

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
JULY 23, 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 Member Ms. Emily Kinkead, Ms. Sylvia Wilson, Ms. Kim Salinetto, Ms. Shatara Murphy, Mr. Harry Readshaw, Mr. Darrin Kelly, Mr. Ed Bigley and Mr. Pat Catena. Also participating were Ms. Kimberly Kennedy, Ms. Michelle Buys, Ms. Karen Fantoni, Ms. Jill Snyder, Tawanda Stamps and Ms. Erica LaMar-Motley. Messers. 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.

Mr. Max Junker, Solicitor Babst Calland, stated that because we typically reorganize in January, we have had some changes on the Board. Mr. Junker was presented with a slate of both continuing and new officers. Mr. Junker asks for a motion after the slate was read. First, the Chair is Emily Kinkead, Vice Chair is Darrin Kelly, Secretary is Pat Catena, Treasurer is Shatara Murphy, and Assistant Secretary/Treasurer is Harry Readshaw. Ms. Kim Salinetto made the motion, and Darrin Kelly seconded the motion. There was no opposed, and we are now reorganized.

Ms. Karen Fantoni, Director of Finance, presented the 2026 Operating Costs and Revenues compared to the budget. This report is through the end of June, and we have 50% of the year complete. We have collected 53% of our operating revenue, and we have expended 46% of our operating expenses. We continue to operate in a sound and fiscal manner.

Ms. Kim Kennedy, Director of Engineering and Construction, presented the 2026 Capital Budget Status report. We have spent \$161 million to date versus the \$376 million budget. The biggest line item this month was the first invoice for the Ohio River Tunnel as we awarded that earlier this year, and the start up of the construction phase with the Wet Weather Pump Station that started in January.

Ms. Jill Snyder, Director of Communications, informed everyone about Open House, September 19, 2026, from 9:00am – 4:00pm. We will have some of the usual clean water Zone, the kids' zone, the always popular Plumber Waterworks, everyone's favorite Frankie will be there. This year we are bringing back the Clean Water Stars, and we will have a new 80th anniversary exhibit. Jill mentioned that you may have seen in the lobby an opportunity to volunteer and be apart of our Open House.

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. 15, under Contract 1760G, "CSO Bypass and Disinfection," from Kokosing Construction in the amount of \$325,444.95. These costs are associated with modification to flushing lines and gates, metal platform changes, flood events, additional demolition of concrete footers, and replacement of a leaking air line. Also includes a credit for reusing soil and removing pipe insulation on air lines. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$81,059,678.78.
2. No. 4, under Contract 1760E, "CSO Bypass and Disinfection," from Wellington Power Corporation in the amount of \$190,591.96. These costs are associated with chemical containment sump revisions and impacts due to flooding. The original amount of the contract was \$11,764,000.00. The current value of the contract including this change order is \$12,545,567.44.
3. No. 6, under Contract 1799G, "Solids Thickening and Dewatering Improvements," from Wayne Crouse Inc. in the amount of \$45,575.66. These costs are associated with additional sample line on the gravity belt thickeners and additional lead paint removal. The original amount of the contract was \$24,297,087.67. The current value of the contract including this change order is \$25,237,827.46.
4. No. 5, under Contract 1799E, "Solids Thickening and Dewatering Improvements," from Kirby Electric Inc. in the amount of \$107,076.60. These costs are associated with E-Stop wiring changes, VFD relocation, control power for gas monitors and pneumatic valves, additional power circuits for level instrumentation and water heaters, and additional conduit for new pumps. This also includes a credit for duplicate E-stops not installed. The original amount of the contract was \$8,851,675.00. The current value of the contract including this change order is \$9,103,500.50.

Upon motion by Mr. Pat Catena, and seconded by Mr. Harry Readshaw, the Board approved the minutes of the Regular Board Meeting of June 25, 2026.

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Pat Catena, the Board authorized payment of invoices in excess \$24,500.00 processed during the period June 17, 2026, to July 13, 2026, and review the summary report of expenses in excess of \$13,200.00 processed during the same period.

Upon motion by Mr. Pat Catena, and seconded by Mr. Harry Readshaw, the Board awarded the following contracts:

1. Contract No. 1840 "2026 Regionalized Infrastructure Inspection" to Equix Integrity, Inc. at the price of \$2,495,169.60, which includes the base contract bid of \$2,268,336.00 and a 10% contingency of \$226,833.60.
2. Contract No. 1843 "Furnish and Deliver Sodium Bisulfite" to PVS Chemical Solutions, Inc. at the price of \$0.184 per pound.

Upon motion by Mr. Pat Catena, and seconded by Ms. Kim Salinetto, the Board approved the following change order 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: **Exhibit G**

1. No. 19, under Contract 1729G, "East Headworks," from P.J. Dick in the amount of \$153,505.00. These costs are associated with additional fireproofing, site concrete paving and sidewalk repairs, additional valves, piping modifications, steel modifications, and misc. demo. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$83,737,207.58.

