

## KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

May 16, 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, May 16, 2018 at 7:01 p.m. by Chairman Bione in the Administration Office with the Pledge of Allegiance.
- ROLL CALL: *Present:* Members of the Board: Bione, Kolakowski, Luisi, V. Milie, Pascal, Pinto, Riedel, Sherbondy, Smail and Wilson. *Excused* Kotvas, Polczynski and Virostek. *Also Present:* Generelli, 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: Luisi questioned a paragraph in the Minutes regarding I & I. After a brief explanation V. Milie motioned to approve the Minutes of the April 18, 2018 Board Meeting as presented. Second by Riedel. Motion carried.
- TREASURER'S REPORT: Luisi reviewed the Treasurer's Report highlighting some areas and once 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. Pinto motioned with Riedel's second to approve the Treasurer's Report. Motion carried.
- SECRETARY'S REPORT: With the absence of the Secretary and the Assistant Secretary Treasurer, C. Milie reported that there were no correspondence for the month. Pinto motioned to approve the Secretary's Report with Wilson making a second. Motion carried.
- ENGINEER'S REPORT: Bauer reviewed some of the highlights over the past month, reporting that KLH continues to work on updating seven of the Authority's pumping stations. System curves for each site have been developed with Preliminary plans transmitted for review and comment. A meeting to review the plans with Kiski's staff was conducted on March 22. KLH is moving forward to the final design based on issues addressed at the March 22 meeting. Bauer reported that 90 – 95% of the plan for general/mechanical phase of the project will be submitted by the end of May, with Electrical plans being submitted by the end of June. He stated that a property survey is needed to complete the Wean United Pump Station site with a proposal for the work submitted for action.
- Bauer then reported on the findings of the review of flows originating from the flow metering downstream of Leading Technologies in Parks Township. He stated that on weekends the flow at the meter drops 100,000 gpd to 150,000; indicating that the thoughts of the Board and Staff are correct. He presented a flow monitoring graph regarding the metered area. Luisi remarked that the situation needs to be looked into further regarding the EDU's and how they are determined; stating that all municipalities need to be calculating them by the same formula.
- Pinto motioned to approve the proposal by KLH Engineers to survey the Wean United site not to exceed an expenditure of \$5000. Sherbondy seconded. Motion carried.

ENGINEERING  
COMMITTEE:

Chairman Luisi reported that a meeting was held on May 15<sup>th</sup> regarding the proposal of KVVPCA assuming ownership of the line running from Washington Township, through Allegheny Township to the plant for treatment. Some discussion occurred regarding the right of ways regarding laterals, as well as the condition of the line. KLH had televised a portion of the 15" line in 2011 with Bauer reporting on the condition of the line, stating that there are a couple of sags in the line, some joint cracks and numerous tap break-ins. He stated the 18" line has not been televised.

A Motion was made by Riedel and a second by Smail to rescind the unanimous vote from the April 18<sup>th</sup> meeting that was recessed and reconvened on May 2, 2018 where the original term sheet was amended on the agreement with Washington Township, Allegheny Township and the Authority regarding the assumption of ownership of a line coming to the Plant. Smail seconded. Motion carried.

Riedel then motioned to approve the original term sheet between Washington Township, Allegheny Township and Kiski Valley Water Pollution Control Authority signed on April 25, 2018 with Washington Township signing it on April 26<sup>th</sup>. V. Milie seconded. Motion carried with a unanimous vote.

Kolakowski motioned to have the Authority and Geary & Loperfito send a letter to each of the 13 municipalities and the three municipal authorities regarding the acceptance of the line. Pinto seconded. Motion carried. Bione requested that KLH Engineers prepare a letter of support and Duryea state in the Authority's letter that the decision is unanimously supported by all municipality representatives.

Luisi once again called to have all the 13 municipalities re-evaluate their EDU's and all use the same formula.

Luisi then reported that the decision letter was received from Attorney Witherel regarding the Authority's ability to charge a flat rate or a rate based on each municipalities EDU's. Attorney Generelli responded that Attorney Loperfito was correct in his opinion. Since the opinion states that the rates may be calculated either way the Committee will review the situation and return with a recommendation.

Luisi reported that Duryea will begin working on the Budget and everyone should supply him with any requests prior to June 1<sup>st</sup>.

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, C. Milie explained the report distributed to each member regarding delinquencies; reporting that she has begun sending out "Final" notices to those accounts that have had no action. If these accounts do not pay they will be sent to the Solicitor for action.

INSURANCE  
COMMITTEE:

Chairman Wilson had no report.

PERSONNEL  
COMMITTEE:

Chairman Pinto had not report.

PUBLIC  
RELATIONS  
COMMITTEE:

Chairman Riedel asked if there was anything to discuss. Duryea reported that there will be a lunch at the Plant on Thursday May 24<sup>th</sup> at Noon. Louie Pacchioni, Brian Johnston and Jay Spillers are all to attend. Please let Colleen know if you plan to attend.

MANAGER'S  
REPORT:

Duryea reported that the plant met all discharge parameters for the month of April. On April 3<sup>rd</sup> there was a maximum flow of over 15 mgd. With 1.79 inches of rain over a two day period. The total rainfall for the month was 4.63 inches.

The UV treatment system semi-annual cleaning was performed on May 2. The week of May 7<sup>th</sup> Basin #1 of the SBR system was taken out of service to check on the condition of the tank bottom, diffusers and other tank equipment. This is the initial tank to be taken out of service for this purpose since the start of the system in October of 2015.

Plant maintenance personnel and the Plant Manager have investigated various pump manufacturers for the replacement pumps in the Pump Station upgrade project. Proposals are being solicited to determine the best efficiencies and costs so that the proper selection will be made.

A new pump for the East Vandergrift station has been received and will be installed and the replaced pump rebuilt.

A long electrical cable removed from service during the Expansion Project was removed from the cable tray, cut and stripped. The copper was taken to a recycling facility with payment of \$3200 to the Authority.

Budget preparation has begun for fiscal year 2018/19.

SOLICITOR'S  
REPORT:

Attorney Generelli reported on the CWM contract for Lab services. It was recommended by the Manager to accept the 5 year term. Riedel motioned to approve the CWM Environmental proposed contract for a 5 year term at a total of \$39,722 for the first year and up to a 2% increase each year thereafter. Pinto seconded. Motion carried.

Kolakowski referred back to Billing and Collections discussion questioning why water service is not terminated on delinquent accounts. C. Milie, Duryea and Bione explained different circumstances that cause service not to be terminated.

UNFINISHED  
BUSINESS:

None

NEW  
BUSINESS:

None

With no other business coming before the Board the meeting was adjourned with proper Motion and Second by Riedel and V. Milie respectively at 8:32 p.m.

Leonard J. Kotvas, Assistant Secretary/Treasurer

