FINAL

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
JUNE 25, 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 Members Ms. Emily Kinkead, Ms. Sylvia Wilson, Mr. Darrin Kelly. Absent from the meeting were Mr. Harry Readshaw and Ms. Kim Salinetro. Attending via zoom were Mr. Pat Catena and Ms. Shatara Murphy. Also participating were Ms. Michelle Buys, Ms. Kimberly Kennedy, Ms. Karen Fantoni, Ms. Jill Snyder, Ms. Tawanda Stamps Julie Motley-Williams, 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.

Jill Snyder, Director of Communications, shared information on the Outfall Dedication event that took place on June 5, 2026. We thank Representative Kinkead for arranging for ALCOAN to receive a citation for our 80th anniversary. The event was well received. Many of our municipalities attended the event. It was nice having them at the plant for this event. We had over 90 attendees and WTA covered the event and the dedication.

Karen Fantoni, Director of Finance, reported on the 2026 Operating Costs and Revenues compared to the budget. This financial report is through the end of May. for 2026. We have completed about 42% of the year. We have collected 42.6% of our budgeted operating revenue and expended 38% of our budgeted operating expenditures. We continue to operate in a fiscal sound manner.

Kim Kennedy, Director of Engineering and Construction, presented the WWTP Expansion Cost Report. This is the new layout of our cost report including the Ohio River Tunnel. We are continuing to make progress on East Headworks and the CSO Bypass, which will both finish this year. We are starting with the pump stations, with the first five months of construction, which included a lot of utility work.

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. 1, under Contract 1810, "Miscellaneous Roof Repairs," from Tennis Roofing and Asphalt Inc. in the amount of $8,632.97. These costs are associated with replacing additional corroded metal decking over bid quantities and installing sanitary vent roof penetrations for a future project. The original amount of the contract was $425,449.00. The current value of the contract including this change order is $434,081.97.

2. No. 1, under Contract 1821, "Substation Site Prep for O27 and A48," from Lanco Electric in the amount of $22,180.81. These costs are associated with a credit to remove a power feed no longer required and additional costs for an added telecommunication ductbank. The original amount of the contract was $737,000.00. The current value of the contract including this change order is $759,180.81.

3. No. 3, under Contract 1823, "Repairs to No. 1 Economizer and Evaporator," from Simakas Company in the amount of $40,023.19. These costs are associated with repairs to cracked welds, expansion joint replacement, and additional work required to prepare for the pressure test. The original amount of the contract was $1,279,817.23. The current value of the contract including this change order is $1,376,626.65.

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

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Darrin Kelly, the Board authorized payment of invoices in excess $24,500.00 processed during the period May 5, 2026, to June 15, 2026, and review the summary report of expenses in excess of $13,200.00 processed during the same period.

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

1. Contract No. 1832 "West Headworks Restroom Renovations" to PM Contracting & Associates, LLC at the price of $405,240.00, which includes the base contract bid of $368,400.00 and a 10% contingency of $36,840.00.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Darrin Kelly, the Board approved an extension of the following contract:

1. Contract No. 1743 "Biosolids Management Services – Part 2 (Winter)" with Synagro Central, LLC (successor to Burch Hydro, Inc.) from November 1, 2026, through December 31, 2026.

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

1. Contract No. 1844, "Flap Gate and Valve Installations at Various Locations"

Upon motion by Mr. Darrin Kelly, and Ms. Sylvia Wilson, the Board amended the motion regarding the preparation of specifications and advertisement for bids previously adopted on July 24, 2025, to rename Contract No. 1831 from "Allegheny River Tunnel Near Surface Facilities Package No. 6" to "Upper Allegheny Consolidation Sewer".

Upon motion by Mr. Darrin Kelly, 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 Rios Williams Architects, under the agreement for Engineering Consultant Services, for an amount not to exceed $377,800.00 to perform the scope of services for the Process Area Upgrades project.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Darrin Kelly, the Board approved modification of Service Authorization 383 for DLZ to provide additional services associated with the final design and bidding support services of Contract 1831: "Upper Allegheny Consolidation Sewer" for an amount not to exceed $1,900,000.00, and an additional 18 months thru December 31, 2026.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Pat Catena, the Board approved the Executive Director to execute the Custom Work Agreement with Teleport Communications America, LLC, providing for the deposit of $83,340.29 for the relocation and installation of utility lines to accommodate the ORT construction impacts in the vicinity of River Avenue.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Darrin Kelly, the Board approved and authorized execution of a right-of-way license agreement with the city of Pittsburgh, related to work within City rights-of-way for the Ohio Allegheny, Monongahela River Tunnel Project.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Darrin Kelly, the Board approved Resolution No. 2026-06-01, adopting a policy and procedure for addressing small value claims for minor damage to private property or personal injury caused by Authority activities.

The next Board of Directors Meeting will be held on July 23, 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