

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
JANUARY 22, 2026

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 Kinkead, Ms. Sylvia Wilson, Mr. Harry Readshaw, Mr. Darrin Kelly, and Mr. Pat Catena. Also participating were Ms. Kimberly Kennedy, Ms. Michelle Buys, Ms. Karen Fantoni, Ms. Tawanda Stamps and Ms. Erica LaMar-Motley. Messers. Douglas Jackson, Michael Lichte, Phil Cole (Authority Staff). Mr. Max Junker (Babst Calland).

Everyone stood for the Pledge of Allegiance.

There were no public comments at this meeting.

Ms. Emily Kinkead stated there was an Executive Session prior to this meeting, and no votes were taken during the session.

Mr. Max Junker, Solicitor from Babst Calland, conducted the election of officers by a proposed slate of officers. Mr. Junker read the names for a motion to move the slate and a second. Chair: Ms. Emily Kinkead, Vice Chair: Mr. Darrin Kelly, Treasurer: Ms. Sylvia Wilson, Secretary: Mr. Patrick Catena, Asst. Secretary/Asst. Treasurer: Mr. Harry Readshaw. A motion was made by Mr. Darrin Kelly and seconded by Mr. Patrick Catena. All favored the motion, with no opposition and we are now reorganized.

Mr. Shawn McWilliams, Project Engineer in Regional Conveyance, gave an overview of the Tunnel Program. Mr. McWilliams explained that the four main pillars of the clean water program are GROW/Source Control, Regionalization, Plant Expansion and Regional Tunnel System, which is the largest capital investment that will be made as a part of the program. He said the program is composed of three separate projects that will all work in unison with our existing infrastructure once online. He discussed the reduction in overflow that will be achieved when all of the infrastructure is complete and we are at 600 million gallons per day at the plant. The Ohio River Tunnel contract is out for bid with a bid date of February 26, 2026.

Mr. McWilliams stated that the Allegheny River Tunnel is currently in the design phase, which is 30% complete. The upper Allegheny consolidation sewer project is linked to the Allegheny River Tunnel, and that design is approximately 70% complete. Permit and field work are starting for both projects, and the program management team is led by Jacobs and its subconsultants. ALCOSAN will develop information for the website. He explained that as ALCOSAN moves to construction there will be outreach and coordination with our stakeholders in construction regions and neighborhoods to update everyone and give them more solid timelines.

Karen Fantoni, Director of Finance, presented the Operating Costs and Revenues compared to the budget report. Ms. Fantoni stated that ALCOSAN's budget is 100% complete for the year and has collected 110% of operating revenues and spent approximately 91% of operating expenses.

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: **Exhibit C**

1. No. 1, under Contract 1823, "Repairs to No. 1 Economizer and Evaporator," from Simakas Company in the amount of \$2,222.23. These costs are associated with a leak investigation to determine if additional evaporator sections need to be replaced. The original amount of the contract was \$1,279,817.23. The current value of the contract including this change order is \$1,282,039.46.
2. No. 3, under Contract 1799G, "Solids Thickening and Dewatering Improvements," from Wayne Crouse Inc. in the amount of \$153,927.91. These costs are associated with additional concrete patching, polymer tank curb removal, air line relocation, utility supports to avoid new slab interferences, changes to the elevator shaft framing, mezzanine access hatches, and relocation of water and refrigerant lines that interfere with new sludge lines. The original amount of the contract was \$24,297,087.67. The current value of the contract including this change order is \$24,534,467.92

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Pat Catena, the Board approved the minutes of the Regular Board Meeting of January 22, 2026.

Upon motion by Mr. Pat Catena, and seconded by Mr. Darrin Kelly, the Board authorized payment of invoices in excess \$23,800.00, processed during the period of December 2, 2026, to January 12, 2026, and reviewed 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 Mr. Pat Catena, the Board awarded the following contract:

1. Contract No. 1818 "Miscellaneous Flap Gate, Sluice Gate, and Valve Replacements at Various Locations" to Frank J. Zottola Construction, at the price of \$2,399,999.80, which includes the base contract bid of \$2,181,818.00 and a 10% contingency of \$218,181.80.

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

2. Contract No. 1824 "Solar Power Generation for O&M Building" to Wellington Power Corp at the price of \$1,831,720.00, which includes the base contract bid of \$1,665,200.00 and a 10% contingency of \$166,520.00.

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

3. Contract No. 1827G "Misc. HVAC Improvements Project" to Mascaro Construction at the price of \$949,850.00, which includes the base contract bid of \$863,500.00 and a 10% contingency of \$86,350.00.

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

4. Contract No. 1827E "Misc. HVAC Improvements Project" to Sargent Electric at the price of \$883,271.40, which includes the base contract bid of \$802,974.00 and a 10% contingency of \$80,297.40.

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

5. Contract No. 1827H "Misc. HVAC Improvements Project" to Guys' Mechanical Systems at the price of \$4,622,000.00, which includes the base contract bid of \$4,220,000.00 and a 10% contingency of \$422,000.00.

Upon motion by Mr. Harry Readshaw, and seconded by Mr. 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. 1, under Contract 1799P, "Solids Thickening and Dewatering Improvements," from First American Industries in the amount of \$58,841.78. These costs are associated with additional costs to add a sanitary vent line, relocate a sprinkler line

conflicting with new utilities, and changes to concrete work for the installation of new floor drains. The original amount of the contract was \$264,800.00. The current value of the contract including this change order is \$323,641.78.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Pat Cantena, the Board approved modification of Service Authorization 365 for Jacobs to continue as the Tunnel Program Manager for an additional three years for an amount not to exceed \$14,360,000.00.

Upon motion of Mr. Darrin Kelly, and seconded by Mr. Harry Readshaw, the Board approved modification of Service Authorization 388 for a 30-month no cost time extension for Delve to continue providing construction management services for Contract 1830: Access Shafts near A-40 and the M-49 Interceptor Junction and Contract 1764: O-15/O-16 Access Shaft and Regulator Improvements.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Pat Catena, the Board authorized the execution of a no-fee Submerged Land License Agreement (Commercial) with the Commonwealth of Pennsylvania Department of Environmental Protection for replacement of the existing flap gate at A-65 across from Herrs Island along the Allegheny River in the City of Pittsburgh.

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Darrin Kelly, the Board authorized payment to Condemnee, Babcor Packaging Corporation, of \$310,622.10 for personal property loss, with payment relating to Allegheny County Court of Common Pleas Docket No. GD-23-004519.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Pat Catena, the Board adopted Resolution No. 2026-1-01 authorizing the condemnation, or the purchase in lieu thereof, of permanent and temporary easements in a portion of one parcel of property identified as Tax Parcel ID No. 47-D-64, now or formerly owned by NSP Associates, LLC, in the amount of \$43,000.00.

The next Board of Directors Meeting will be held on February 26, 2026.

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

ATTEST:

Harry Readshaw
Secretary

Mira D. Praytor
Secretary to the Board