

MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
FEBRUARY 27, 2025

The meeting was called to order at 4:35 p.m. in the office of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those participating were Board Members Dr. Shannah Tharp-Gilliam, Ms. Sylvia Wilson, Mr. Harry Readshaw, Mr. Darrin Kelly, and Ms. Emily Kinkead, via Zoom. Absent from the meeting were Ms. Theresa Kail-Smith and Mr. Paul Klein. Also participating in the meeting were Ms. Arletta Scott Williams, Ms. Kimberly Kennedy, Ms. Michelle Buys, Ms. Karen Fantoni, Ms. Erica Lamar Motley, Ms. Julie Motley-Williams, Ms. Jeanne Clark and Ms. Suzanne Thomas. Messrs. Michael Lichte, Douglas Jackson, Phil Cole (Authority Staff), and Max Junker (Babst Calland).

Everyone stood for the Pledge of Allegiance.

No Public Comments for this meeting.

Dr. Shannah Tharp-Gilliam announced that this year ALCOSAN was awarded, "Employer of the Year," from the American Society of Civil Engineers (ASCE), Pittsburgh Section. Dr. Sam Shamasi, Hydrologic and Hydraulic Analyst, from Regional Conveyance, shared some of the reasons why he believes that ALCOSAN deserves this recognition. Dr. Shamasi stated that he submitted ALCOSAN for this recognition on the last date of entry, which was January 6, because he wanted to do something good on that date. The second reason is this award is the first for a government agency; traditionally this award has been given to private sector employers. Lastly, because ALCOSAN's participation and support of ASCE activities are outstanding. ALCOSAN employees have received 10 ASCE awards, not including this one.

Doug Jackson, Director of Operations & Maintenance, presented a slide show explaining the significance of the "New Outfall Dedication." The presentation began with a brief look into history to where we are today with the outfall. The outfall first went into operation in 1959 and has never been taken out of service. With the new outfall, it will slowly transition to the North End and begin the next phase of the process, where all our flow will be heading out to the North End. On January 16, 2025, at 3:08pm, that ended the 65-year history of ALCOSAN's outfall to the Ohio River 01, now the "old outfall 01."

Kimberly Kennedy, Director of Engineering and Construction, presented the Wastewater Treatment Plant Cost Report. Our latest dashboard for the plant expansion work now includes solid thickening and Dewatering, our most recent award and the current contract amount is approximately \$400 million. The value of completed work is approximately \$300 million, with another project coming online this year.

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 B

1. No. 7, under Contract 1759P, "ALCOSAN Environmental Compliance Facility," from SSM Industries, Inc. in the amount of \$3,166.13. These costs are associated with faucet replacement and changes needed for final connections to ALCOSAN supplied lab equipment. The original amount of the contract was \$3,068,000.00. The current value of the contract including this change order is \$3,035,491.55.

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Darrin Kelly, the Board approved the Regular Board Meeting minutes of January 23, 2025.

Upon motion by Ms. Sylvia Wilson and seconded by Mr. Darrin Kelly, the Board authorized payment of invoices in excess \$23,800.00, processed during the period January 14, 2025, to February 18, 2025, and review the summary report of expenses in excess of \$12,900.00, processed during the same period.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Harry Readshaw, the Board approved the preparation of specifications and advertisement for bids for the following contracts: Exhibit D

1. Contract No. 1820, "Primary Sedimentation Tank E-4"
2. Contract No. 1821, "Substation Site Preparation for O-27 and A-48"
3. Contract No. 1822, "Roofing and Air Handling Equipment Replacement at the Remote Pump Stations and the O-7 Access Shaft"
4. Contract No. 1823, "Repairs to # 1 Economizer and Evaporator"

Upon motion by Mr. Darrin Kelly, and seconded by Ms. Sylvia Wilson, 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 KDG, under the agreement for Engineering Consultant Services, for an amount not to exceed \$578,524.00 to perform the scope of services for the Construction Management services for the CIPP Rehabilitation of the Upper Saw Mill Run and Lower Ohio Interceptors.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Harry Readshaw, the 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. For SHL, under the agreement for Professional Services, for an amount not to exceed \$100,000.00 to update the Plant and Clerical Entry & Apprenticeship Exams.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Harry Readshaw, the Board approved modification of Service Authorization 318 for 3 Rivers Wet Weather (3RWW) for a no-cost time extension to provide for ongoing municipal stakeholder support through December 31, 2025.

Upon motion by Mr. Darrin Kelly, and seconded by Ms. Sylvia Wilson, the Board approved modification of Service Authorization 329 for WRA for a no-cost extension of an additional 12 months associated with the East Headworks project.

Upon motion by Mr. Harry Readshaw, and seconded by Ms. Sylvia Wilson, the Board approved modification of Service Authorization 353 for G. Stephens for additional work associated with the construction phase services of the Environmental Compliance Facility for an amount not to exceed \$68,270.00.

Upon motion by Mr. Darry Kelly, and seconded by Ms. Sylvia Wilson, the Board approved modification of Service Authorization 396 for Veritas Prime for a no-cost extension through January 31, 2025, to complete tasks associated with the Human Resource Information System (HRIS).

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Harry Readshaw, the Board authorized the Executive Director to enter into an agreement with Carload Express for railroad engineering services related to the proposed A-40 Access Shaft on the existing Allegheny River Deep Tunnel Interceptor.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Harry Readshaw, the Board authorized the Executive Director to execute an Agreement as to Easements with Duquesne Light Company, in a form acceptable to the Solicitor, to address construction work and eventual utility easements on the Authority's property for power supply purposes.

Upon motion by Mr. Harry Readshaw, and seconded by Ms. Sylvia Wilson, the Board appointed Eckert Seamans Cherin & Mellott, LLC as bond counsel and authorize the Executive Director to execute an engagement letter in accordance with the proposal dated January 10, 2025.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Harry Readshaw, the Board ratified the continuing engagement of Salzmann Hughes, P.C., as Special Counsel to assist ALCOSAN in all matters related to the Public Utility Commission.

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Harry Readshaw, the Board authorized the Executive Director to execute the JA Biztown Storefront Sponsorship Agreement with Junior Achievement of Western PA to continue ALCOSAN's involvement in regional workforce development and work readiness training.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Darrin Kelly, the Board approved Resolution 2025-2-01 authorizing payment of the purchase price in lieu of condemnation for all or a portion of three parcels of real estate identified as Block and Lot Nos. 8-F-101, 105, and 118, now or formerly owned by 501 Martindale Associates LP, in the amount of \$1,323,400.00.

Dr. Shannah Tharp-Gilliam asked if there was any new business and Arletta Scott Williams, Executive Director, introduced the newest members of our team, Tom Meston and Amanda Mueller. Tom Meston is our new Manager of Communication and Amanda Mueller is our new Public Information Officer. Both are additions to our communications department.

The next Board of Directors Meeting will be held on March 27, 2025.

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

ATTEST:

Harry Readshaw
Secretary

Mira D. Praytor
Secretary to the Board