FINAL I

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
MARCH 18, 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. Sylvia Wilson, Ms. Kim Salinetro, Ms. Shatara Murphy, Mr. Harry Readshaw, Mr. Darrin Kelly. Mr. Pat Catena (via zoom), and Ms. Emily Kinkead was absent from the meeting. Also participating were Ms. Kimberly Kennedy, Ms. Michelle Buys, 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.

Mr. Darrin Kelly stated there was an Executive Session prior to this meeting, and no votes were taken during the session.

Ms. Kim Kennedy, Director of Engineering, presented the Wet Water Treatment Plant expansion cost report. The value of work completed to date is just over $363 million dollars and we were able to issue notice to proceed for the Wet Weather Pump station on January 5, 2026. So, we did show some spending on our next big plant expansion project. Also, we are making good progress on both the CSO bypass and the solid thickening and dewatering, which are two most active projects at this point.

Ms. Arletta Scott Williams, Executive Director, presented Douglas Jackson to speak about our new award from NACWA, the National Association of Clean Water Agencies. We were fortunate to have been nominated and received the Operations and Environmental Performance award for 2026.

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. 2, under Contract 1823, "Repairs to No. 1 Economizer and Evaporator," from Simakas Company in the amount of $54,564.00. These costs are associated with additional refractory and wall liner repairs that were performed once the unit was taken out of service and a full inspection was able to be carried out. The original amount of the contract was $1,279,817.23. The current value of the contract including this change order is $1,336,603.46.
2. No. 12, under Contract 1760G, "CSO Bypass and Disinfection," from Kokosing Construction in the amount of $304,818.87. These costs are associated with material costs for an aeration hypochlorite mixing system. The original amount of the contract was $77,465,000.00. The current value of the contract including this change order is $80,146,133.06.
3. No. 3, under Contract 1760E, "CSO Bypass and Disinfection," from Wellington Power Corporation in the amount of $59,507.58. These costs are associated with conduit identification and color-coding needed for conformance to standards and the addition of outlets to the 865 building. The original amount of the contract was $11,764,000.00. The current value of the contract including this change order is $12,354,975.48.

Upon motion by Mr. Harry Readshaw, and seconded by Ms. Sylvia Wilson, the Board approved the minutes of the Regular February 26, 2026.

Upon motion by Ms. Sylvia Wilson and seconded by Mr. Harry Readshaw, the Board authorized payment of invoices in excess $23,800.00, processed during the period of January 13, 2026, to February 13, 2026, and review the summary report of expenses in excess of $12,900.00, processed during the same period.

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

1. Contract No. 1815 "Miscellaneous Sewer Improvements 2025-2026" to Frank J. Zottola Construction at the price of $2,741,200.00 which includes the base contract bid of $2,492,000.00 and a 10% contingency of $249,200.00.

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

2. Contract No. 1826 "Furnish and Deliver Defoamer" to Appalachian Environmental at the price of $1.138 per pound.

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

3. Contract No. 1841 “Furnish and Deliver Fiberglass Flight for the Sedimentation Tanks” to Fairfield Service Company.

Upon motion by Ms. Sylvia Wilson and seconded by Mr. Harry Readshaw, the Board authorized the preparation of specifications and advertisement of:

1. Contract No. 1842, “Furnish and Deliver Hydrochloric Acid”

Upon motion by Mr. Harry Readshaw and seconded by Mr. Pat Catena, the Board authorized approval for the advertisement of a new Biosolids Management Services contract.

Upon motion by Mr. Harry Readshaw 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:

1. No. 17, under Contract 1729G, “East Headworks,” from P.J. Dick in the amount of $2,323,772.16. These costs are associated with changes to interior finishes, grit flushing lines, grit classifier vent line, 120” pipe fittings, hydrogritter pedestal reinforcing, and a ductbank manhole, a sump discharge piping reroute, concrete encasement of sludge lines, additional bulkhead in the primary influent channel, river flooding mitigation, blind flange in the venturi vault, gas line site restoration, additional valve on the rack drain line, sample drain line relocation, grit pump discharge fittings, additional dewatering, river bulkhead, process water cleanups, and a time extension. The original amount of the contract was $78,474,915.00. The current value of the contract including this change order is $83,527,679.58.

