

**KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY**  
**Agenda for the Regular Meeting of the Board of Directors**  
**Wednesday, April 20, 2022 – 7:00 p.m.**  
**1361 School Road, Leechburg, PA 15656**

1. Call to Order by Chairman Bione, Pledge of Allegiance
2. Roll call
3. Visitors
4. Approval of Minutes of March 16, 2022, Board of Directors Meeting
5. Secretary's Report – Mrs. Wilson  
Hyde Park Borough – Approval of Resolution Granting KVVWPCA the authority to pursue delinquent accounts.
6. Treasurer's Report – Mr. John Smail
  - A. Deliberation/Official Action regarding April 2022 Fund Transfers
7. Engineer's Report – Mr. John Klein, HRG Engineers, March/April Engineer's Report Attached
8. Committee Reports
  - Engineering – Mr. Leonard Kotvas
    - Deliberation/Official Action on Bond Requisition #20 – \$841,745.73
      - A-1 Electric - \$ 44,277.56
      - Ferri Contracting - \$ 504,325.53
      - DPX Enterprises, Inc. - \$ 3,200.00
      - Herbert, Rowland & Grubic - \$ 12,250.64
      - Kappe Associates, Inc. - \$258,660.00
      - Lanco - \$ 19,032.00
    - Deliberation/Official Action on Change Orders:
      - Ferri Contracting Change Order No. 12: \$12,359.28
      - A-1 Electric Change Order No. 8: \$2,064.07
  - Finance – Mr. Polczynski
    - Deliberation/Official Action on First Commonwealth Collection Account
  - Billing & Collections – Mr. Pascal
  - Insurance – Mr. Hansen
  - Personnel – Mr. J. Smail
    - Deliberation/Official Action on Administrative Professionals Lunch
  - Public Relations – Mr. Sherbondy
9. Manager's Report – Mr. Duryea
10. Solicitor's Report – Mr. Loperfito
  - Discussion on Collection Process for Delinquent Accounts

11. Unfinished Business
12. New Business
13. Executive Session if necessary
14. Adjournment

**The next Meeting is scheduled to be held on Wednesday, May 18, 2022, at 7:00 p.m.  
In the Conference room at 1361 School Road, Leechburg, PA**



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## CONSULTING ENGINEER'S REPORT Kiski Valley Water Pollution Control Authority

Attn: Mr. Dennis Duryea, P.E.  
Report Period: 3/18/2022 to 4/15/2022  
HRG Project Number: R003520.0425  
APRIL 20, 2022 BOARD MEETING

The following summarizes our recent activities performed on behalf of the Kiski Valley Water Pollution Control Authority (Authority) by HRG:

### General Services

- > HRG attended the March 16 Engineering Committee and BOD meetings.

### Authority Projects

#### PUMP STATION UPGRADES (.0427)

Project consists of the upgrade to eight (8) Authority pump stations.

- > HRG addressed contractor's questions
- > HRG issued change order #12 TO Ferri Contracting
- > Previously:
  - Attended the February 9, 2022 Progress meeting.
  - HRG addressed contractor's questions

#### NON-RESIDENTIAL EDU ANALYSIS (.0428)

Project consists of the reassessment of non-residential (e.g., commercial, industrial, institutional) equivalent dwelling units (EDUs). This project is complete until further notice of additional EDU tasks.

#### MISCELLANEOUS ASSIGNMENTS (.0432)

- > No work this month.
- > Previously:
  - No work.

#### CAPITAL IMPROVEMENTS PROJECTS (.0434)

Project consists of the design of a new sludge dewatering building and new belt filter press.

- > HRG is moving forward with the relocation belt press building
- > Electrical and structural design has started.
  
- > Previously:

- HRG is moving forward with the belt press building and digester design
- Electrical and structural design has started.
- HRG and the Authority met with BDP to review the drawings.

#### MECHANICALLY CLEANED BAR SCREEN (.0435)

Project consists of replacing a manual bar screen with a mechanically cleaned bar screen.

- > Waiting on equipment delivery.
- > Previously:
  - HRG answered questions from Duperon.
  - Reviewed cost proposal from Ferri and A-1.

#### LIFT SYSTEM FOR HEADWORKS BUILDING (.0436)

Project consists of add a lift system in the headworks building.

- > This project has been put on hold.
- > Previously:
  - No work this month.

## END OF ENGINEER'S RETAINER SERVICES AND ACTIVE PROJECTS REPORT

Please feel free to contact either of us if you have any questions regarding this report or other items.

HERBERT, ROWLAND & GRUBIC, INC.



John D. Klein  
Team Leader | Water & Wastewater