FINAL

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
OCTOBER 22, 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 Rep. Ms. Emily Kinkead, Ms. Kim Salinetro, Mr. Harry Readshaw, Mr. Pat Catena, Mr. Darrin Kelly and Mr. Ed Bigley. Ms. Shatara Murphy attended via Zoom. Also participating were Ms. Kimberly Kennedy, Ms. Michelle Buys, Ms. Karen Fantoni, Tawanda Stamps and Ms. Erica LaMar-Motley. Messers. Douglas Jackson, Phil Cole (Authority Staff). Mr. Max Junker (Babst Calland).

Everyone stood for the Pledge of Allegiance.

There were no public comments at this meeting.

Dr. Colleen Hughes, CDM Smith, leads ALCOSAN Clean Water Program, and gives directions on regulatory guidance and other changes. They have been a strong stakeholder with ALCOSAN for a long time and a very trusted partner. The presentation today was about the program direction. Dr. Hughes welcomed the opportunity to initiate a series of briefings on the consultant teams that support ALCOSAN's Clean Water Program. There was a chart that illustrated the organization that was established when we started implementation of the Clean Water Plan. The platform consisted of Wet Weather Program Director CDM Smith, Property Acquisition, Plant Expansion Program Manager, Regional Tunnel Program Manager, Regionalization Program Manager and the Source Control Program Manager. The Program Director supports all of the divisions.

Ms. Karen Fantoni, Director of Finance, presented the 2026 Operating Costs and Revenues compared to the budget. This report is as of September 30, 2026. We are 9 months into the year, and 75% of the year complete. We have collected over 80.5% of our budgeted operating revenue and have expended 68% of our budgeted operating expenditures. We continue to operate in a sound and fiscal manner.

Ms. Kim Kennedy, Director of Engineering and Construction, presented the 2026 Capital Budget Status Report. Through October we have spent close to $100 million. As expected, the Wet Weather Pump Station is $51 million, and the Ohio River Tunnel is $83 million. Those are

our two big projects that were started this year and are in their beginning phases, and that is what is driving a lot of the spend.

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 1816, "Manhole Improvement Contract," from Independent Enterprises, Inc. at no additional cost. Work was required to address an unforeseen emergency repair of the sewer line in Pine Creek that was not included in the original scope of work. This is a change order due to the complexity and location of the repair requiring immediate action. The value of the emergency work was $1,134,600.77 and will be paid with the reallocation of unused bid quantities. The original and current amount of the contract is $2,798,480.00.

2. No. 1, under Contract 1832, "West Headworks Restroom Renovations" from PM Contracting & Associates in the amount of $8,855.18. This cost includes the removal and disposal of the asbestos containing insulation around existing sanitary lines. The original amount of the contract was $368,400.00. The current value of the contract including this change order is $377,255.18.

3. No. 16, under Contract 1760G, "CSO Bypass and Disinfection," from Kokosing Construction for a credit in the amount of $1,700,000.00. This settlement change order reflects a negotiated compromise of various disputed matters, and a no cost time extension to align with the revised Consent Decree date. The original amount of the contract was $77,465,000.00. The current value of the contract including this change order is $79,359,678.78.

4. No. 8, under Contract 1799G, "Solids Thickening and Dewatering Improvements," from Wayne Crouse Inc. in the amount of $16,483.00. These costs are associated with air sealing the control room and additional cover plates over the mixer tanks. The original amount of the contract was $24,297,087.67. The current value of the contract including this change order is $25,295,669.89.

5. No. 6, under Contract 1799E, "Solids Thickening and Dewatering Improvements," from Kirby Electric Inc. in the amount of $20,456.61. These costs are associated with conduit needed for valve actuators and remote valve controllers, changing conductor cables sizes, control wires for the GBT's, and demolition of an electrical pull box. The original amount of the contract was $8,851,675.00. The current value of the contract including this change order is $9,123,957.11.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Pat Catena, the Board approved the minutes of the Regular Board Meeting of September 24, 2026.

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Darrin Kelly, the Board authorized payment of invoices in excess $24,500.00 processed during the period July 14, 2026, to September 14, 2026, and review the summary report of expenses in excess of $13,200.00 processed during the same period.

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

1. Contract No. 1846, "Sheraden Park Ecosystem Maintenance"
2. Contract No. 1847, "Furnish and Deliver Polymer"
3. Contract No. 1848, "Furnish and Deliver Sodium Hypochlorite"
4. Contract No. 1849, "Furnish and Deliver Caustic Soda for Demineralization Unit Regeneration"
5. Contract No. 1850, "Repair of Roll-Up Garage Doors"

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Darrin Kelly, the Board approved the following change orders that exceed $30,000.00, in value or whose cumulative total value with previously approved change orders is greater than five percent of the original contract amount:

1. No. 1 (Final), under Contract 1813, "Emergency Sewer Contract 2025," from Independent Enterprises, Inc. for an amount of $129,266.00. This reflects final costs for two emergency repairs performed within the ALCOSAN collection system. The original amount of the contract was $653,340.00. The final value of the contract including this change order is $782,606.00.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Pat Catena, the Board awarded Denali Water Solutions, LLC the service agreement for the Biosolids Management Services for a period of three years from January 1, 2027, through December 31, 2029, with options for extensions, based on mutually acceptable terms and conditions and authorize the Executive Director to negotiate a fee.

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Darrin Kelly, the Board adopted Resolution No. 2026-10-01 authorizing the condemnation, or the purchase in lieu thereof, of a parcel of real property, identified as Allegheny County Tax Parcel ID No. 48-R-161, now or formerly owned by Collier Development, L.P.

Upon motion by Mr. Darrin Kelly, and seconded by Ms. Kim Salinetro, the Board adopted resolution 2026-10-02 establishing new rates effective January 1, 2027.

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

ATTEST:

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Pat Catena	Mira D. Wyatt
Secretary	Secretary to the Board