

**MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, NOVEMBER 19, 2020**

The meeting was called to order at 4:40 p.m. in the office of the Authority, 3300 Preble Avenue, Pittsburgh, Pennsylvania. Those participating were Board Members Mr. Corey O'Connor, Ms. Sylvia Wilson, Dr. Shannah Tharp-Gilliam, Mr. Jack Shea and Mr. John Weinstein; Mr. Harry Readshaw did not participate. Also participating were Mr. Max Junker and Mr. Peter Schnore (Babst Calland), Ms. Williams, Ms. Buys, Ms. Kennedy, Ms. Clark, Messrs. Inks, Jackson and Vallarian, Ms. Fantoni, Ms. Thomas and Ms. Preston (Authority staff).

Everyone stood for the Pledge of Allegiance.

An Executive Session was held this afternoon at approximately 3:30 p.m. to discuss pending legal issues (*Note: votes are never taken during the Executive Session*).

Mr. Bill Inks, Director of Finance & Administration, reported on the 2020 Operating Costs and Revenues. Mr. Inks stated that the Authority has collected almost 78% of budgeted revenues and spent just under 74% of budgeted expenditures. He advised that despite the unusual circumstances this year, the Authority is operating in a sound financial manner.

Upon motion of Ms. Wilson, seconded by Mr. Shea, the Board approved the minutes of the Regular Board Meeting of October 22, 2020.

Upon motion of Ms. Wilson, seconded by Mr. Shea, the Board authorized payment of invoices in excess of \$20,100.00 processed during the period of October 14, 2020 through November 9, 2020 and reviewed the summary report of expenses in excess of \$10,900.00 processed during the same period, a copy of which will be made part of these minutes.

Upon motion of Mr. Shea, seconded by Dr. Gilliam, the Board authorized the preparation of specifications and advertisement for bids for the following contract:

1. Contract No. 1739, "Electrical Distribution System Upgrade"

Upon motion of Mr. Weinstein, seconded by Ms. Wilson, the Board approved the following contract:

1. Contract No. 1733, "Aeration Tank Diffuser Replacement," to Shiloh Industrial Contractors Inc. at the price of \$3,114,700.00.

The items denoted with an asterisk () were reviewed by the Professional Services Committee at a publicly advertised meeting on November 9, 2020. The Committee unanimously approved and recommended that these items be submitted to the Board.*

*Upon motion of Dr. Gilliam, seconded by Ms. Wilson, the Board approved the modification of Service Authorization 299 for AECOM to continue as ALCOSAN's Program Manager for Regionalization for a fee not to exceed \$1,046,500.00.

*Upon motion of Mr. Shea, seconded by Ms. Wilson, the Board approved award of On-Call Services for WA4 Aeration Tank Divers to Marion Hill Associates, for an amount not to exceed \$105,000.00.

Upon motion of Dr. Gilliam, seconded by Mr. Shea, the Board adopted Resolution No. 2020-11-1 authorizing the condemnation of Block and Lot Nos. 7-P-125, 7-P-23, 7-P-32 and 7-P-40 in the City of Pittsburgh, 19th Ward, now or formerly owned by Ronald J. Battaglia, Sr., Michael A. Battaglia, and Ronald J. Battaglia, Jr., in furtherance of the Clean Water Plan, and authorizing the Executive Director to take any action necessary to effectuate this condemnation.

Upon motion of Ms. Wilson, seconded by Mr. Shea, the Board adopted Resolution 2020-11-2 authorizing the Executive Director to enter into revised form Transfer Agreements with ALCOSAN's customer municipalities and municipal authorities for the transfer of multi-municipal trunk sewers equal to or greater than 10" in diameter as part of the Regionalization program.

The next Board of Directors Meeting will be held on December 10, 2020.

There being no further business, the meeting adjourned at approximately 4:50 p.m.