

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

June 15, 2022,

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CALL TO ORDER

The Regular meeting of the Kiski Valley Water Pollution Control Authority was called to order on Wednesday June 15, 2022, at 7:00 p.m. by Chairman Bione with the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Members of the Board: Bione, Hansen, Kotvas, V. Milie, Pascal, Polczynski, Sherbondy, T. Smail, Swarmer, Virostek, and Wilson. Moyer was unexcused and J. Smail, excused.

VISITORS:

No visitors were in attendance

MINUTES:

Polczynski motioned with Kotvas making a second to approve the meeting Minutes of the May 18, 2022, meeting. Motion carried

SECRETARY'S REPORT:

Secretary, Wilson reported that a letter has been received from PMAA regarding Voting Delegates for the upcoming PMAA Annual Conference. The motioned was tabled until it is determined who from the Authority will be attending the conference.

Polczynski motioned. Virostek made a second to the motion to approve the Secretary's Report.

TREASURER'S REPORT:

In the absence of Treasurer J. Smail, assistant Secretary/Treasurer Polczynski requested the approval of the Transfers for the month. As follows:

FNB General Checking to FNB Debt Service	\$228,000.00
FNB General Checking to FNB Payroll	40,000.00
Apollo Trust to FNB Gen. Checking	10,000.00

Virostek motioned to approve the transfers as requested. Kotvas motioned to second. Motion carried.

T. Smail motioned to approve the Treasurer's Report. Virostek seconded the motion. Motion carried.

ENGINEER'S REPORT:

John Klein, of HRC Engineering stated that most subjects were covered in his written report provided to the Board. He reported that he will have an estimated cost of televising the line in a problem area of Paulton. A cost estimate will be provided for the July meeting.

COMMITTEE REPORTS:

Engineering Committee: Chairman Kotvas presented Project Requisition #22 in the amount of \$208,864.7 for approval as follows:

A-1 Electric	\$136,149.61
Ferri Contracting	21,274.00
HRG Engineering	28,802.50
Lanco	22,638.60

Polczynski motioned to approve the Requisition for payment, seconded by V. Milie. Motion carried.

Kotvas then requested action on Change Order #6 from Lanco Electric with a reduction of \$2,781.40. Polczynski motioned to approve the requisition with Kotvas seconding the motion. Motion carried.

Kotvas motioned to approve the necessary repairs to the Guffy Run Pumping Station. Polczynski seconded. Motion carried.

Kotvas motioned approval to proceed with Knepshield Excavating at Guffy Run Pumping Station to raise the manhole at a cost of \$1093.88. Polczynski made a second to the motion. Motion carried.

A Motion was made by Polczynski and seconded by Virostek to amend the agenda to include Geo-mechanical work on the Sludge Processing Project at a cost of \$11,925.00. Motion carried.

Kotvas reported on various other activities taking place.

Finance Committee: Chairman Polczynski stated that all the First Commonwealth Bank accounts have been closed.

Polczynski then referred to the committee report noting the interest generated during the twenty-two month investment is \$44,910.98.

Billing & Collections Committee: Chairman Pascal had referred to the written committee report, however Solicitor Loperfito reported that Kiski Township Sewer Authority is moving forward with collection on the Shaffer and Brown properties.

Insurance Committee: Chairman Hansen had nothing to report.

Personnel Committee: No Report

Public Relations Committee: Chairman Sherbondy reported that he and Duryea have spoken about an Open House to be held on August 27, 2022

**MANAGER'S
REPORT:**

Duryea reported that the Plant continues to be in total compliance. There is no update on NPDES Permit which still has not been received.

Duryea asked for approval to enter a one-year contract with E-Safe Technologies for IT Managed Services subject to final review of the proposed contract. A request will be made to forgo the \$1000 renewal fee. Pascal motioned to approve the request. Polczynski seconded. Motion carried.

Duryea reported sampling through Bio-Bot for COVID-19 continues

Duryea and Michael Ferretti attended the PennTec Conference in State College.

Duryea stated that a Draft Budget will be distributed within the next two weeks for the Board to review with adoption scheduled at the July meeting.

Duryea requested that an employee picnic be held July 1st at the plant. Larry Loperfito offered to sponsor the event. Polczynski motioned to approve the request. Virostek seconded. Motion carried

**SOLICITOR'S
REPORT:**

Attorney Loperfito stated he had no report.

**UNFINISHED
BUSINESS:**

None.

**NEW
BUSINESS:**

Polczynski reported that a new business will be opening in the strip plaza where Subway is located.

ADJOURNMENT:

With all business for the evening addressed the meeting was adjourned at 7:54 p.m. by a motion from Polczynski and a second by V. Milie

Christine Wilson

Christine Wilson
Secretary