

**MINUTES
REGULAR MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
THURSDAY, MARCH 24, 2022**

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, Mr. Corey O'Connor, Dr. Shannah Tharp-Gilliam, Mr. Jack Shea (remotely), Messrs. John Weinstein and Harry Readshaw, Representative Emily Kinkead (absent) from the meeting. Also participating were Ms. Arletta Scott Williams, Ms. Michelle Buys, Ms. Kimberly Kennedy, Ms. Karen Fantoni, Ms. Jeanne Clark, Ms. Suzanne Thomas, Ms. Julie Motely-Williams, Messrs. Douglas Jackson, Michael Lichte, Joseph Vallarian (Authority Staff), Max Junker (Babst Calland) Chester Babst (Babst Calland), Tim Rogers (Shaler Township Manager), Jeff Kent (Maher Duessel) and Pat Klein (Maher Duessel).

Everyone stood for the Pledge of Allegiance.

No Public Comment for this meeting.

Mr. Tim Rogers, Shaler Township Manager, gave an update on the annual review from the Advisory Committee Report. Ms. Williams recognized Mr. Roger's leadership and stability that he brings to the Advisory Committee and his partnership and stewardship.

Mr. Jeff Kent, Maher Duessel reported on the 2021 audit. Mr. Kent reported that it was a successful audit. ALCOSAN has a clean opinion, there are no findings, and it was also noted no non-compliance with the debt agreements.

Ms. Kimberly Kennedy, Director of Engineering and Construction, provided the Board with a brief update on the 2022 Capital Budget Status Report, expenditures to date were over \$27,000,000.00. The major expenditures are the Wet Weather Plant Expansion Project, and Mon Sub-Aqueous Lining, Tunnel Program Management and Ohio River Tunnel final design.

Ms. Arletta Scott Williams, Executive Director, provided the Board an explanation on the revised Change Order Policy update. It was stated there is a need to modify how to manage change orders due to the construction activity and large construction activity that will continue for years to come. This change order policy update came by pulling the solicitor in to do research by talking with our program consultants or engineering consultants on processes across the country, and the solicitor also researched local authorities.

Ms. Kimberly Kennedy, Director of Engineering and Construction, provided a presentation on the Revised Change Order Policy, and provided recommendations for the policy update. After the presentation Ms. Kennedy, Ms. Williams and Mr. Junker answered questions from the Board regarding the proposed Change Order Policy update.

Ms. Kimberly Kennedy, Director of Engineering and Construction, gave an update to the Board on the Act 537 Special Study Public Meeting for the Regional Conveyance Facilities and wet weather pump station. There will be two public sessions held on Wednesday, March 30, 2022, one at 10:00 a.m. and another at 7:00 p.m. the public will be able to go to the ALCOSAN website and provide written comments. The public has thirty days to provide written comment.

Report of actions by the Executive Director in approval of construction change orders less than

\$30,000.00 and a cumulative total change order value to date of less than five percent of the original contract amount:

1. No. 1 (final), under Contract 1715-E, "Temporary Hypochlorite Storage and Feed System" from Lanco Electric, for the amount of \$5,599.59. These costs are associated with changes to the valve push button stations required for integration into the ALCOSAN system. The original amount of the contract was \$118,800.00. The current value of the contract including this change order is \$124,399.59.

Upon motion of Mr. Harry Readshaw, seconded by Mr. Corey O'Connor, the Board approved the minutes of the Regular Board Meeting of February 24, 2022.

Upon motion of Mr. Corey O'Connor, seconded by Dr. Shannah Tharp-Gilliam, the Board authorized payment of invoices in excess of \$20,100.00 processed during the period of February 15, 2022 through March 14, 2022, 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. Corey O'Connor, seconded by Mr. John Weinstein, the Board authorized the preparation of specifications and advertisement for bids for the following contracts:

1. Contract No. 1763, "Access Shafts near A-40 and the M-49 Interceptor Junction"
2. Contract No. 1764, "O-15/O-16 Access Shaft and Regulator Improvements"

Upon motion by Mr. Harry Readshaw, and seconded by Mr. Corey O'Connor, the Board approved the following change orders that exceeds \$30,000, in value or whose cumulative total value with previously approved change orders is greater than five percent of the original contract amount:

1. No. 1, under Contract 1728-E, "Return Activated Sludge (RAS) Pipe and RAS Pump Replacement," from Wellington Power Corporation, for the amount of \$40,129.06. These costs are associated with installation of temporary pump control wiring, testing and integration into the ALCOSAN system, and credits for several lines items that were not performed. The original amount of the contract was \$3,683,000.00. The current value of the contract including this change order is \$3,748,292.34.
2. No. 1, under Contract 1739-E, "Electrical Distribution System Upgrade," from Sargent Electric Company, for the amount of \$65,428.80. These costs are for requested modifications to the 5 kV benchboard being supplied by Contractor and to increase one of the proposed substations from 1200 to 1600 amps. The original amount of the contract was \$9,490,000.00. The current value of the contract including this change order is \$9,555,428.80.

The item denoted with an asterisk (*) was discussed at the GROW meeting held on March 17, 2022.

*Upon motion by Mr. Corey O'Connor, and seconded by Dr. Shannah Tharp-Gilliam, the Board approved to modify the Grant Agreements for the Green Revitalization of Our Waterways (GROW) Program by extending the Term of the Contract.

Upon motion by Mr. Corey O'Connor, and seconded by Mr. John Weinstein, the Board adopted the following Resolution Nos.:

1. Resolution No. 2022-03-01 to ratify the authorization and submission of an application for a Statewide Local Share Assessment grant of \$1,000,000.00 from the Commonwealth Financing Authority to be used for the Effluent Flushing Water Improvements Project.
2. Resolution No. 2022-03-02 to ratify the authorization and submission of an application for a Statewide Local Share Assessment grant of \$1,000,000.00 from the Commonwealth Financing Authority to be used for the CSO Bypass and Disinfection Project.
3. Resolution No. 2022-03-03 to ratify the authorization and submission of an application for a Statewide Local Share Assessment grant of \$1,000,000.00 from the Commonwealth Financing Authority to be used for the Environmental Compliance Facility.

Upon motion by Mr. Corey O'Connor, and seconded by Mr. Harry Readshaw, the Board adopted Resolution No. 2022-03-04 revising the policy for authorizing construction contract change orders.

Upon motion by Mr. Corey O'Connor, and seconded by Mr. John Weinstein, the Board accepted the Maher Duessel Audit Report for the year ending December 31, 2021.

At the conclusion of the meeting, Mr. Max Junker, Solicitor, responded to recent questions by Members of the Board and articles in the newspaper over the last few days regarding appointments that are made to the outstanding Board of Directors. Mr. Junker gave a thorough explanation of how the Board Members are appointed and how the appointee process works as well as the term process of each appointee.

Ms. Sylvia Wilson mentioned they are very proud that Ms. Arletta Williams was honored by the Engineers' Society of Western Pennsylvania for her lifetime of service. Ms. Wilson acknowledged the wonderful job Ms. Williams does for the Authority and stated the award was well deserved.

The next Board of Directors Meeting will be held on April 28, 2022.

There being no further business, the meeting adjourned at approximately 5:10 p.m.