

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

September 20, 2017

CALL TO ORDER: The Regular meeting of the Kiski Valley Water Pollution Control Authority was called to order on Wednesday, September 20, 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, Pinto, Smail, Spillers, Virostek and Wilson. Polczynski and Riedel excused; Pascal; unexcused. Also present; Loperfito, Solicitor; Bauer, Engineer; Duryea, Plant Manager and Milie, Office Manager.

VISITORS: George Guido, Trib reporter

MINUTES: A motion was then made by Virostek and seconded by Kotvas to approve the Minutes of the Regular Meeting held August 16, 2017 as printed.

TREASURER'S REPORT: Pinto directed Duryea to review the Treasurer's Report for the month of August. Duryea noted that the 2010 and 2014 Bond payments were paid in August. He reviewed the various financial reports for the evening and explained the Capacity Fee when it was questioned. Luisi motioned to approve the Treasurer's Report with Spiller's second. Motion carried.

SECRETARY'S REPORT: Milie, by direction of the Chairman, reported on the correspondence:

- A. August 16, 2017 – Leechburg Borough Council – Re: Flow Monitoring meeting held August 3, 2017.
- B. August 21, 2017 – Alisha Reesh, Janney-Montgomery-Scott – Thank you for allowing her to present their study and suggestions pertaining to the upcoming refunding opportunities
- C. August 31, 2017 – Allegheny Twp. VFC#1 – Requesting Donation. Wilson motioned, that because we are in their service area to donation \$100. Luisi seconded. Motion carried.
- D. Hyde Park VFC – Wilson also motioned, that because Hyde Park would be the first to respond and service our area that we donate \$100. Luisi seconded. Motion carried.

Spillers motioned with Kotvas' second to approve the Secretary's Report. Motion carried.

ENGINEER'S REPORT: Bauer reported that there has been no correspondence from the DEP regarding the Post Construction Compliance Monitoring Plan.

KLH has initiated work associated with updating seven (7) of the Authority's pumping stations. They are currently developing the system curves for each site.

Bauer reported that, at the request of the Authority, KLH has evaluated the Beaver Run Pump Station to determine the ability to receive flows from the MAWT Pine Run Sewer System. He distributed a copy of the 8/24/17 memorandum. Also included was a proposal to perform a detailed analysis of the Beaver Run Pump Station to accept the MAWT flows. Bauer did comment that the Beaver Run Pump Station is inadequately sized to accept the flows. The proposal to evaluate the Pump Station is \$19,500.

COMMITTEE REPORTS:

Engineering – Committee Chairman Luisi stated that the Engineering Committee is recommending approval of the Study of the Beaver Run Pump Station.

A lengthy discussion occurred with Loperfito explaining the requirements of the Authority.

Pinto motioned to authorize KLH Engineers, to proceed with the study to upgrade the capacity of the Beaver Run Pump Station to handle present flows, additional minor flows and planned future flows being proposed by Allegheny Township, Oklahoma Borough and Washington Township, with the intention of proceeding with the upgrade. The cost of the study is \$19,500. Notifications will be given by KVVWPCA in letter form to the municipalities that KVVWPCA will handle their present and future requirements; subject to the subsequent vote of the board as to allocation of costs. Kotvas seconded. Motion carried.

At this time Requisition 29 was presented for approval as follows:

Requisition #29

KLH Engineers	\$ 2,421.22	update hydraulic model
Drnach Environmental	45,797.08	Retainage
TOTAL	\$48,218.30	

Kotvas motioned to approve the Requisition for payment with Pinto's second. Motion carried.

Luisi then turned the remainder of the committee report over to the Manager. Duryea reported that the second digester is in the process of being cleaned. It should take only two days.

Property lines were established for the Penn Run Pump Station. It was recommended to replace the gravel and gabions at a cost of \$9500. Pinto motioned to approve recommendation. Luisi seconded. Motion carried.

The John Deere tractor was sold for \$800 and the BOD Incubator was sold for \$2800. Both were listed on Municibid.

A Security camera will be purchased and placed to view the gate area.

Finance Committee: With the absence of the committee chairman, Bione introduced Requisition #29 for approval as follows:

Requisition #02-2017 – 2010 & 2014 Bond Principle and Interest

Series 2010 Interest Due:	\$595,903.13
Series 2010 Principle Due:	\$593,774.35
Series 2014 Interest Due:	<u>\$102,000.00</u>
Total of Disbursements:	\$1,291,677.48

Luisi motioned to approve the requisition for payment. Spillers seconded.
Motion carried.

Duryea reported on the percentage rate of credit card transactions charged to the Authority is 1.5%.

It was reported that all the fees that were originally charged to the various bank accounts accounts have been removed.

Bione spoke about the reports that each representative received regarding the delinquent accounts.

Billing and Collections – In the absence of the committee chairman, Pinto spoke on needing a way to tie the data base to the tax records.

He also remarked that with only 227 on-line payments hardly seems worth the effort. Duryea commented that there is no cost to the Authority to continue this payment option.

Insurance: Committee Chairwoman Wilson had no report.

Personnel: Chairman Pinto had no report.

Public Relations: Committee Chairman Spillers had no report.

**MANGER'S
REPORT:**

Duryea reported that the Plant was in total compliance with all discharge parameters for the month of August, 2017.

The Beaver Run and Leechburg Pump Stations were power washed inside and out as part of the annual cleaning.

The Jet/Vac was utilized in Vandergrift Borough.

Framing was installed above the screw conveyor in the headworks to allow ease in changing of wear liners in the screw conveyor box..

KVWPCA participated in a symposium held at McCutcheon Enterprises on August 24th, providing tours of our plant for the NAWT. Both the symposium and tour was well received.

Duryea reported that he attended the PMAA annual conference and business meeting in Hershey from September 10 – 13.

**SOLICITOR'S
REPORT:**

Solicitor Loperfito had no report for the evening

**UNFINISHED
BUSINESS:**

None

**NEW
BUSINESS:**

Bione reported that Kiski Township is planning on providing sewer service as far as Apollo-Ridge High School. This will take several stages.

ADJOURNMENT:

With all business taken care of for the evening the meeting was adjourned at 8:35 p.m. by a motion of Kolakowski and a second by Virostek. Motion carried.

~~Brian Johnston, Secretary~~

Leonard Kotvas, Asst. Sec./Treas.

