

MINUTES  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
MAY 15, 2025

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 Members Ms. Sylvia Wilson, Dr. Shannah Tharp-Gilliam, Mr. Harry Readshaw, Mr. Patrick Catena, and Mr. Darrin Kelly (via zoom). Absent from the meeting were Ms. Emily Kinkead and Ms. Theresa Kail-Smith. Also participating in the meeting were Ms. Arletta Scott Williams, Ms. Kimberly Kennedy, Ms. Michelle Buys, Ms. Erica Lamar Motley, Ms. Jeanne Clark, and Ms. Suzanne Thomas. Messrs. Doug Jackson, Phil Cole (Authority Staff), and Max Junker (Babst Calland).

Everyone stood for the Pledge of Allegiance.

There were no Public Comments at this meeting.

Dr. Shannah Tharp -Gilliam stated that there was an Executive Session prior to this meeting and no votes were taken during the session.

Karen Fantoni, Director of Finance, presented the 2025 Operating Costs and Revenue report. This report is as of April 30, 2025, we were 33% of the year completed, and we have expended just under 30% of our operating budget and collected 35% of our operating revenues. We continue to operate in a sound fiscal manner.

Kimberly Kennedy, Director of Construction and Engineering, presented the 2025 Capital Budget Status Report. Exhibit D shows the capital budget status report through May 12, 2025. To date \$56 million to date, primarily \$30 million on the plant expansion with spending on the tunnel design, Ohio Tunnel final design and getting the project ready for bid.

Jeff Argyros, Manager of Capital Projects, had a slideshow presentation regarding a project that has been under design for the last two years, the Wet Weather Pump Station contract 1800. This contract is a part of the ongoing plant expansion program. The plant expansion program is one of the four pillars of the Clean Water plan. There are nine packages within that program and this contract is number nine. The goal of the plant expansion is to double our treatment plants capacity by 2030. We have three distinct milestones as part of our consent decree associated with these different packages. By October 2025, Secondary Treatment capacity will be 295 million gallons per day. The Treatment capacity will be 480 million gallons per day by October 2026 and by December 2029, Wet Weather Treatment capacity will be 600 million gallons per day. The last phase will increase our capacity to 600 million gallons per day, by 2030. The projects proximity to the Ohio

River Tunnel, is a lynch pin of the two programs with the plant expansion program on one side and the regional tunnel program. We are bidding this project later this month.

Report of actions by the Executive Director in approval of construction change orders with the contingency with Board approval at the time of Contract Award as authorized by Resolution 2022-03:

1. No. 6, under Contract 1760G, “CSO Bypass and Disinfection,” from Kokosing Construction in the amount of \$201,929.77. These costs are associated with additional hypo feed changes, Primary Effluent concrete repairs, increase sluice gate openings, and aeration basin channel structural investigation. The original amount of the contract was \$77,465,000.00. The current value of the contract including this change order is \$79,343,183.69.

Upon motion by Mr. Darrin Kelly and seconded by Mr. Harry Readshaw, (Mr. Patrick Catena abstained), the Board approved the Regular Board Meeting minutes of April 24, 2025.

Upon motion by Mr. Darrin Kelly, and seconded by Ms. Sylvia Wilson, (Mr. Patrick Catena abstained), the Board authorized payment of invoices in excess of \$23,800.00, processed during the period April 15, 2025, to May 6, 2025, and review the summary report of expenses in excess of \$12,900.00, processed during the same period.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Harry Readshaw, (Mr. Patrick Catena abstained), the Board awarded the following contract:

1. Contract No. 1812 “2025 Sewer Inspection and Cleaning Contract” to Redzone Robotics, Inc. at the price of \$2,634,348.20, which includes the base contract bid of \$2,394,862.00 and a 10% contingency of \$239,486.20.

Upon motion by Mr. Harry Readshaw, and seconded by Ms. Sylvia Wilson, (Mr. Patrick Catena abstained), the Board authorized the preparation of specifications and advertisements of bids for the following contracts:

1. Contract No. 1827, “Misc. HVAC Improvements Project”

Upon motion by Mr. Darrin Kelly, and seconded by Mr. Harry Readshaw, (Mr. Patrick Catena abstained), 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. 21, under Contract 1723G, “North End Plant Expansion” from Mascaro Construction Company, Inc., in the amount of \$200,516.00. The costs are associated with modification to the sample lines, additional valves, relocation of a pressure meter, and a credit for a revised downspout connection detail. The

original amount of the contract was \$94,124,350.00. The current value of the contract including this change order is \$109,547,768.42.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Harry Readshaw, (Mr. Patrick Catena abstained), 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:

2. No. 9, under Contract 1723E, “North End Facilities” from Bronder Technical Services, in the amount of \$57,246.84. These costs are associated with miscellaneous control wiring and equipment modifications, and the additional smoke detectors in the Chemical Building. The original amount of the contract was \$3,455,555.00. The current value of the contract including this change order is \$3,787,702.18.

Upon motion by Mr. Harry Readshaw, and seconded by Ms. Sylvia Wilson, (Mr. Patrick Catena abstained), the Board ratified the approval of and authorization of the Executive Director to execute, the Second Amendment to General Release of All Liability and Indemnification Agreement with Holmes Family Limited Partnership, Babcor Packaging Corporation, Inc., and MRTAKEOUTBAGS, LLC, regarding property acquired on March 31, 2023, identified as Tax Parcel ID Number 24-P-190.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Harry Readshaw, (Mr. Patrick Catena abstained), the Board authorized the Executive Director to execute the Release of All Rights with the parties involved in the April 12 and 13, 2024 barge breakaway in order to compensate the Authority for damage to its facilities.

Upon motion by Mr. Harry Readshaw, and seconded by Ms. Sylvia Wilson, (Mr. Patrick Catena abstained), the Board ratified the engagement of Gesk Moritz, LLC as special conflict counsel to represent ALCOSAN in matters involving the East Headworks.

Upon motion by Ms. Sylvia Wilson, and seconded by Mr. Harry Readshaw, (Mr. Patrick Catena abstained), the Board adopted Resolution 2025-05-01 authorizing payment of the purchase price in lieu of condemnation of temporary real estate interests in a portion of four parcels of real estate identified as Block and Lot Nos. 9-A-158, 9-A-160, 9-A-162, and 9-B-211, now or formerly owned by 810 River Avenue Associates, LLC, in the amount of \$160,000.

Upon motion by Mr. Darrin Kelly, and seconded by Ms. Sylvia Wilson, (Mr. Patrick Catena abstained), the Board modified the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract.

At the conclusion of the meeting, Dr. Shannah Tharp-Gilliam asked if there was any new business and Ms. Arletta Scott Williams, Executive Director, introduced our newest employee to ALCOSAN, Mr. Marlon Ferguson. Mr. Ferguson is the Manager of Governmental Affairs. Mr. Ferguson stood and introduced himself and gave us a brief background history.

Dr. Shannah Tharp-Gilliam welcomed our newest Board Member, Mr. Patrick Catena. Mr. Catena appreciated Dr. Tharp-Gilliam for recognizing him. Mr. Catena stated that it is exciting times, obviously and there is a lot going on over the next few years and he is excited to be here and work with everyone.

Dr. Shannah Tharp-Gilliam showed our appreciation to Ms. Jeanne Clark by presenting her with a flower arrangement, upon her retirement from ALCOSAN. Ms. Jeanne Clark gave a thank you speech full of gratitude to ALCOSAN for her years working here.

The next Board of Directors Meeting will be held on June 26, 2025.

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

ATTEST:

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Harry Reashaw  
Secretary

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Mira D. Praytor  
Secretary to the Board