

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

August 17, 2016

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CALL TO ORDER: The Regular meeting of the Kiski Valley Water Pollution Control Authority was called to order on Wednesday, August 17, 2016 at 7:00 p.m. by Chairman Bione in the Administration Office.

ROLL CALL: *Present:* Members of the Board: Bione, Kotvas, Luisi, Pacchioni, Pascal, Pinto, Polczynski, Riedel, Spillers, Tedeski and Wilson. Absent - Johnston and Kolakowski excused; Also present; Bauer, KLH Engineers; Solicitor Loperfito; Duryea, Plant Manager and Milie, Office Manager.

VISITORS: Barb and Gene Burns, North Apollo Borough: Anthony Moliterno, Steve Deledonne and Kathy Shavala, Vandergrift Borough. Mr. Moliterno questioned when the flow monitoring would begin. Bauer stated that it should begin sometime in the late fall, November or December.

MINUTES: A motion was made by Polczynski and seconded by Kotvas to approve the Minutes of the Regular Meeting held July 20, 2016 as printed. Motion carried.

TREASURER'S REPORT: Pacchioni reviewed the Treasurer's Report, calling attention to certain pages. Riedel motioned to approve the report with Polczynski's second. Motion carried

SECRETARY'S REPORT: No Correspondence

COMMITTEE REPORTS:

Billing & Collection –Chairman Pinto stated there was no report.

Engineering –Chairman Luisi stated everything would be covered in the Manager's Report.

Finance Committee: Pacchioni presented Capital Improvements Requisition #16 for action as follows:

Requisition #16 -Plant Expansion Project:

| | |
|----------------|--------------------|
| KLH Engineers: | \$ 1,576.60 |
| TOTAL | \$ 1,576.60 |

Polczynski motioned to approve Requisition #16. Riedel seconded. Motion carried.

Pacchioni then introduced Requisition # 2-16/17 for payment of the Bond Issues.

Requisition #2-16/17 - Bond Issues

| | |
|-----------------------------------|-----------------------|
| 2010 Bond Principle and Interest: | \$1,189,654.95 |
| 2014 Bond Interest only | <u>\$ 101,995.16</u> |
| TOTAL | \$1,291,650.11 |

Polczynski motioned to approve Requisition #2-16/17 for payment. Riedel seconded.
Motion carried.

Insurance - Wilson stated she had no report.

Personnel – Chairman Pinto stated he would like to have an Executive Session to discuss personnel matters at the end of the regular meeting.

Public Relations – Tedeski reported that Open House is being planned and that the Committee will be meeting after the regular meeting to discuss details.

**MANAGER'S
REPORT:**

The plant was in total compliance during the month of July 2016. The pouch snails reported at the meeting in June have been brought under control with the use of Chlorine tablets.

The old aeration basins continue to be cleared of sludge and debris by O&M personnel. Five of the six tanks have been completed.

A grinder at Beaver Run pumping station has been removed for repair as budgeted.

The Safety Committee continues to meet on a monthly basis.

Duryea reported that during the month of June, 160 customers utilized the on-line payment system.

Painting has begun on the buildings and is expected to be completed by the end of August.

The application for the NPDES Permit renewal was submitted on August 2.

The Automatic Gate is expected to be fully operational soon.

New LED lights have been received and will replace the old lights on building exteriors when painting is complete.

KLH is working on an assessment of the Pumping Stations.

The Fiscal year 2015/16 Audit will begin on August 25th.

The PMAA Conference will be held in Pittsburgh on August 28 – 31. KLH has invited those attending to a dinner on August 28th. Janney Investments has invited attendees to dinner on Monday evening as well.

Duryea reported that there is to be an article in the Valley News Dispatch regarding the plant project completion. Also, there was a recent article in the Authority magazine regarding Kiski Authority.

A request was made by Duryea to purchase a new service truck since the one currently being used is more than 15 years old and has over 100,000 miles on it. A quote was received from Tri-Star for the following:

| | |
|--------------------|---------------|
| Truck & Body | \$84,316.00 |
| Undercoating | 800.00 |
| Power Equipment | 920.00 |
| Truck Steps | 425.00 |
| Spare Tire & Wheel | <u>395.00</u> |
| TOTAL | \$86,856.00 |

A motion was made by Pinto and seconded by Spillers to authorize the purchase contingent upon the review of the policy of the DCED by the Solicitor. Motion carried.

ENGINEER'S REPORT:

Bauer provided a cost for post construction monitoring. Luisi motioned to approve KLH develop and submit a plan at a cost of \$12,000. Polczynski seconded. Motion carried.

Kotvas motioned to approve the preparation of the Bid documents for the post construction plan at a cost of \$16,900. Luisi seconded. Motion carried.

Wilson motioned to approve KLH updating the hydraulic model with post construction data, determine the percentage of capture rate and reallocation of flows/costs to the thirteen communities. And to submit all the necessary information to the DEP at a cost of \$65,000. Pascal seconded. Motion carried.

Polczynski motioned with Kotvas making a second to approve Project Change Order #18 with regard to weather related delays. An increased amount of \$113,408.81. Motion carried.

Bauer reported that the plaque for the upgrade project has been ordered. It was referred to the Engineering Committee to decide where it should be placed.

SOLICITOR'S REPORT:

Loperfito reported that his report will take place in the Executive Session.

UNFINISHED BUSINESS:

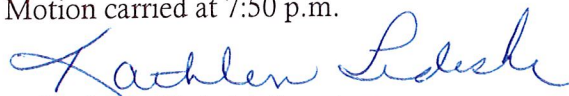
Updates were given on the ongoing projects in the various communities.

Polczynski motioned to move forward with the Open House. Pacchioni seconded. Motion carried.

NEW BUSINESS:

None

A Motion by Riedel and a second from Polczynski to adjourn into Executive Session. Motion carried at 7:50 p.m.


Kathleen Tedeski, Secretary