

Allegheny County Council

*436 Grant Street, Room 119
Pittsburgh, PA 15219
Phone: 412-350-6490*



Meeting Minutes - Approved

Tuesday, April 19, 2022

4:30 PM

Conference Room 1

Committee on Appointment Review

*Michelle Naccarati-Chapkis, Chair
Committee of the Whole*

I. Call to Order

The meeting was called to order 4:32.

II. Roll Call

Members Present: 0

Members Absent: 8 - Olivia Bennett, Jack Betkowski, Patrick Catena, Nick Futules, Bethany Hallam, John Palmiere, Robert Palmosina and Anita Prizio

Members Phone: 7 - Sam DeMarco, Tom Duerr, Paul Klein, Bob Macey, DeWitt Walton, Michelle Naccarati-Chapkis and Suzanne Filiaggi

III. Approval of Minutes

[12270-22](#)

Approving the minutes of the April 5, 2022 meeting of the Committee on Appointment Review.

A motion was made by Macey, seconded by Walton, that this matter be Passed. The motion carried by a unanimous vote.

IV. Agenda Items

Appointments

[12257-22](#)

Approving the appointment of The Honorable Paul Klein to the ALCOSAN Board of Directors for a term to expire on December 31, 2023.

Sponsors: Chief Executive

A motion was made by Walton, seconded by DeMarco, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

V. Adjournment

The meeting was adjourned at 4:40.