

MINUTES  
REGULAR MEETING OF THE BOARD OF THE  
ALLEGHENY COUNTY SANITARY AUTHORITY  
FEBRUARY 22, 2024

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. Syliva Wilson, Ms. Theresa Kail-Smith, Mr. Harry Readshaw, Mr. Darrin Kelly, Dr. Shannah Tharp-Gilliam (via zoom), Paul Klein (zoom) and Ms. Emily Kinkead (absent). Also participating in the meeting were Ms. Williams, Ms. Buys, Ms. Kennedy, Ms. Fantoni, Ms. Thomas, and Ms. Clark. Messrs. Michael Lichte, Doug Jackson, Phil Cole (Authority Staff), and Max Junker (Babst Calland).

Everyone stood for the Pledge of Allegiance.

No Public Comments for this meeting.

Syliva Wilson stated there was an Executive Session before the start of this meeting, and no votes are taken during Executive Session.

Syliva Wilson announced that one of our own engineers, Cody Edgell was awarded the “Young Government Civil Engineer of the Year,” by the American Council of Engineering Company of PA, ASCE. Arletta Williams spoke on how extremely proud of Cody she is for receiving this award. Cody has been working for ALCOSAN since 2017. Cody serves as Project Manager for multiple important projects, such as: Return Activated Sludge Pump and Pipe Replacement, Parking Garage, Environmental Compliance Facility, and Primary Sedimentation Tanks E-4 & E-5, just to name a few.

Theresa Kail-Smith offered to celebrate Cody with a Proclamation from the City. Further information to follow.

Kimberly Kennedy, Director of Construction and Engineering presented the WWTP Expansion Report. The following existing contracts will be for bid: Solid Thickening and Dewatering Improvements and we have awarded the Pre-purchase of the Dewatering Centrifuge Equipment. In 2024, we have spent approximately 80% of the budget on the East Headworks, although it is not yet completed. We will begin flowing processed water through it 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:

1. No. 5, under Contract 1759E, “ALCOSAN Environmental Compliance Facility” from Bronder Technical Services in the amount of \$4,351.26. These costs are associated with added conduit and wiring required due to moving the cellular antenna for the fire alarm to a location with better reception. The original amount of the contract was \$3,382,700.00. The current value of the contract including this change order is \$3,465,149.44.

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. 4, under Contract 1723E, "North End Facilities" from Bronder Technical Services, in the amount of \$5,636.79. These costs are associated with the addition of grounding for the chain link security fencing. The original amount of the contract was \$3,455,555.00. The current value of the contract including this change order is \$3,493,991.59.

Upon motion by Darrin Kelly, and seconded by Paul Klein, the Board approved the Board Meeting minutes of January 25, 2024.

Upon motion by Harry Readshaw, and seconded by Theresa Kail-Smith, the Board authorized payment of invoices in excess \$23,200.00, processed during the period of January 17, 2024, to February 13, 2024, and review the summary report of expenses in excess of \$12,600.00, processed during the same period.

Upon motion by Harry Readshaw, and seconded by Darrin Kelly, the Board approved the following contract:

1. Contract No. 1802, "Furnish and Deliver Polymer for the Centrifuge Dewatering System"
2. Contract No. 1803, "Repairs to Fluid Bed Incinerator No. 2"

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, under Contract 1787, "Miscellaneous Storage Tank Demolition and Replacement," from Simakas Company, Inc. in the amount of \$30,849.50. These costs are associated with the addition of a sidewalk extension to improve access to the fuel tank, changes in roof material and an extended 20-year roof warranty, and costs to remove three concrete obstructions under the new fuel tank foundation. The original amount of the contract was \$1,253,003.00. The current value of the contract including this change order is \$1,283,852.50.

Upon motion by Harry Readshaw, and seconded by Darrin Kelly, the Board adopted Resolution No. 2024-02-01 authorizing the Executive Director to execute the Cost Sharing Agreement with the McCandless Township Sanitary Authority and the Township of Ross for the O-15/O-16 Access Shaft and Regulator Improvement at the Lowries Run Trunkline.

Upon motion by Darrin Kelly, and seconded by Paul Klein, the Board adopted Resolution No. 2024-02-02 authorizing the Executive Director to execute the Reimbursement Agreement with PNC Bank for issuance of Letters of Credit to Duquesne Light, as required, for work associated with implementation of the Clean Water Plan.

Upon motion by Darrin Kelly, and seconded by Harry Readshaw, the Board adopted Resolution No. 2024-02-03 authorizing the condemnation of one parcel of real estate identified as Allegheny County Tax Parcel ID Number 74-R-209, now or formerly owned by Brandon Quinn, and the global settlement, release, and purchase in lieu thereof in the amount of One Hundred Forty-Five Thousand and 00/100 Dollars (\$145,000.00), plus costs paid at closing in accordance with customary practice in Pennsylvania.

The next Board of Directors meeting will be held on March 28, 2024.

There being no further business, the meeting adjourned at approximately 5:00 pm.