AMENDED

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
NOVEMBER 19, 2026

I. Call to Order

Pledge of Allegiance
Roll Call
Executive Session Announcement

The Authority posted the Final Agenda on its website the morning of November 19 which was less than 24 hours in advance of the meeting. In accordance with the Supreme Court's interpretation of Section 712.1(e) of the Sunshine Act permitting the addition of any matter of agency business to the agenda, the Board may amend the agenda upon majority vote and an opportunity for public comment. The Authority is to post the amended agenda on its publicly accessible Internet website and at the principal office location no later than the first business day following the meeting at which the agenda was changed. Act No. 103 of 2026 is effective December 21, 2026, and thereafter the only two matters of agency business that may be added to a posted agenda are either: (1) a real or potential emergency involving clear and present danger to life or property or (2) matters arising within 24 hours prior to the meeting or raised by a resident or taxpayer that are of a de minimis nature not involving the expenditure of funds or entering into a contract.

Motion to amend the agenda to add all Information Items and Action Items as listed on the agenda distributed at the meeting and posted on the Authority's website this morning.

II. Information Items

A. Public Comment

B. 480 MGD Milestone – Doug Jackson

C. Plant Expansion Overview – Arcadis

D. Report on 2026 Operating Costs and Revenues compared to the budget as per attached **Exhibit A** – Karen Fantoni

E. WWTP Expansion & Regional Tunnel Cost Report as per attached **Exhibit B** – Kim Kennedy

F. 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. 1 (Final), under Contract 1793, "Site Demo II," from Dore & Associates, for a credit in the amount of $157,855.01. This credit is associated with the reconciliation of final installed contract quantities. The original amount of the contract was $742,890.00 and the final value of this contract including this change order is $583,034.99.

2. No. 1 (Final), under Contract 1805, "Emergency Sewer Televising Contract 2024-2025," from Robinson Pipe Cleaning, Co., for a credit in the amount of $440,114.25. This credit is associated with the reconciliation of final quantities of unit priced items. The original amount of the contract was $857,765.00 and the final value of this contract including this change order is $417,650.75.

III. Action Items

A. Approval of the minutes of the Regular Board Meeting October 22, 2026.

B. Consider authorizing payment of invoices in excess $24,500.00, processed during the period of October 14, 2026 to November 9, 2026, and review the summary report of expenses in excess of $13,500.00, processed during the same period as per attached: **Exhibit D**

C. Motion to award the following contract:

1. Contract No. 1845 “Furnish and Deliver Lime” to Greer Lime Company at the price of $475.15 per ton. Bids received are indicated on **Exhibit E**

D. Motion to award the Scully Yard Relief Sewer project to Wade Trim and authorize the Executive Director to negotiate a fee.

E. Motion to approve modification of Service Authorization 386 for the Gate Replacements project to GAI for an amount not to exceed $200,000.00 and an extension thru June 30, 2028. These costs include scope for completion of design and bidding documents and engineering support services during construction for Contract 1818: Miscellaneous Flap Gate, Sluice Gate and Valve Replacements at Various Locations and Contract 1844: Flap Gate and Valve Installations at Various Location.

F. Motion to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of Contract. **Exhibit F**

G. Motion to authorize the Executive Director’s execution of the Settlement Agreement and Release of All Claims for the asbestos litigation docketed in the Allegheny County Court of Common Pleas at GD 25-13854.

H. Motion to adopt Resolution No. 2026-11-01 to authorize the submission of an application for a Statewide Local Share Account grant of $1,000,000.00 from the

Commonwealth Financing Authority to be used for the construction of the Oakdale Pump Station.

I. Motion to adopt Resolution No. 2026-11-02 to authorize the submission of an application for a Statewide Local Share Account grant of $900,000.00 from the Commonwealth Financing Authority to be used for the construction of the Sodium Hypochlorite Mixing System Upgrades.

J. Motion to adopt Resolution No. 2026-11-03 to authorize the submission of an application for a Statewide Local Share Account grant of $100,000.00 from the Commonwealth Financing Authority to be used for the purchase of a Combination Truck Easement Machine.

IV. New Business

V. Adjournment (Next Meeting: (December 10, 2026)