

MINUTES  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
APRIL 8, 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, 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. 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.

Jeff Kent, from Maher Duessel, provided the 2025 Audit Report. Karen Fantoni, Director of Finance, stated that Maher Duessel is our Public Accounting Firm and they have completed the 2025 financial statement audit. Mr. Kent stated that the firm received great cooperation from management and received everything that was asked of them to complete the audit process. The audit results and the reports that we issue are unmodified or clean opinion on the financial statements. The report noted non-compliance with debt agreements and that the debt coverage ration was well in excess of what is required by your indentures. There were some financial statement highlights. ALCOSAN ended the year with a significant operating surplus fueled by the continued multi-year rate increase. The financials reflect bond issuance of about \$370 million in 2025. We have incurred about \$138 million in capital additions during the calendar year and with the end of the year with approximately \$450 million of cash still restricted or designated to be spent for capital purposes. The financial reporting package also included pension plans for the year in excess of \$300 million, in terms of assets held in trust. That was an increase of \$30 million fueled by investment results for the year.

Chuck Kolling and Mary Cheney of Buchanan presented their Lobbyist Report to the Board members. The Governor's budget came out on February 3, 2026. It is an aggressive budget that is approximately \$53 Billion, the important area in the DCNR. There have been sessions with the budget secretary, Zach Reber. Mary Cheney stated that the Governor has proposed \$53.3 billion in the Executive budget for fiscal year 2026/2027. Infrastructure, as a

core pillar to reduce long term costs for Pennsylvanians. It also includes states regarding water and sewer funding, within the proposal and associated agency actions, including Critical Infrastructure program. Governor Shapiro proposed \$1 billion for critical infrastructure fund to invest additional state funding into sectors including Energy, housing for local government facilities, funded by annual general obligation bonds starting in 2028/2029. The proposal focuses on several key areas, including providing resources to be allocated to repair and build up facilities for municipalities. A \$100 million transfer from the rainy-day fund to create a fund that allows the Commonwealth to quickly respond to federal actions or inactions that threatened essential services, including water services, continued funding for the small water and sewer program, managed by the CFA, Commonwealth Financing Authority. The programs recently allocated over \$10 million 445 projects for constructing or repairing sanitary and storm water sewer systems. The total 58 projects were funded in Allegheny County totaling over \$3.6 million. The PA Commonwealth, CFA Commonwealth Finance Authority H2OP PA program provided grants of \$500k, to \$20 million for municipal water, sewer and flood control projects including construction, repair and rehabilitation. Funded projects improve public water infrastructure and safety across Pennsylvania, often servicing as critical funding for municipalities. Unfortunately, this program was funded through the Federal American Rescue Plan Act, or ARPA, and it has yet to be recapitalized. Recapitalizing this program should be considered a priority for ALCOSAN and conversations with our state officials.

Kim Kennedy, Director of Engineering and Construction, presented the March report 2026 Capital Budget. To date, \$46 million to through the first three months. This money is heavily focused on the three plant expansion projects that are in construction right now. The solid thickening, the CSO bypass, and the Wet Weather Pump Station. The other big spends are the Ohio River Tunnel and Allegheny River Tunnel designs.

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. 13, under Contract 1760G, "CSO Bypass and Disinfection," from Kokosing Construction in the amount of \$412,154.86. These costs are associated with additional bollards, BCCT valves, flowmeters, piping for the dewatering pump station, davit arm bases, and re-routing of piping to reduce trip hazards. Changes to scum trough bolts, expansion joint repairs, weather impacts, concrete crack repairs, flooding, and costs related to the BCCT mixing changes. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$80,558,287.92.

2. No. 3, under Contract 1799E, "Solids Thickening and Dewatering Improvements," from Kirby Electric Inc. in the amount of \$79,790.28. These costs are associated with additional conduits, UPS power feeds, data cables, relocated panel, VFD clearance issues, and feeder wire size changes. The original amount of the contract was \$8,851,675.00. The current value of the contract including this change order is \$8,976,700.76.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Pat Catena, the Board approved the minutes of the Regular Board Meeting March 26, 2026.

Upon motion by Mr. Harry Readshaw, and seconded by Ms. Sylvia Wilson, the Board authorized payment of invoices in excess \$24,500.00, processed during the period of February 14, 2026, to March 16, 2026, and review the summary report of expenses in excess of \$13,200.00, processed during the same.

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

1. Contract No. 1837 "Emergency Sewer Televising Contract 2026" to Robinson Pipe Cleaning Company at the price of \$1,029,480.38, which includes the base contract bid of \$935,891.25 and a 10% contingency of \$93,589.13.

