FINAL

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
APRIL 16, 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. Kim Salinetro, Mr. Harry Readshaw, and Mr. Darrin Kelly. The following participated via Zoom: Ms. Shatara Murphy, Mr. Pat Catena and Ms. Sylvia Wilson. Also participating were Ms. Arletta Scott Williams, Ms. Kimberly Kennedy, Ms. Michelle Buys, Ms. Karen Fantoni, 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.

Karen Fantoni, Director 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 through the first quarter March 31, 2026, and 25% of the year has expired. We have spent 21% of our operating budget and collected 25.5% of our operating revenue. We continue to operate in a sound fiscal manner.

Kim Kennedy, Director of Engineering and Construction, presented the WWTP Expansion Cost Report. This is our plant expansion progress report, and we are still making our way through the CSO Bypass and solids thickening and dewatering improvement projects are slated to be finished this year. We issued notice to proceed for the pump station on January 5th, and that will be the next interesting line item.

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. 14, under Contract 1760G, "CSO Bypass and Disinfection," from Kokosing Construction in the amount of $175,945.91. These costs are associated with additional rebar at the new outfall, safety improvements around gates, hatch drains, shoring changes due to existing utilities, air line leak investigation, and equipment clean up. The original amount of the contract was $77,465,000.00. The current value of the contract including this change order is $80,734,233.83.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Harry Readshaw, the Board approved the minutes of the Regular Board Meeting of April 16, 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 of March 17, 2026, to April 6, 2026, and review the summary report of expenses in excess of $13,200.00, processed during the same period.

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

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 Salinetro, 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 Salinetro, 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	Mira D. Praytor
Board Secretary	Secretary to the Board