FINAL

AGENDA
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
OCTOBER 22, 2026

I. Call to Order

Pledge of Allegiance
Roll Call
Executive Session Announcement

II. Information Items

A. Public Comment

B. Clean Water Program Director Overview – CDM Smith

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

D. 2026 Capital Budget Status 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. 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.

III. Action Items

A. Approval of the minutes of the Regular Board Meeting September 24, 2026.

B. Consider authorizing payment of invoices in excess $24,500.00 processed during the period September 15, 2026, to October 13, 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. 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”

D. Motion to approve the following change orders that exceed $30,000, in value or whose cumulative total value with previously approved change orders is greater than five percent of the original contract amount: **Exhibit F**

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.

E. Motion to award 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.

F. Motion to adopt 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.

G. Motion to adopt resolution 2026-10-02 establishing new rates effective January 1, 2027.

IV. New Business

V. Adjournment (Next Meeting: November 19, 2026)