Upon motion by Mr. Darrin Kelly, 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 amount:

1. No. 18, under Contract 1729G, "East Headworks," from P.J. Dick in the amount of \$56,023.00. These costs are associated with changes to the locker room floors. The original amount of the contract was \$78,474,915.00. The current value of the contract including this change order is \$83,583,702.58.

Upon motion by Mr. Darrin Kelly, and seconded by Ms. Sylvia Wilson, 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:

2. No. 5, under Contract 1729H, "East Headworks" from SSM Industries, in the amount of \$63,380.00. These costs are associated with natural gas line work performed to re-feed the East Headworks building and a no cost time extension. The original amount of the contract was \$1,985,000.00. The current value of the contract including this change order is \$2,082,991.00.

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

1. No. 4, under Contract 1799G, "Solids Thickening and Dewatering Improvements," from Wayne Crouse Inc. in the amount of \$696,684.38. These costs are associated with additional concrete tank repairs, structural bracing, additional EFW valves, crane limit switches, and piping re-routes due to utility interferences. There is also a credit to reuse equipment pads. The original amount of the contract was \$24,297,087.67. The current value of the contract including this change order is \$25,231,152.30.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Pat Catena, the Board approved the following construction change orders that either exceed the authorized contingency amount or are an individual instance greater than authorized for Administrative Approval by Resolution No. 2022-03-04:

1. No. 4, under Contract 1799G, "Solids Thickening and Dewatering Improvements," from Wayne Crouse Inc. in the amount of \$696,684.38. These costs are associated with additional concrete tank repairs, structural bracing, additional EFW valves, crane limit switches, and piping re-routes due to utility interferences. There is also a credit to reuse equipment pads. The original amount of the contract was \$24,297,087.67. The current value of the contract including this change order is \$25,231,152.30.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Pat Catena, the Board approved the following construction change orders that either exceed the authorized contingency amount or are an individual instance greater than authorized for Administrative Approval by Resolution No. 2022-03-04:

2. No. 2, under Contract 1799P, "Solids Thickening and Dewatering Improvements," from First American Industries in the amount of \$23,256.70. These costs are associated with additional costs to re-route a sanitary line to avoid conflicts with new tanks. The original amount of the contract was \$264,800.00. The current value of the contract including this change order is \$346,898.48.

Upon motion by Ms. Sylvia Wilson, 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 JMT, under the agreement for Engineering Consultant Services, for an amount not to exceed \$397,450.00 to provide for Construction Management Services for Contract 1815:

Miscellaneous Sewer Improvements 2025-2026 and Contract 1818: Miscellaneous Flap Gate and Valve Replacements.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Pat Catena, the Board awarded the Plant Master Drain Study to GPD and authorized the Executive Director to negotiate a fee.

Upon motion by Mr. Pat Catena, and seconded by Mr. Darrin Kelly, the Board approved modification of Service Authorization 387 for Wade Trim, Inc to provide additional services associated with final design for the Spring Garden Grit Chamber and for an additional 3-years through final construction for an amount not to exceed \$79,711.00.

Upon motion by Mr. Darrin Kelly, and seconded by Ms. Sylvia Wilson, the Board approved modification of Service Authorization 394 for T2 Utility Engineers, Inc. to exercise the additional one-year option and to provide additional utility locating services during this period for an amount not to exceed \$377,000.00.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Pat Catena, the Board authorized the Executive Director to execute the Settlement and Release Agreement by and among the Authority, J&M Prestige Worldwide, LLC, and the Borough of Homestead, for the condemnation and purchase in lieu thereof of one parcel of real estate identified as Allegheny County Tax Parcel ID Number 131-D-226, now or formerly owned by J&M Prestige Worldwide, LLC, in the amount of Sixty Six Thousand Dollars (\$66,000.00).

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Pat Catena, the Board modified the Green Revitalization of Our Waterways (GROW) Program Grant Agreement in a form recommended by the ALCOSAN Board of Directors, Green Committee.

Upon motion by Mr. Pat Catena, and seconded by Ms. Sylvia Wilson, the Board modified Motion to modify the Green Revitalization of Our Waterways (GROW) Program Cycle 13 Program Guidelines in a form approved by the Solicitor.

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Pat Catena, the Board approved municipal source control projects for Cycle 12 under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a Grant Agreement.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Pat Catena, the Board modified the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of Contract.

Upon motion by Mr. Pat Catena, and seconded by Mr. Darrin Kelly, the Board accepted the Maher Duessel Audit Report for the year ending December 31, 2025.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Darrin Kelly, the Board ratified the action of the Executive Director in settling the Collective Bargaining Agreement between the Authority and the Utility Workers of America Local 433.

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

ATTEST:

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Pat Catena  
Secretary

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Mira D. Praytor  
Secretary to the Board