

## KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

June 20, 2018

- CALL TO ORDER: The Regular meeting of the Board of Directors of the Kiski Valley Water Pollution Control Authority was called to order on Wednesday, June 20, 2018 at 7:00 p.m. by Chairman Bione in the Administration Office with the Pledge of Allegiance.
- ROLL CALL: *Present:* Members of the Board: Bione, Kolakowski, Kotvas, Luisi, V. Milie, Pinto, Riedel, Smail and Wilson. *Excused* Pascal, Polczynski, Sherbondy and Virostek. *Also Present:* Loperfito Solicitor; Bauer, Engineer; Duryea, Plant Manager and C. Milie, Office Manager.
- VISITORS: Gene and Barbara Burns, residents of North Apollo with Gene being the Supervisor of O&M at the Plant.
- MINUTES: V. Milie Motioned to approve the Minutes of the May 16, 2018 meeting. Kolakowski seconded. Motion carried.
- TREASURER'S REPORT: Luisi reviewed the Treasurer's Report highlighting some areas, again reminding members to be cautious of the spending because of the cost of the Special Counsel and the time remaining in the Fiscal Year. Wilson motioned with Riedel's second to approve the Treasurer's Report. Motion carried.
- SECRETARY'S REPORT: With the absence of the Secretary C. Milie reported the following correspondence:
- PMAA – June 8, 2018; A Delegate and Alternate Delegate needs to be appointed for the upcoming conference. With a motion from Kotvas and a second from Luisi, Edmond Kolakowski has been appointed as the Delegate with Duryea serving as the Alternate Delegate. Motion carried.
- C. Milie Reported the following Municipalities have approved the Capital Addition. Allegheny Twp., East Vandergrift, Hyde Park, Kiski Twp., Leechburg, North Apollo, Oklahoma, Parks Twp., Vandergrift Borough, Washington Twp., and West Leechburg. Apollo Borough and Gilpin Twp. have not yet met.
- Pinto motioned with Smail's second to approve the Secretary's Report as presented.
- ENGINEER'S REPORT: Bauer reported that work continues on updating seven of the Authority's pumping stations. System curves for each site have been developed. Preliminary plans were previously provided to the Authority for review and comment. A meeting regarding the review was held on March 22. Final design based on the items addressed moved forward and 99% complete drawings for the general/mechanical phase of the project were submitted at the end of May. The electrical plans were submitted in the Engineering Committee meeting. A property survey is needed to complete the Wean United Pump Station.
- A draft of the "Consulting Engineer's 2017/2018 Annual Report and Fiscal Year 2018/2019 Budget" was presented for review and comments. A final report will be presented for Board approval at the July meeting.

As requested by the Board in May, KLH has reviewed all CCTV and other historical information for the MAAT Pine Run Interceptor from the Allegheny/Washington Twp. boundary to the KVVPCA 30" Interceptor. A cost of repair summary was distributed to the Board for review.

ENGINEERING  
COMMITTEE:

Chairman Luisi reported that there needs to be a determination on the Debt Service rate. He requested a vote at the July meeting and urged that ALL members be in attendance.

He asked that each member study the Draft Budget and comment to Duryea within the next week. He noted that Attorney fees to cover the Special Counsel and acquisition of Rights of Way will need to be included in the Budget.

Luisi then discussed the upgrade of the pumping stations stating that he feels this project should be held until there is a decision in the Kirby case. Wilson suggested looking into various Grants.

A request was made for Duryea to inquire what all of the member municipalities are charging for fees such as sewer recovery, etc. and as well as how their EDU's are determined.

FINANCE  
COMMITTEE:

Luisi stated that with no requisition due for approval there is no report.

BILLING AND  
COLLECTION  
COMMITTEE:

With the absence of the Chairman, Duryea relayed from Chairman Polczynski, his commendation to the staff on the diligence on the delinquent accounts.

INSURANCE  
COMMITTEE:

Chairman Wilson reported, due to the presence of a Safety Committee the Authority is receiving a better rate on the Sickness and Accident coverage.

PERSONNEL  
COMMITTEE:

Chairman Pinto had no report.

PUBLIC  
RELATIONS  
COMMITTEE:

Chairman Riedel asked for input regarding the Christmas Dinner. If anyone wants to change the location and what date they wish it be held let him know.

MANAGER'S  
REPORT:

Duryea reported that the plant met all discharge parameters for the month of May. The maximum flow occurred on May 13<sup>th</sup> as 1.03 inches of rain over a two day period.

Scrapers Bars were replaced on the filter press.

Many of the UV bulbs are being replaced as the bulk of the bulbs have passed their expected run-hour limit.

A new turblex blower display screen was purchased to replace the old defective screen; software download assistance was provided by Cranberry Township.

Duryea attended the PWEA Conference in Hershey from June 3 – 6; stating the event was worthwhile due to training and networking information on new products.

The PMAA Conference is scheduled for September 9 – 12. Four hotel rooms are reserved in anticipation of Board member attendance and the rooms being nearly sold out. Registration needs to be completed by the end of July.

SOLICITOR'S  
REPORT:

Attorney Loperfito reported that he had a call from the Attorney for Franklin Township Municipal Authority and that the agreement has not yet been finalized. They are meeting with Washington Township on July 10<sup>th</sup>.

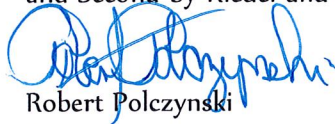
UNFINISHED  
BUSINESS:

None

NEW BUSINESS:

Bione reported that Kiski Township has applied for a \$7.4M PennVest Loan and if approved could sewer up to 1500 homes.

With no other business coming before the Board the meeting was adjourned with proper Motion and Second by Riedel and Kolakowski respectively at 7:42 p.m.



Robert Polczynski  
Secretary