

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

May 17, 2017

CALL TO ORDER: The Regular meeting of the Kiski Valley Water Pollution Control Authority was called to order on Wednesday, May 17, 2017 at 7:00 p.m. by Authority Chairman Bione in the Administration Office with the Pledge of Allegiance.

ROLL CALL: *Present:* Members of the Board: Bione, Johnston, Kolakowski, Kotvas, Luisi, Pascal, Polczynski, Riedel, Smail, Spillers, and Virostek. Pinto – excused: Wilson – excused: Also present; Bauer, Engineer; Duryea, Plant Manager; and Knepshield, Billing Supervisor. Loperfito was excused.

VISITORS: Gene and Barb Burns, North Apollo Borough residents. Gene is also an employee of the Authority; George Guido, Valley News Dispatch.

MINUTES: A motion was made by Polczynski seconded by Kolakowski to approve the Minutes of the Regular Meeting held April 19, 2017 as amended including page 4 which had been missing from the packets and also including Pinto not being in the roll call as an excused absence. Motion carried.

TREASURER'S REPORT: A motion was made by Polczynski seconded by Riedel to approve the Treasurer's report. Motion carried.

SECRETARY'S REPORT: Knepshield, by direction of Secretary Johnston, reported on the correspondence:

- A. May 15, 2017 – PMAA – This years' conference to be held September 10-13, 2017 at the Hershey Lodge and Convention Center.

A motion was made by Kotvas seconded by Spillers to approve the Secretary's Report. Motion carried.

COMMITTEE REPORTS: Engineering: Chairman Luisi suggested that Kotvas report on the Penn Run Pump Station. Kotvas reported that the Penn Run Pump Station was vulnerable to flooding due to a portal that goes underneath the railroad which is very close to the pump station. Previously West Leechburg has somewhat maintained this . Kotvas is suggesting that we have KLH Engineers put the railroad on notice of the problem because the clogging of the portal would be their responsibility. Kotvas is also suggesting that we notify our insurance company of this notification so we are not held responsible if there is another flooding incident.

A motion was made by Kotvas to authorize KLH Engineers to examine the portal area near the pump station and send notification of the problem to the railroad. This was seconded by Polczynski. Motion carried.

Luisi reported that Bauer has provided a report concerning an upgrade on seven (7) of our eight (8) pump stations per request of the Engineering Committee. Luisi is suggesting that we go ahead with the upgrading “design phase” which is recommended by KLH Engineers. The details of the report will be discussed in more detail during the Engineer’s Report.

**ENGINEER’S
REPORT:**

Bauer reported, as a reminder, that the Long Term Control Plan (LTCP) submitted to PADEP in 2008 and the NPDES Permit issued 01/2012 contain language that will require post construction monitoring. Because combined sewer overflows remain, water quality compliance monitoring of the Kiskiminetas River along with flow monitoring for billing purposes will need to be implemented. Post Construction Compliance Monitoring Plan has been submitted to DEP.

Bauer reported that flow monitors for the Post Construction Flow Monitoring Program have been collecting data since January 1, 2017. The first four months’ data has been loaded to the Drnach website and an invoice from Drnach Environmental for April was submitted. Bauer is recommending payment in the amount of \$69,010.00.

As requested, KLH has submitted a Professional Engineering Services Proposal to design and permit the improvements highlighted in the “Pump Station Evaluation and Report – March 2017.” The proposal comes at an estimated cost of \$6,500,000.00 - \$7,000,000.00 worth of repairs needed due to some of the pump stations being over 40 years old. The Engineering Committee is discussing having all of the pump stations being designed at one time and then prioritizing construction on a phase basis over several years.

The Engineering Committee is recommending that the Authority authorize KLH Engineers to go ahead with the design phase and permitting for the Pump Station Improvement Project which has been proposed.

Polczynski made a motion to authorize KLH Engineers to go ahead with the first phase of the Pump Station Upgrade as proposed by Bauer. This was seconded by Kotvas. Motion carried.

Finance Committee: Chairman Polczynski presented Requisition #25 for approval as follows:

Requisition #25	
KLH Engineers:	\$ 657.94
Drnach Environmental	\$ <u>69,010.22</u>
TOTAL	\$ 69,668.16

Polczynski motioned to approve Requisition #25. Spillers seconded the motion. Motion carried.

Billing And Collections: Chairman Polczynski is requesting cooperation from each Authority member as far as handling the delinquencies of their individual communities. Reports have been distributed to each member in the hopes that each member will have some personal knowledge as to why there is a delinquency and may possibly be able to determine how much of it is collectable and uncollectable. By doing so, the Billing and Collections Committee is hoping to be able to develop a plan to reduce the delinquencies.

Insurance: With the absence of Chairwoman Wilson, there was no report this evening.

Personnel: With the absence of Chairman Pinto, Duryea reported that Amanda Stepansky had left her position as the Lab Supervisor as of April 21st. Duryea has advised that they were currently working with the Union to get an agreement concerning the position.

Public Relations: Chairman Spillers reported that the Public Relations Committee was discussing changing the location of the Christmas party from Flavio's back to the Hillcrest Country Club due to limited space at Flavio's. Another suggestion that was presented would be to have it at Anna's in order to keep it within our service area. Bione has suggested that the Personnel Committee explore their options and bring their final recommendation to the next Board Meeting.

Spillers mentioned making the logo that is currently on our bills the official logo for the Authority. A different logo was presented by Polczynski. This will be discussed in further detail by the Personnel Committee.

MANAGER'S REPORT:

Duryea reported that the Plant was in total compliance with all discharge parameters for the month of April 2017. Average daily flow for the month of April was 4.5535 million gallons per day with a maximum flow of 14.0775 million gallons occurring on April 1st and a minimum flow of 2.8046 million gallons occurring on April 15th. The total rainfall for the month of April was 3.61 inches. The hydraulic design capacity of the new facility is 7.0 mgd with a peak instantaneous capacity of 31 mgd.

The Jet/Vac truck was used to clean catch basins and a sanitary sewer line in Allegheny Township.

The semi-annual cleaning of the UV system and bulbs was performed during the month. Bulbs were replaced as required.

The shed was removed and cleanup performed at the cemetery radio tower.

The Air Lift sump was cleaned in preparation for installation of new sump pumps.

A plugged manhole in KVVPCA sewer line in Oklahoma Borough was cleaned out. The manhole was plugged with huge rocks. Manhole security will be improved in these locations.

ADJOURNMENT:

With all business taken care of for the evening the meeting was adjourned at 8:53 by a motion of Kolakowski and a second by Polczynski. Motion carried.

Brian Johnston, Secretary

A handwritten signature in blue ink, appearing to read "Brian Johnston", with a large, stylized flourish at the end.