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Pat Catena, 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 WRA, under the agreement for Engineering Consultant Services, for an amount not to exceed \$253,800.00 to perform Construction Management Services for Contract 1840, "2026 Regionalized Infrastructure Inspection."

Upon motion by Mr. Pat Catena, and seconded by Mr. Harry Readshaw, the Board authorized the Executive Director to issue a notice of termination to SHL US LLC, in accordance with the terms of Service Authorization No. 397, and to take necessary actions to conclude the engagement in a timely manner.

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Pat Catena, the Board authorized the Executive Director to accept the quote dated June 23, 2026, providing for the payment of \$16,647.45 to Zayo for the relocation of its fiber optic lines to accommodate construction of the Ohio River Tunnel.

Upon motion by Mr. Pat Catena, and seconded by Mr. Harry Readshaw, the Board authorized the Executive Director to execute the Temporary Permit to Enter Property Agreement with Allegheny Valley Railroad Company for work related to the A-40 Access Shaft Manhole.

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Pat Catena, the Board approved and authorized the Executive Director to execute, a Permanent Utility Easement between the Authority and Verizon Pennsylvania LLC granting Verizon a permanent, non-exclusive utility easement for the installation, operation, maintenance, and repair of telecommunication facilities on one parcel of real property owned by the Authority, identified as Tax Parcel ID No. 7-P-125).

Upon motion by Mr. Pat Catenda, and seconded by Mr. Harry Readshaw, the Board authorized the Executive Director to execute the Revocable License Agreement with the Redevelopment Authority of Allegheny County at no cost for temporary access necessary to repair Manhole 4 as part of Contract No. 1816, "Manhole Improvement Contract," in a form acceptable to the Solicitor.

Upon motion by Mr. Pat Catena, and seconded by Ms. Kim Salinetto, the Board adopted Resolution No. 2026-07-01 authorizing the condemnation, or the purchase in lieu thereof, of permanent and temporary real estate interests in a portion of three parcels, identified as Tax Parcel ID Nos. 168-R-150, 168-P-250, and 168-P-200, now or formerly owned by Riverfront 47, LP.

Upon motion by Mr. Pat Catena, and seconded by Ms. Emily Kinkead, the Board adopted Resolution 2026-07-02 authorizing the issuance of the proposed Series 2026 Bonds.

Upon motion by Ms. Kim Salinetto, and seconded by Darrin Kelly, the Board adopted Resolution 2026-07-03 appointing a Bond Underwriting Syndicate as recommended by the Authority's Financial Advisor FSL Public Finance.

Ms. Erica Lamar Motley, Director of Scholastic Outreach and Education, addressed our new business. Ms. Motley spoke about Ms. Sylvia Wilson and all her accomplishments. Ms. Sylvia Wilson served on the Board of Directors for 26 years in several leadership positions; including past Board Chair. Ms. Motley asked that the meeting minutes reflect for this board the highest praise and accolades for the 26 years of service rendered to the Allegheny County Sanitary Authority by none other than Ms. Sylvia Wilson.

Mr. Darrin Kelly stated that this will be reflected in the minutes at this time.

Mr. Darrin Kelly asks that Ms. Sylvia Wilson would come to the Board table.

Ms. Deneé Cabbagestalk and Ms. Christina Dean came to the podium and shared some of their fondest memories of Ms. Sylvia Wilson. We then showed a video of the many moments that Ms. Wilson has shown up for ALCOSAN, throughout the years and a plaque was given to Ms. Wilson, to show our appreciation.

Ms. Sylvia Wilson shared some words of appreciation and gratitude for her time on the Board and having the opportunity to represent Labor. Ms. Wilson also spoke about the late Jack Shea as being one of the reasons she was put on the Board and stayed on the Board. Ms. Wilson

thanked everyone and stated, “this has been a great honor to be able to do this, and I will continue to pump up everybody that’s here.”

Mr. Darrin Kelly stated that on behalf of the Board of Directors. “I think we all know now public service has become extremely tough. It seems the more you try to stand strong, the more people come at you. Sylvia is right and we see it every day. I’m going to be a bit selfish in what I say, I was the person who replaced Jack when we lost him. Some of the toughest times that I had as a leader, there were a few people that I relied upon in decision making that I made on behalf of the 100,000 men and women of organized labor. One of my first to always consult was with Sylvia. During the pandemic, during times when I may have not had the experience, I was not afraid to reach out to those that had it. And Sylvia took me by the hand, knowing I am a city kid, knowing that I was a city graduate, recognizing that I inside knew that I didn’t know and she stayed on as our Political Director for 9 years? So, I thank you for everything that you did for standing next to me. I would ask before we adjourn this meeting, for personal privilege, from the Board to allow me to turn over my duties to Sylvia to adjourn the meeting one last time.”

Ms. Sylvia said that she is very appreciative and thank you Darrin for everything and to Arletta, wherever you are. This meeting, July 23, 2026, is adjourned if there is nothing else to be said.

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

ATTEST:

Pat Catena
Secretary

Mira D. Praytor
Secretary to the Board