

MINUTES  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
MAY 14, 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, and Mr. Harry Readshaw. Mr. Darrin Kelly and Mr. Pat Catena via (Zoom) and Ms. Shatara Murphy, was absent. Also participating were Ms. Michelle Buys, Ms. Kimberly Kennedy, Ms. Lori McKay, Ms. Jill Snyder, 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. Jill Smith, Director of Communications, informed everyone that the Annual Public Meeting was scheduled to take place on Tuesday, May 19, 2026, at 6:30pm. It will be available for viewing virtually through our website [Alcosan.org](http://Alcosan.org). During the meeting we will give an update on our Clean Water plan.

Ms. Lori McKay, Manager of Finance, reported on the 2026 Operating Costs and Revenues compared to the budget. This is the first budget report for 2026. This information is from January 1, 2026, through April 30, 2026, with 33% of the year has expired. As of April 30, 2026, we collected 35% of our budgeted revenues, approximately \$93 million, and we have expended \$67 million, which is 30% of our expected expenditures.

Kim Kennedy, Director of Engineering and Construction, presented the Capital Budget Status Report. This is the Capital Budget Status Report through May 11, 2026. Since the last Board meeting, we have spent another \$24 million to take our current year-to-date, Capital spending is up to \$70 million. Most of the spending has been with the plant expansion projects, the Wet Weather pump station is getting started, and the solids thickening and dewatering, and the tunnels and getting those in design preparing for the bid phase of the ORT.

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. 5, under Contract 1799G, “Solids Thickening and Dewatering Improvements,” from Wayne Crouse Inc. for a credit in the amount of \$38,900.50. This credit was for the reduced coating in the thickening feed tanks. Also included are additional costs related to re-routing sludge line and polymer piping modifications. The original amount of the contract was \$24,297,087.67. The current value of the contract including this change order is \$25,192,251.80.
2. No. 4, under Contract 1799E, “Solids Thickening and Dewatering Improvements,” from Kirby Electric Inc. in the amount of \$19,723.14. These costs are associated with upsizing wire to the dewatering feed pumps. The original amount of the contract was \$8,851,675.00. The current value of the contract including this change order is \$8,996,423.90.

Upon motion by Mr. Harry Readshaw, and seconded by Ms. Sylvia Wilson, the Board approved the minutes of the Regular Board Meeting of May 14, 2026.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Pat Catena, the Board authorized payment of invoices in excess \$24,500.00 processed during the period April 7, 2026, to May 4, 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 Ms. Sylvia Wilson, the Board awarded the following contract:

1. Contract No. 1836 “Furnish and Install Deaerator” to Simakas Company, Inc. at the price of \$644,327.66, which includes the base contract bid of \$585,752.42 and a 10% contingency of \$58,575.24.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Harry Readshaw, the Board authorized the preparation of specifications and advertisement for bid for the following contract:

1. Contract No. 1843, “Furnish and Deliver Sodium Bisulfite”

Upon motion by Ms. Sylvia Wilson, 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 GPD, under the agreement for Engineering Consultant Services, for an amount not to exceed \$1,496,520.00 to perform the scope of services for Plant Master Drain Study.

Upon motion by Ms. Sylvia Wilson, 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:

2. Architectural Innovations, under the agreement for Engineering Consultant Services, for an amount not to exceed \$289,950.00 to perform the scope of services for the Plant Architectural Model.

Upon motion by Mr. Harry Readshaw, and seconded by Ms. Kimberly Salinetto, 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:

3. Hatch, under the agreement for Retained Engineer, for an amount not to exceed \$77,000.00 to perform the scope of services associated with an Industrial Waste Surcharge and Fee Evaluation.

Upon motion by Mr. Harry Readshaw and seconded by Ms. Kimberly Salinetto, the Board approved modification of Service Authorization 264 for 9Rooftops to continue supporting both Strategic Communications and Public Relations for an amount not to exceed \$1,557,478.00 and to extend the period of performance through December 31, 2026.

Upon motion by Ms. Sylvia Wilson, and seconded by Ms. Kimberly Salinetto, the Board approved G. Motion to approve modification of Service Authorization 385 for the Community College of Allegheny County for a no-cost extension through July 31, 2026.

1. Contract No. 1797 "Ohio River Tunnel" to Brayman-Lane JV at the price of \$1,086,294,397.65, which includes the base contract bid of \$1,034,566,093.00 and a 5% contingency of \$51,728,304.65.

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

2. Contract No. 1842 "Furnish and Deliver Hydrochloric Acid" to SAL Chemical Company, Inc. at the price of \$0.37 per pound.

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Pat Catena, the Board rejected all bids for Contract No. 1819 "Screen Replacements at Ella and Corliss Pump Station".

Upon motion by Mr. Pat Catena, and seconded by Mr. Darrin Kelly, the Board authorized the preparation of specifications and advertisements for bids for the following contract:

1. Contract No. 1819A, "Screen Replacements at Ella and Corliss Pump Stations"

Upon motion by Mr. Darrin Kelly, and seconded by Ms. Sylvia Wilson, the Board awarded the Plant Architectural Model to Architectural Innovations and authorized the Executive Director to negotiate a fee.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Pat Catena, the Board awarded the Process Area Upgrades to Rios Williams Architects and authorized the Executive Director to negotiate a fee.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Pat Catena, the Board modified Service Authorization 358 for Hatch to provide additional services associated with final design for Contract 1764: O-15-O-16 Access Shaft and Regulator Improvements and Contract 1830: A-40, M-49 and A-72 Access Shaft and Manhole Improvements and for an additional 2-years through final construction for an amount not to exceed \$312,800.00.

Upon motion by Mr. Harry Readshaw, and seconded Mr. Pat Catena, the Board approved Resolution No. 2026-04-01 authorizing the performance of due diligence and actions necessary and appropriate to identify and secure the property interests needed to facilitate the design and

construction of the new regional tunnel system and associated apparatus pursuant to and in furtherance of the Clean Water Plan.

Upon motion by Ms. Kim Salinetto, and seconded by Mr. Darrin Kelly, the Board accepted the proposals as recommended by the Authority's Risk Manager to provide insurance coverage to ALCOSAN for the period May 16, 2026, through May 16, 2027, at a total premium of \$2,195,829.00

The next Board of Directors Meeting will be held on May 14, 2026.

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

ATTEST:

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Pat Catena  
Board Secretary

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Mira D. Praytor  
Secretary to the Board