FINAL

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
SEPTEMBER 24, 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. Shatara Murphy, Ms. Kim Salinetro, Mr. Harry Readshaw, and Mr. Darrin Kelly. Ms. Emily Kinkead and Mr. Pat Catena via. Zoom. Mr. Ed Bigley (absent). 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, Douglas Jackson, 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. Jill Snyder, Director of Communications, presented us with a recap of ALCOSAN's Annual Open House. We would like to thank everyone who attended Open House. This year we had close to 2,000 attendees. We also had 400 ALCOSAN Staff and Consultant Volunteers. ALCOSAN's 80th Anniversary was recognized with 80 years of ALCOSAN Showcase and Parade of Frankies celebrating the current and previous versions of our favorite fish. Visitors also had the opportunity to take one of the 30 plant tours and 8 lab tours that were conducted throughout the day. For anyone who did not attend Open House, we had a great partnership with media this year. The following stations: WTAE, WPXI, and West Hills Gazette, all covered the event and we appreciated that.

Darrin Kelly, Vice Chairman stated he stopped down and he saw Union leaders, the birdhouses for kids, the Scholastic was amazing. It seemed like everyone was having a good time.

Shatara Murphy, Board member, stated she brought her family and they thoroughly enjoyed it.

Ms. Karen Fantoni, Director of Finance, presented the 2026 Operating Costs and Revenues compared to the budget. This report is as of August 31, 2026. We have completed 66.7% of the year. We have collected almost 70% of our budgeted revenue and expended about 61% of our operating expenditure. We continue to operate in a sound and fiscal manner.

Ms. Kim Kennedy, Director of Engineering and Construction, presented the WWTP Expansion Cost Report. The report shows lots of movements in the first couple months of the Ohio River Tunnel. Approximately $80 million has been spent to date. This project is off to a good start. There are 2 projects that have not bid yet for the plant expansion. The primary sediment tank E4, is bidding on October 7, 2026. The package is ready and includes general, an electrical, and HVAC. It has a GE and an H.

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. 7, under Contract 1799G, "Solids Thickening and Dewatering Improvements," from Wayne Crouse Inc. in the amount of $41,359.43. These costs are associated with floor coverings in the new Dewatering control room, and totes of various polymers for performance testing of the new centrifuges. The original amount of the contract was $24,297,087.67. The current value of the contract including this change order is $25,279,186.89.

Upon motion by Mr. Harry Readshaw, and seconded by Ms. Kim Salinetro, the Board approved the minutes of the Regular Board Meeting of September 24, 2026.

Upon motion by Ms. Kim Salinetro, and seconded by Mr. Harry Readshaw, the Board authorized payment of invoices in excess $24,500.00 processed during the period July 14, 2026, to September 14, 2026, and review the summary report of expenses in excess of $13,200.00 processed during the same period.

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Pat Catena, the Board authorized the preparation of specifications and advertisement for bids for the following contract: **Exhibit E**

1. Contract No. 1845 "Furnish and Deliver Lime"

Upon motion by Ms. Kim Salinetro, and seconded by Shatara Murphy, the Board awarded construction management services for the Allegheny River Tunnel to LJB Underground Services and authorized the Executive Director to negotiate a fee.

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Pat Catena, the Board approved modification of Service Authorization 314 for Keystone Acquisition Services, under the agreement for Engineering Consultant Services, for an additional two (2) year no cost extension of services until July 31, 2028, to continue their work associated with Property and Right of Way Acquisition Services.

Upon motion by Ms. Shatara Murphy, and seconded by Ms. Emily Kinkead, 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 Ms. Kim Salinetro, and seconded by Ms. Shatara Murphy, 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 Ms. Kim Salinetro, and seconded by Ms. Shatara Murphy, the Board modified the Green Revitalization of Our Waterways (GROW) Program Cycle 14 Program Guidelines in a form approved by the Solicitor.

Upon motion by Ms. Kim Salinetro, and seconded by Ms. Shatara Murphy, the Boad approved municipal source control projects for Cycle 13 under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a Grant Agreement.

Upon motion by Mr. Harry Readshaw, and seconded by Ms. Emily Kinkead, the Board modified the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of Contract.

Upon motion by Ms. Emily Kinkead, and seconded by Ms. Kim Salinetro, the Board ratified the Executive Director and Solicitor's actions to settle the Authority's condemnation litigation against Norfolk Southern Railway Company filed in the Allegheny County Court of Common Pleas at Docket No. 26-004564 and authorize the Executive Director's execution of the License Agreement for four deep subterranean crossings under three properties in exchange for the agreed upon just compensation.

Upon motion by Ms. Kim Salinetro, and seconded by Ms. Shatara Murphy, the Board authorized the Executive Director to execute the Sanitary Sewer Direct Connection and Maintenance Agreement with the Pittsburgh Water and Sewer Authority d/b/a Pittsburgh Water, providing for a direct connection to the Authority's existing eight-inch sanitary sewer line within the River Avenue right-of-way near McFadden Street for the discharge of acceptable wastewater generated by Pittsburgh Water's proposed Decant Facility at 1470 River Avenue, subject to Pennsylvania Public Utility Commission approval where legally required.

Upon motion by Mr. Harry Readshaw, and seconded by Ms. Shatara Murphy, the Board adopted Resolution No. 2026-09-01 declaring the Authority's official intention to reimburse itself for the eligible costs and capital expenditures for the Clean Water Plan with proceeds from the 2026 bond issue.

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

ATTEST:

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Pat Catena	Mira D. Wyatt
Secretary	Secretary to the Board