Upon motion by Mr. Pat Catena and seconded by Mr. Harry Readshaw, the Board approved the following change orders that exceed $30,000.00, in value or whose cumulative total value with previous approved change orders is greater than five percent of the original contract amount:

2. No. 9, under Contract 1729E, “East Headworks,” from Kirby Electric, Inc. in the amount of $166,116.97. These costs are associated with new sample pump pressure switches and a time extension. The original amount of the contract was $5,698,000.00. The current value of the contract including this change order is $6,284,349.42.

Upon motion by Mr. Pat Catena and seconded by Mr. Harry Readshaw, 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 Architectural Innovations, under the agreement for Engineering Consultant Services, for an amount not to exceed $179,300.00, to perform the scope of services for the Media Room Design.

Upon motion by Mr. Harry Readshaw and seconded by Ms. Sylvia Wilson, the Board awarded construction management services for Contract 1815: Misc Sewer Improvements, and Contract 1818: Misc Flap Gate, Sluice Gate & Valve Replacements to JMT and authorize the Executive Director to negotiate a fee.

Upon motion by Mr. Harry Readshaw and seconded by Ms. Sylvia Wilson, the Board approved modification of Service Authorization 274 for GAI Consultants to provide additional engineering support services during the annual Sewage Sludge Incinerator Units #1 and #2 stack testing for an amount not to exceed $102,477.00.

Upon motion by Mr. Pat Catena and seconded by Ms. Sylvia Wilson, the Board approved modification of Service Authorization 402 for HF Lenz to provide Services During Construction for Contract 1827: Misc HVAC Improvements Project for an amount not to exceed $60,000.00.

Upon motion by Mr. Harry Readshaw and seconded by Ms. Sylvia Wilson, the Board adopted Resolution No. 2026-02-01, approving and adopting an amendment to the Authority's Act 537 Sewage Facilities Plan, as previously amended, in accordance with the Act 537 Special Study for the Oakdale Pump Station Project and the Robinson Run Interceptor Sewer System, and authorizing the Executive Director to submit the Act 537 Plan Special Study to the Pennsylvania Department of Environmental Protection for its approval.

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Pat Catena, the Board authorized payment of additional just compensation to Condemnee, Babcor Packaging Corporation, in the amount of $960,300.00 in accordance with Allegheny County Court of Common Pleas Docket No. GD-23-004519.

Upon motion by Mr. Harry Readshaw and seconded by Mr. Harry Readshaw, the Board ratified ratify the payment issued to NSP Associates, LLC, for the purchase in lieu of condemnation of permanent and temporary easements in a portion of one parcel of property identified as Tax Parcel ID No. 47-D-64, in the total amount of $110,000.00 for the Spring Garden Grit Chamber Project as described in Resolution No. 2026-1-01.

Upon motion by Mr. Harry Readshaw and seconded by Ms. Sylvia Wilson, the Board authorized the Executive Director to execute the Property Access Agreement between the Authority and the Commonwealth of Pennsylvania, acting by the Department of General Services, to permit the installation and use of a groundwater monitoring well on the Authority's property at 3101 Preble Avenue.

Upon motion by Ms. Sylvia Wilson and seconded by Mr. Harry Readshaw, the Board authorized the Executive Director to execute the Utility Line Relocation Agreement with Verizon Communications, Inc., providing for the deposit of $147,767.00 for the relocation and installation of utility lines to accommodate the construction impacts in the vicinity of Musk Way and Riverside Street at the O-14 location.

Upon motion by Mr. Harry Readshaw and seconded by Ms. Sylvia Wilson, the Board authorized the Executive Director to execute the Programmatic Agreement between the Authority and the Pennsylvania State Historic Preservation Office regarding the Ohio River Tunnel portion of the Regional Conveyance Facilities Project.

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

ATTEST:

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Harry Readshaw	Mira D. Praytor
Secretary	Secretary to the Board