

January 19, 2026

A regular meeting of the Municipal Sanitary Authority of the City of New Kensington was held at the office of the Authority, 120 Logans Ferry Road, New Kensington, Pennsylvania on Monday, January 19, 2026, at 3:00 p.m. (3:07 p.m.) following the Reorganization Meeting of 2026.

The meeting opened with the Pledge of Allegiance.

The following board members were present:

- George Adda – Chairman
- Daniel D. Felack, Sr. – Vice-Chairman via Teams
- Gary R. Astor – Secretary
- Michael J. Langer – Treasurer
- Phillip G. Toney – Assistant Secretary/Treasurer

Also present were: John Klein and Chad Hanley, HRG; Larry Loperfito, Esq. and Alaine Generelli, Esq, Geary, Loperfito, & Generelli, LLC, Kevin Kaplan, Manager and Marci Bigley, Office Manager/Bookkeeper.

APPROVAL OF MINUTES:

- A motion was made to approve the minutes that were sent out from the regular meeting of December 15, 2025. Upon roll call there were five (5) affirmative votes. Motion carried.

RECOGNITION OF VISITORS AND VISITOR 'S COMMENTS:

John Bonk, Chris Felack and Rhiana Allen, MSANK employees, observing.

UNFINISHED BUSINESS:

- Review of 2021 Construction Fund Pay Application #36:
 1. Mott MacDonald invoice #507522969 CSO Monitoring - \$6,903.60
 2. Mott MacDonald invoice #507522968 CSO Monitoring - \$6,903.60
 3. Mott MacDonald invoice #507523040 LTCP Flow Monitoring - \$5,047.50Total Requisition #36 - \$18,854.70

A motion was made to approve 2021 Construction Fund Pay Application #36 in the amount of \$18,854.70. Upon roll call there were five (5) affirmative votes. Motion carried.

- WWTP Project punch list Update: Global Heavy has 4-5 things left. Lanco is finishing up, they have two (2) items left to complete. Hranec still has an outstanding item to complete. Mr. Bonk updated the Board on the press roof top unit issues. The Board requested that Mr. Kaplan reach out to Hranec in writing about the unit not operating and the other issues, and that MSANK is not taking full possession of the unit until these issues are resolved.
- Mr. Bonk also wanted to let the Board know that there is a 10-inch valve under warranty that has failed. He spoke with Global Heavy and they are to get back to him regarding the warranty.
- Humidity issues: Nothing to update.
- Water line update: Nothing to update

-Change Orders:

- A motion was made to approve Change Order No.C3-CO-002 in the amount of \$56,075.00 for I&I Removal with W.A. Petrakis Consulting, LLC. Upon roll call there were five (5) affirmative votes. Motion carried.
- A motion was made to approve Change Order No. C3-CO-003 in the amount of \$27,747.91 Upon roll call there were five (5) affirmative votes. Motion carried.
- A motion was made to approve Pay App #1 add on in the amount of \$2,200 for manholes. Upon roll call there were five (5) affirmative votes. Motion carried.

DISCUSSIONS (NEW BUSINESS) DELIBERATION/OFFICIAL ACTION

- A motion was made to accept the resignation of Marci A. Bigley Upon roll call there were five (5) affirmative votes. Motion carried.
- A motion was made to ratify action to advertise for the position. Upon roll call there were five (5) affirmative votes. Motion carried.
- A motion was made to approve the renewal of the HUB Property Liability Insurance Upon roll call there were five (5) affirmative votes. Motion carried.
- A motion was made to approve the Resolution #2026-6 Updating the PMRS plan to align with the current Union contract. Upon roll call there were five (5) affirmative votes. Motion carried.
- MSANK was approved for the LSA Grant for Mini Excavator with trail in the amount of \$100,777.00 (information only)
- A motion was made to approve the Conflict-of-Interest policy Upon roll call there were five (5) affirmative votes. Motion carried.
- A motion was made to approve the 2025 Sewage System Annual Report and 2026 Operating Budget as prepared by Mott MacDonald. Upon roll call there were five (5) affirmative votes. Motion carried.
- Mr. Adda had some questions about the new phone system and would like to know if we can make changes to the auto-receptionist. Ms. Bigley will look into that.

HRG ENGINEER'S REPORT:

Due to the length of the report, see attached Engineer's Report from HRG.

-Capital Expenditure Requisition #C01-26:

- A motion was made to approve Capital Expenditure Requisition #C01-26 in the amount of \$16,367.39. Upon roll call there were five (5) affirmative votes. Motion carried.
- Mr. Hanley updated the board on General Services, he was seeking approval for several upcoming projects
- I&I removal for Little Pucketa Interceptor started last year, HRG will prepare final report and requisition for the requested \$250,000 grant.
- Mr. Hanley updated the board on their proposal for GIS Support T&M est. \$20,000 through the end of 2026. Upon roll call there were five (5) affirmative votes. Motion carried.
- Project P3B, for the long term control plan, to be done by the end of 2027. Estimated amount for design and permitting is \$103,000.00 Upon roll call there were five (5) affirmative votes. Motion carried.
- Powers drive sewer break, authorization to continue repair. Upon roll call there were five (5) affirmative votes. Motion carried.

HRG PRETREATMENT REPORT: Due to the length of the report, see attached Pretreatment Report from HRG.

- The headworks analysis for NPDES permit and to work with the Industrial User program. Two different T&M phases: Sampling program and local limit reevaluation in the amount of \$46,000.00 Upon roll call there were five (5) affirmative votes. Motion carried.

SOLICITOR'S REPORT: New Kensington has approved to enter into the Inner- Municipal Agreement. Approval requested to get agreement signed. Upon roll call there were five (5) affirmative votes. Motion carried.

FINANCIAL STATEMENTS:

- A motion was made to approve the Revenue versus Expenses Statement for the month of November 2025. Upon roll call there were five (5) affirmative votes. Motion carried.

- Mr. Langer wanted to let the board know that he, and Mr. Kaplan to revisit First Commonwealth Bank in one year.
- A motion was made to approve the Treasurer's Report for the meeting of January 19, 2026. Upon roll call there were five (5) affirmative votes. Motion carried.
- Ms. Bigley wanted to let the Board know that the interest rate dropped from 2.97 % to 2.76%.
- A motion was made to ratify the transfer of funds from the Operating Fund to the Revenue Fund in the amount of \$300,000.00. Upon roll call there were five (5) affirmative votes. Motion carried.

RATIFICATION OF PAID INVOICES:

- A motion was made to approve the pre-paid bills for the meeting of January 19, 2025. Upon roll call there were five (5) affirmative votes. Motion carried.

INVOICES TO BE APPROVED:

- A motion was made to approve the current bills for the meeting of January 19, 2025. Upon roll call there were five (5) affirmative votes. Motion carried.

CREDIT CARD STATEMENT TO BE APPROVED:

- A motion was made to approve the FNB Credit Card Statement as of December 31, 2025. Upon roll call there were five (5) affirmative votes. Motion carried.

EXECUTIVE SESSION:

- Motion was made to go into Executive Session 4:06 p.m. Regular meeting resumed at 4:43 p.m.

AUDIENCE COMMENTS: None.

ADJOURNMENT:

A motion was made at 4:45 p.m. to adjourn the meeting. Upon roll call there were five (5) affirmative votes. Motion carried.



Gary R. Astor, Secretary