

**ALLEGHENY COUNTY AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES**

**MINUTES OF THE BOARD OF DIRECTORS**

**REGULAR MEETING AND PUBLIC HEARING**

**ONE CHATHAM CENTER**

**BOARD ROOM 9<sup>TH</sup> FLOOR,**

**112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA**

**JUNE 24, 2021-2:00 P.M.**

The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday June 24, 2021, at 2:00 p.m. in the 9th Floor Board Room, One Chatham Center, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

Board Members present were: William Brooks, Peg McCormick Barron, Doris Carson Williams, Stephanie Turman, Lou Gorski, John Brown, Dan Connolly, and Marian Lien (all via teleconference)

Also present were: Darryl Ponton, Authorities Solicitor; Lance Chimka, Director; Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger Deputy Director; Samuel Bozzolla, Authorities Coordinator; (all via teleconference)

**ROLL CALL**

The meeting was called to order, roll was called, and a quorum was present.

**APPROVAL OF THE PREVIOUS MINUTES—May 27, 2021**

ON A MOTION MADE BY MS. MCCORMICK BARRON AND SECONDED BY MS. CARSON WILLIAMS, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED.

**RATIFICATION OF BILLS**

Ms. Carson Williams reviewed the Ratification of Bills payable for May 31, 2021 and found them to be in good and proper order.

ON A MOTION MADE BY MS. TURMAN AND SECONDED BY MS. MCCORMICK BARRON THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED.

**PUBLIC COMMENTS**

There were no comments or concerns regarding the Agenda.

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**OLD BUSINESS**

NO OLD BUSINESS

**NEW BUSINESS**

- A. SOUTH HILLS AREA COUNCIL OF GOVERNMENTS (SHACOG)-TRANSFER OF TITLE TO SEWER VACTOR

Request authorization to: (i) transfer title of an AIM owned Sewer Vactor to the South Hills Area Council of Governments to facilitate the disposition of the Vactor.

ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED BY MS. MCCORMICK BARRON, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

- B. ALLEGHENY COUNTY AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES (AIM)-SIGNATURE AUTHORIZATION CARDS FOR PNC BANK

Request authorization to: (i) add Susheela Nemani-Stanger's name as an authorized signatory to AIM's Signature Cards with PNC Bank.

ON A MOTION MADE BY MR. GORSKI AND SECONDED BY MS. CARSON WILLIAMS, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**ADJOURNMENT**

ON A MOTION MADE BY MR. CONNOLLY AND SECONDED BY MS. TURMAN, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE REGULAR MEETING OF THE AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

  
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Jack Exler, Sr. Deputy Director