**KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY**

**Agenda for the Regular Meeting of the Board of Directors**

**Wednesday, June 15, 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 May 18, 2022, Board of Directors Meeting
5. Secretary’s Report – Mrs. Wilson
6. Appointing of Voting Delegate and Alternate at PMAA Conference Meeting

6. Treasurer’s Report – Mr. John Smail

A. Deliberation/Official Action regarding June 2022 Fund Transfers

1. Engineer’s Report – Mr. John Klein, HRG Engineers, May/June Engineer’s Report Attached

8. Committee Reports

* Engineering – Mr. Leonard Kotvas

Deliberation/Official Action on Bond Requisition #22 - $208,864.71 A-1 Electric - $ 136,149.61

Ferri Contracting - $ 21,274.00

Herbert, Rowland & Grubic - $ 28,802.50

Lanco $ 22,638.60

Deliberation/Official Action on Change Order #6 – Lanco reduction of $2,781.40

* Finance – Mr. Polczynski
* Billing & Collections – Mr. Pascal
* Insurance – Mr. Hansen
* Personnel – Mr. J. Smail
* Public Relations – Mr. Sherbondy

1. Manager’s Report – Mr. Duryea

Deliberation/Official Action - IT Services Provider

10 Solicitor’s Report – Mr. Loperfito

11. Unfinished Business

12. New Business

13. Executive Session – Discussion on Account Collections

14. Adjournment

**The next Meeting is scheduled to be held on Wednesday, July 20, 2022, at 7:00 p.m.**

**In the Conference room at 1361 School Road, Leechburg, PA**

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