

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

May 18, 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, May 18, 2016 at 7:00 p.m. by Chairman Bione in the Administration Office. Meeting notices were mailed 05/11/16.

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

VISITORS: Gene and Barb Burns, North Apollo Borough with Gene also being an employee;

MINUTES: A motion was made by Wilson seconded by Polczynski's to approve the Minutes of the Regular Meeting held April 20, 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 there was no correspondence.

COMMITTEE REPORTS: Billing & Collection – With the absence of Chairman Pinto, Duryea stated the report would be covered in the Manager's Report.

Engineering –Chairman Luisi reported that the Committee discussed painting of the metal areas on the buildings was discussed. The fire hydrant was removed and the security gate is installed but the electric work has yet to be done. All other issues are to be addressed in the Manager's report.

Finance Committee: Duryea presented Capital Improvements Requisition #13 for action as follows:

Requisition #13-Plant Expansion Project:

| | | |
|-----------------|----------------------|-------------------------|
| KLH Engineers: | \$ 34,734.32 | |
| Liberty Mutual: | \$ 25,605.99 | Payment Request #39 |
| Kirby Electric: | \$ 85,570.15 | Payment Request #39 |
| KVWPCA | \$ 62,500.00 | School Road |
| Lanco Electric | \$ 7,704.50 | SCADA in Lab & Contract |
| TOTAL | \$ 194,557.04 | |

Kolakowski motioned with Riedel's second to approve the Capital Improvements Requisition #13. Motion carried.

Pacchioni reported that a decision regarding the Bond Funds needs to be made regarding the way it is invested. Polczynski stated he met with Pacchioni, Duryea and Milie for a phone conference with Wells Fargo and he recommended investing the money in a SIMMA fund, which is the most secure for the Authority. With discussion a motion was made by Pacchioni and a second from Polczynski to invest in the SIMMA funds.

Insurance: No report

Personnel – No report

Public Relations – No report

**MANAGER'S
REPORT:**

Duryea reported that the plant was in compliance during the month of March.

Four pump stations were cleaned for MAWT per their request. They will be billed as per Authority Policy.

Lights in the tunnels were replaced and the tunnel was cleaned now that construction in that area is complete.

179 customers utilized the on-line payment system in April.

Duryea requested Board approval for bidding the painting of the metal areas on the original buildings. He reported that KLH has reviewed the specs. Luisi motioned to put the project out for bid. Spillers seconded. Motion carried.

The WETT Testing will be completed for the NPDES Permit Renewal.

Budget preparation has been initiated with KLH to prepare for the draft Budget in June.

The Security Gate was discussed regarding the Electrical work. A quote has been received from Lanco Electric of \$11,900. Loperfito stated that one more phone quote must be received.

PMAA is August 28 – 31 in Pittsburgh

**ENGINEER'S
REPORT:**

Bauer then reported that the Project Progress Meeting was held on May 11, 2016. Minutes of the meeting have been provided for the Board.

Payment Requests have been submitted as follows:

Landmark/Liberty Mutual:

| | |
|-----------------------------|------------------------|
| Original Contract Value | \$23,466,000.00 |
| Approved Change Orders 1-16 | 117,908.71 |
| Current Pay Request (#40) | 45,105.99 |
| Previous Pay Requests | <u>\$22,195,570.47</u> |
| Outstanding Contract Value | \$ 1,343,232, 25 |

Kirby Electric

| | |
|-----------------------------|-----------------------|
| Original Contract Value | \$4,555,000.00 |
| Approved Change Order #1-12 | 61,091.40 |
| Current Pay Request (#40) | 85,570.99 |
| Previous Pay Requests | <u>\$4,483,507.15</u> |
| Outstanding Contract Value | \$ 47,013.26 |

| | |
|--------------------------|---|
| Contract time expired | 1,209 days/658 days = 183.7% |
| Contract value completed | |
| Landmark/Liberty Mutual | \$23,411,238.39/\$23,583,908.71 = 99.3% |
| Kirby Electric | \$ 4,579,078.14/4,616,091.40 = 99.2% |

| | |
|--|------------------|
| Payment to Landmark/Liberty Mutual | \$ 45,105.99 |
| Liquidated Damages | <u>19,500.00</u> |
| (March 1 – March 31) 31 days @ \$650/Day | |

| | |
|-----------------|--------------|
| January Payment | \$ 25,605.99 |
|-----------------|--------------|

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. It is anticipated that the Raw Sewage Pump Station will be placed into service in early May.

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

Change Order #17 – for a Credit of \$4,500.00 for not installing the 10” DI Scum Drain Piping. Pacchioni motioned to approve Change Order #17. Polczynski seconded. Motion carried.

**SOLICITOR'S
REPORT:**

Loperfito stated he had no report

**UNFINISHED
BUSINESS:**

None

**NEW
BUSINESS:**

Polczynski motioned to donate \$100 to the Carnegie Listening Library in memory of Adam Mayer who served on the Board of Directors for many years. Spillers seconded. Motion carried.

Polczynski reported that there are 111 new taps in the Bagdad area. Polczynski then spoke about KVVWPCA doing the inspections on the taps and lines. Luisi stated he did not think the Authority should assume that liability.

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 7:40 by Pacchioni and Polczynski's second. Motion carried.



Kathleen Tedeski, Secretary