

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 Members 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.

Jill Snyder, Director of Communications, informed everyone that the Annual Public Meeting was scheduled to take place on Tuesday, May 19, 2026, at 6:30 p.m. It will be available for viewing virtually through our website Alcosan.org. During the meeting we will give an update on our Clean Water Plan.

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 Ohio River Tunnel (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 modification of Service Authorization 385 for the Community College of Allegheny County for a no-cost extension through July 31, 2026.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Harry Readshaw, the Board approved modification of Service Authorization 396 for Veritas Prime for additional tasks associated with the Human Resource Information System (HRIS) for an amount not to exceed \$133,900.00 and to extend the period of performance through December 31, 2026.

Upon motion by Mr. Harry Readshaw, and seconded by Ms. Kimberly Salinetro, the Board approved Resolution No. 2026-05-01 authorizing payment in the amount of \$150,000.00 to The Sherwin-Williams Company for one (1) year of increased filter maintenance costs in order to enhance dust control on property currently identified as Allegheny County Parcel ID Nos. 75-P-120 and 75-R-270.

Upon motion by Ms. Kimberly Salinetro, and seconded by Mr. Darrin Kelly, the Board approved Resolution No. 2026-05-02 ratifying the authorization of the condemnation, or purchase in lieu thereof, of a permanent easement in, across, under, and through one parcel of real property currently identified as Allegheny County Parcel ID No. 749-H-90 in order to effectuate an emergency pipe repair.

Upon motion by Mr. Harry Readshaw and seconded by Ms. Kimbely Salinetro, the Board approved the modification of Grant Agreement(s) for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of Contract.

The next Board of Directors Meeting will be held on June 25, 2026.

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

ATTEST :

Pat Catena
Board Secretary

Mira D. Praytor
Secretary to the Board