

AGENDA  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
SEPTEMBER 24, 2026

I. Call to Order

Pledge of Allegiance  
Roll Call  
Executive Session Announcement

II. Information Items

A. Public Comment

B. Open House Recap – Jill Snyder

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

D. WWTP Expansion Cost Report as per attached **Exhibit B** – Kim Kennedy

E. 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. 7, under Contract 1799G, “Solids Thickening and Dewatering Improvements,” from Wayne Crouse Inc. in the amount of \$41,359.43. These costs are associated with floor coverings in the new Dewatering control room, and totes of various polymers for performance testing of the new centrifuges. The original amount of the contract was \$24,297,087.67. The current value of the contract including this change order is \$25,279,186.89.

III. Action Items

A. Approval of the minutes of the Regular Board Meeting July 23, 2026.

B. Consider authorizing 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 as per attached: **Exhibit D**

- C. Motion to authorize the preparation of specifications and advertisement for bids for the following contract: **Exhibit E**
1. Contract No. 1845 “Furnish and Deliver Lime”
- D. Motion to award construction management services for the Allegheny River Tunnel to LJB Underground Services and authorize the Executive Director to negotiate a fee.
- E. Motion to approve modification of Service Authorization 314 for Keystone Acquisition Services, under the agreement for Engineering Consultant Services, for an additional two (2) year no cost extension of services until July 31, 2028, to continue their work associated with Property and Right of Way Acquisition Services.
- F. Motion to approve modification of Service Authorizations 393-01 and 393-02 for Hatch to continue as ALCOSAN’s Retained Engineer for an additional option year.
- G. Motion to modify the Green Revitalization of Our Waterways (GROW) Program Grant Agreement in a form recommended by the ALCOSAN Board of Directors, Green Committee.
- H. Motion to modify the Green Revitalization of Our Waterways (GROW) Program Cycle 14 Program Guidelines in a form approved by the Solicitor.
- I. Motion to approve municipal source control projects for Cycle 13 under the Green Revitalization of Our Waterways (GROW) Program and provide successful applicants with a Grant Agreement. **Exhibit F**
- J. Motion to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of Contract. **Exhibit G**
- K. Move to ratify the Executive Director and Solicitor’s actions to settle the Authority’s condemnation litigation against Norfolk Southern Railway Company filed in the Allegheny County Court of Common Pleas at Docket No. 26-004564 and authorize the Executive Director’s execution of the License Agreement for four deep subterranean crossings under three properties in exchange for the agreed upon just compensation.
- L. Motion to authorize the Executive Director to execute the Sanitary Sewer Direct Connection and Maintenance Agreement with the Pittsburgh Water and Sewer Authority d/b/a Pittsburgh Water, providing for a direct connection to the Authority's existing eight-inch sanitary sewer line within the River Avenue right-of-way near McFadden Street for the discharge of acceptable wastewater generated by Pittsburgh Water's proposed Decant Facility at 1470 River Avenue, subject to Pennsylvania Public Utility Commission approval where legally required.

- M. Motion to adopt Resolution No. 2026-09-01 declaring the Authority's official intention to reimburse itself for the eligible costs and capital expenditures for the Clean Water Plan with proceeds from the 2026 bond issue.
- IV. New Business
- V. Adjournment (Next Meeting October 22, 2026)