

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

REORGANIZATION MEETING

January 18, 2017

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- CALL TO ORDER** The Reorganization meeting of the Kiski Valley Water Pollution Control Authority was called to order on Wednesday, January 18, 2017 at 7:00 p.m. by Chairman Pro-Tem, Solicitor Loperfito in the Administration office with the Pledge of Allegiance to the Flag.
- ROLL CALL** *Present:* Members of the Board: Bione, Johnston, Kotvas, Luisi, Pinto, Polczynski, Riedel, Spillers, Virostek and Wilson. *Absent:* Kolakowski and Pacchioni – excused; Pascal – unexcused. Also present; Duryea, Manager; Bauer, KLH Engineers, Colleen Milie, Office Manager and Attorney Loperfito.
- VISITORS:** Gene and Barb Burns, North Apollo and Gene is an employee
- ELECTION OF OFFICERS** Chairman Pro-Tem Loperfito called for nominations for the office of Chairman.
- CHAIRMAN** Pinto nominated A.J. Bione for the office of Chairman; Wilson seconded.
A.J. Polczynski moved nominations be closed. Kotvas seconded. By acclamation, A.J.
BIONE Bione was unanimously voted to the office of Chairman. Chairman Pro-Tem Loperfito relinquished the chair to the Chairman elect.
- VICE CHAIRMAN** Pinto nominated Frank Luisi for the office of Vice Chairman; Kotvas seconded.
FRANK Riedel moved nominations be closed, Polczynski seconded. The Chairman declared that
LUISE by acclamation Frank Luisi is elected to the office of Vice Chairman.
- SECRETARY** Luisi nominated Brian Johnston for the office of Secretary; Kotvas seconded. Spillers
BRIAN motioned nominations be closed. Polczynski seconded. Brian Johnston as Secretary by
JOHNSTON acclamation.
- TREASURER** Peter Pinto was nominated by Luisi for the office of Treasurer, Kotvas
PETER seconded. Kotvas motioned nominations closed, Riedel seconded. Chairman
PINTO Bione declared, by acclamation, Peter Pinto as Treasurer.
- ASST. SECRETARY/** Luisi nominated Leonard Kotvas for the office of Assistant Secretary/Treasurer,
LEONARD Pinto I seconded. Spillers moved nominations closed, Riedel seconded. By
PINTO acclamation Leonard Kotvas is elected to the office of Assistant Secretary/Treasurer.
- MEETING DATES** Kotvas moved to set the meeting dates for the year 2017 the third Wednesday of each month, prevailing time, 7:00 p.m. and to advertise as such. Spillers seconded. Motion carried
- KLH Engineers** Luisi moved to continue the General Consulting Services Agreement with KLH Engineers through year 2017 at the 2017 rate schedule. Spillers seconded. Motion carried.
- Geary, Loperfito & Urti** Motion was made by Luisi, seconded by Wilson to retain Geary and Loperfito as Solicitors for the Authority at their 2017 rate schedule. Kotvas seconded. Motion carried.

- RESOLUTION 2017-01** A motion by Pinto, second by Wilson appointing First Commonwealth Bank and Apollo Trust Company as depositories for the Authority money for 2017. Authorizing the signature of any two (2) of the four (4) duly elected officers: Chairman, Vice Chairman, Treasurer and Assistant Secretary/Treasurer; on checks, orders for transfer, or withdrawal of funds on deposit with the First Commonwealth Bank and Apollo Trust Company. Motion carried.
- RESOLUTION 2017-2** Kotvas motioned, Riedel seconded a resolution authorizing the Authority Manager and Office Manager as agents to manage accounts and transfer moneys between accounts maintained with First Commonwealth Bank and Apollo Trust Company; to pay authorized requisitions; checks and scheduled payment obligations. Motion carried.
- RESOLUTION 2017-3** Pinto motioned with Virostek's second to approve the Authority Manager, Dennis Duryea, to execute reports to the EPA as necessary. Motion carried.
- RESOLUTION 2017-4** A motion was made by Kotvas with a second from Riedel to approve a resolution establishing a Rate Structure effective January 1, 2017 for all customers of the Authority. Motion carried.

With all reorganization business taken care of for the evening, the meeting was adjourned at 7:11 with a motion by R Riedel and a second by Virostek.

Brian Johnston, Secretary

A handwritten signature in black ink, appearing to read "Brian Johnston", written in a cursive style.