

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

June 15, 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, June 15, 2016 at 7:00 p.m. by Chairman Bione in the Administration Office. Meeting notices were mailed 06/8/16.

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

VISITORS:
No Visitors

MINUTES: A motion was made by Polczynski and seconded by Spillers to approve the Minutes of the Regular Meeting held May 18, 2016 as printed. Motion carried.

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

SECRETARY'S REPORT: Milie, by direction of the Chairman reported on the following:
1. PMAA – June 1, 2016 – Voting Delegate and Alternate. Motion was made by Kolakowski to appoint Polczynski as the voting delegate and Pacchioni as the alternate. Riedel seconded. Motion carried. Luisi motioned to cover the expenses for any Board Member, the Solicitor and the Manager that wants to attend the conference, including the hotel. Pascal seconded. Motion carried.

Polczynski motioned to accept the Secretary's report as printed. Riedel seconded. Motion carried.

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

Engineering –Chairman Luisi reported that the Authority received three proposals for the electronic gate electrical installation as follows:

Lanco Electric - \$11,900
Monitor - \$18,500
Kirby Electric - \$ 59,700

Luisi motioned to accept the proposal from Lanco Electric in the amount of \$11,900. Polczynski seconded. Motion carried.

Five Bids were received for Painting the green metal structures as follows:

All Pro Painting	\$125,000.00
Almega Company, Inc.	58,685.00
BCS Construction, Inc.	111,870.00
Liokareas Construction Co.	56,123.00
Real Painting, Inc.	47,000.00

Luisi motioned that upon receiving recommendation from KLH Engineers that the Bid accepted will be that of Real Painting, Inc. in the amount of \$47,000. Pacchioni seconded. Motion carried.

KLH Engineers, Inc. made a proposal of \$16,900 to make evaluations on all pumping stations excluding East Vandergrift and Beaver Run. Luisi motioned to accept the proposal of \$16,900. Spillers seconded. Motion carried.

Luisi reported that the front of the building has been graded and seeded as a tradeoff with the contractor for the bank beside the SBR's. The bank will be graveled.

Finance Committee: Pacchioni presented Capital Improvements Requisition #14 for action as follows:

Requisition #14-Plant Expansion Project:

KLH Engineers:	\$ 42,009.56	
Liberty Mutual:	\$ 129,846.79	Payment Request #41
NA Fencing:	\$ 2,287.00	
TOTAL	\$ 174,143.35	

Pacchioni motioned with Polczynski's second to approve the Capital Improvements Requisition #14. Motion carried.

Insurance - With the absence of Wilson, Duryea reported that the Life Insurance on the employees, under the new contract, will be increased from \$25,000 to \$35,000.

Personnel - No report

Public Relations - Tedeski reported that December 11th has been confirmed with Flavio's for the Christmas Dinner.

Planning has begun on hosting an Open House in the fall. It was noted that the first Open House was held on October 30th in 1976. The 30th of October may be a consideration for this Open House.

MANAGER'S REPORT:

Duryea thanked the Board for their support since it has been almost two years since he became the Manager of the Authority.

The plant was in total compliance during the month of May. 99% of the Plant is operational with very few issues.

The Maintenance Crew installed an underground conduit at the automatic security gate area. The crew will also trench for the power conduit to the gate.

UV System bulb faults and bad ballasts were corrected and/or repaired.

179 customers utilized the on-line payment system in both April and May with 113 utilizing the system in March. On-line check payments are also available to customers.

The WETT Testing has been completed for the NPDES Permit Renewal.

Proposals were received from Vertical Solutions to purchase two new computers at a cost of \$2565.00. One for Deena Schneider's area and another as a back-up.

Budget preparation has been completed with KLH preparing the draft Budget to be reviewed by the Board and approved at the July meeting.

The plant expansion project is complete. A final close out/walk through meeting was held earlier in the day.

**ENGINEER'S
REPORT:**

Bauer invited the Board to a dinner, hosted by KLH Engineers on August 28th.

Bauer reported that a final walkthrough/discussion with Liberty Mutual was held earlier in the day.

Payment Requests have been submitted as follows:

Landmark/Liberty Mutual:

Original Contract Value	\$23,466,000.00
Approved Change Orders 1-16	113,408.81
Current Pay Request (#41)	129,846.79
Previous Pay Requests	<u>\$22,240,676.46</u>
Outstanding Contract Value	\$ 1,208,885.56

Kirby Electric

Original Contract Value	\$4,555,000.00
Approved Change Order #1-12	61,091.40
No Current Pay Request	0.00
Previous Pay Requests	<u>\$4,569,078.14</u>
Outstanding Contract Value	\$ 47,013.26

Contract time expired	1,240 days/658 days = 188.4%
Contract value completed	
Landmark/Liberty Mutual	\$23,434,510.40/23,579,408.81 = 99.4%
Kirby Electric	\$ 4,579,078.14/4,616,091.40 = 99.2%

Liquidated Damages Summary:

(October 27-November 30, 2014)	\$22,100.00
(December 1-31, 2014)	\$20,150.00
(January 1 -31, 2015)	\$20,150.00
(February 1-28, 2015)	\$18,200.00
(March 1-31, 2015)	\$20,150.00
(April 1-30, 2015)	\$19,500.00
(May 1-31, 2015)	\$20,150.00
(June 1-30, 2015)	\$19,500.00

(July 1-31, 2015)	\$20,150.00
(August 1-31, 2015)	\$20,150.00
(September 1-30, 2015)	\$19,500.00
(October 1-31, 2015)	\$20,150.00
(November 1-30, 2015)	\$19,500.00
(December 1 – 31, 2015)	\$20,150.00
(January 1 – 31, 2016)	\$20,150.00
(February 1 – February 29)	\$18,850.00
(March 1 – 31)	\$20,150.00
(April 1 – 30)	<u>\$19,500.00</u>
Total to Date	\$358,150.00

With the startup of the WWTP all operating conditions are meeting NPDES standards. The Raw Sewage Pump Station was placed into service on May 18th and is operating as intended.

The LTCP submitted to PADEP in 2008 and the NPDES Permit issued in 2011 contain language that will require post construction monitoring. Water quality monitoring of the Kiskiminetas River along with flow monitoring for billing purposes will need to be implemented

A draft of the Consulting Engineers Annual Report and Budget has been prepared and distributed to Board Members for review and adoption at the July meeting.

SOLICITOR'S REPORT:

Loperfito requested an Executive Session to discuss litigation. Polczynski motioned to recess into an Executive Session at 7:42 p.m. Kolakowski Seconded. Motion carried. The meeting reconvened at 8:05

A Motion was made by Polczynski with a second from Spillers to approve the release of Liquidated Damages Funds totaling 50 days or \$32,500 to Liberty Mutual subject to the completion of successful negotiations and execution of a mutually acceptable agreement with Liberty Mutual on all matters related to the close-out of the Authority Expansion Project. Motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

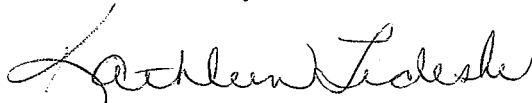
Polczynski reported that 40% of the new taps are in the Bagdad area.

It was reported that Leechburg is moving along with their separation project.

Bione reported that a small project will begin soon in the area of Wright Road and Jackson Road in Kiski Township.

ADJOURN:

With no other business coming before the Board a motion to adjourn was made at 8:14 by Pacchioni and Polczynski's second. Motion carried.


Kathleen Tedeski, Secretary