

January 19, 2026

A re-organizational 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.

The meeting opened with the Pledge of Allegiance.

Roll Call by Marci Bigley (Minute Secretary for Reorganization Meeting and Office Manager/Bookkeeper)

The following board members were present:

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

Visitors present: John Bonk, Christopher Felack and Rhiana Allen, MSANK Employees observing

Mr. Loperfito would like to seek a nomination for Chairman for 2026. Mr. Toney nominates Mr. Adda and seconded by Mr. Astor. No further nominations. Upon roll call there were five (5) affirmative votes. Motion carried.

Mr. Loperfito would like to turn the meeting over to Mr. Adda to take over in completing the reorganization process.

Mr. Adda would like to seek a nomination for Vice-Chairman for 2026. Mr. Toney nominates Mr. Felack and seconded by Mr. Langer. No further nominations. Upon roll call there were five (5) affirmative votes. Motion carried.

Mr. Adda would like to seek a nomination for Secretary for 2026. Mr. Adda nominates Mr. Astor and seconded by Mr. Toney. No further nominations. Upon roll call there were five (5) affirmative votes. Motion carried.

Mr. Adda would like to seek a nomination for Treasurer for 2026. Mr. Toney nominates Mr. Langer and seconded by Mr. Astor. No further nominations. Upon roll call there were five (5) affirmative votes. Motion carried.

Mr. Adda would like to seek a nomination for Assistant Secretary/Treasurer for 2026. Mr. Langer nominates Mr. Toney and seconded by Mr. Astor. No further nominations. Upon roll call there were five (5) affirmative votes. Motion carried.

PROFESSIONAL SERVICES APPOINTMENTS for 2026:

SOLICITOR: A motion was made to re-appoint Larry Loperfito Esq and Geary, Loperfito & Generelli, LLC as our Solicitor for 2026. Upon roll call there were five (5) affirmative votes. Motion carried.

ENGINEERS: A motion was made to appoint HRG as our Engineers for 2026. Upon roll call there were five (5) affirmative votes. Motion carried.

BOND COUNSEL: A motion was made to appoint Dinsmore & Shohl and Attorney Anthony Ditka as local bond counsel for 2026. Upon roll call there were five (5) affirmative votes. Motion carried.

RIGHT TO KNOW OFFICER: A motion was made to appoint Kevin Kaplan, Manager as the Right to Know Officer for 2026. Upon roll call there were five (5) affirmative votes. Motion carried.

RESOLUTION 2026-1: First National Bank be appointed as depository financial institution for Authority operating for the year 2026. Also authorizing the signatures of the Manager and any one (1) of five (5) elected officers for 2026 or any two (2) elected officers acting without the Manager with First National Bank. Upon roll call there were five (5) affirmative votes. Motion carried.

RESOLUTION 2026-2: The Manager, Kevin Kaplan and Office Manager/Bookkeeper, jointly and duly authorized as agents of the Authority accounts and transfer moneys, upon motion and approval by the Board of Directors of the Municipal Sanitary Authority of the City of New Kensington, between accounts maintained with the First National Bank and to pay authorized requisitions, checks and scheduled payment obligations as so directed. In the absence of either, any Board member shall be authorized to act with the remaining named employee or if both the Manager, Kevin Kaplan and Office Manager/Bookkeeper are unavailable, any two (2) elected members of the Board of Directors may act in their place. Upon roll call there were five (5) affirmative votes. Motion carried.

RESOLUTION 2026-3: The Manager of the Authority/Pretreatment Manager, Kevin Kaplan is authorized to execute the Authority's annual pretreatment report which is to be forwarded to the Environmental Protection Agency and Department of Environmental Protection for 2026. Upon roll call there were five (5) affirmative votes. Motion carried.

RESOLUTION 2026-4: The Municipal Sanitary Authority of the City of New Kensington shall maintain any, and all necessary accounts, including the any new or amended accounts associated with any existing Municipal Bond, with Bank of New York Mellon Trust Company, N.A. as associated with continuing Bond obligations known and identified, for authority purposes.

The same shall be maintained, as required by Bonding requirements, for calendar year 2026 unless otherwise amended by subsequent Resolution of the Board of Directors. Upon roll call there were five (5) affirmative votes. Motion carried.

RESOLUTION 2026-5: The Municipal Sanitary Authority of the City of New Kensington does hereby appoint Mark A. Turnley, CPA as Auditor for the Authority for calendar year 2026. Upon roll call there were five (5) affirmative votes. Motion carried.

ADJOURNMENT: A motion was made that the re-organizational meeting be adjourned at 3:07 p.m. Upon roll call there were five (5) affirmative votes. Motion carried.



Gary R. Astor, Secretary