Project Resource Group, Inc. for the relocation of fiber optic lines to accommodate construction of the Ohio River Tunnel.

Upon motion by Darrin Kelly and seconded by Pat Catena, the Board authorized the Executive Director to execute an agreement with the Pennsylvania State Historic Preservation Office regarding the Regional Conveyance Facilities Project, in a form acceptable to the Solicitor.

Upon motion by Pat Catena and seconded by Darrin Kelly, the Board authorized the Executive Director to execute a License Agreement with Borghese Lane, LLC for the purposes of mooring ALCOSAN vessels during construction of the Wet Weather Pump Station.

Upon motion by Pat Catena and seconded by Darrin Kelly, the Board authorized the Executive Director to execute the Master Services Agreement with Access Information Management of Wisconsin LLC, in a form acceptable to the Solicitor, for the secure storage of escrowed Ohio River Tunnel and Wet Weather Pump Station bid documents in a facility located in Green Tree Borough.

Upon motion by Pat Catena and seconded by Sylvia Wilson, the Board authorized the Executive Director to execute an Agreement of Sale and a Quitclaim Deed to acquire real estate identified as a portion of Block and Lot No. 75-F-350, currently owned by Norfolk Southern Railway Company, for the purpose of plant expansion.

Upon motion by Pat Catena and seconded by Sylvia Wilson, the Board approved the Cycle 12 Program Guidelines in a form recommended by the ALCOSAN Board of Directors, Green Committee.

Upon motion by Pat Catena and seconded by Darrin Kelly, the Board approved municipal source control projects for Cycle 11 under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a Grant Agreement.

Upon motion by Pat Catena and seconded by 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 Pat Catena and seconded by Theresa Kail-Smith, the Board approved the revised Professional Services Procurement Manual, originally approved on November 19, 2015.

The next Board of Directors Meeting will be held on November 20, 2025.

There being no further business, the meeting adjourned at approximately 6:00 p.m.

ATTEST:

Harry Readshaw
Secretary

Mira D. Praytor
Secretary to the Board