

## KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

October 19, 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, October 19, 2016 at 7:00 p.m. by Chairman Bione in the Administration Office.

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

**VISITORS:** Gene & Barbara Burns, North Apollo residents and Gene is an employee at the Authority. Heather Werkheiser, Kanzien & Johnston; and Jim Perlik, Kiski Area School District

Heather Werkheiser presented the plan for the new stadium on the Kiski Area School District campus. The Engineering Committee, along with the Manager will review the information and if there are any issues will contact Heather or Jim Perlik.

**MINUTES:** A motion was made by Kotvas and seconded by Spillers to approve the Minutes of the Regular Meeting held September 21, 2016 as printed. Motion carried with abstentions from Bione, Pascal and Polczynski.

**SOLICITOR'S REPORT:** Polczynski motioned to adjourn into Executive Session at 7:12 p.m. to discuss litigation. Johnston seconded. Motion carried The Regular Meeting reconvened at 7:45 p.m.

Solicitor Loperfito introduced Resolution 2016-5, setting a Tap Fee at \$625 beginning January 1, 2017. Luisi motioned to adopt the Resolution. Kotvas seconded. Motion carried.

Polczynski motioned to release retainage to Liberty Mutual in the amount of \$250,000. Johnston seconded. Motion carried.

Pascal motioned to joinder KLH Engineers, Inc. in the Kirby Electric litigation. Kotvas seconded. Motion carried.

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

**SECRETARY'S REPORT:** Under the instruction of the Secretary, Milie reported the following correspondence:  
1. The Authorities – October 3, 2016 – PMAA will not pay solvency fee for U/C for members in 2017.  
2. Allegheny Township – October 11, 2016 – Letter re: School Road improvements.

Polczynski motioned to approve the Secretary's Report. Kotvas seconded. Motion carried.

**COMMITTEE REPORTS:** Billing & Collection – With the absence of Chairman Pinto there was no report.

Engineering –Chairman Luisi commented on the letter received from Allegheny Township regarding School Road.

The display level panel for the Odor Control Room has been put on hold. Luisi requested approval to purchase a new actuator for the strainer valve at a cost of \$4,319.00. Spillers motioned to approve the purchase. Kotvas seconded. Motion carried.

A new 3 x 5 foot sign for the plant was proposed at a cost of \$1700 which includes installation. Luisi motioned to approve the purchase. Polczynski seconded. Motion carried.

The Bid Opening for the Post construction flow monitoring was held earlier in the day and were as follows: Gagne - \$657,085/ Drnach - \$532,985.40/ and Genisus, which Obtained a bid packet did not submit a bid. An estimated cost for the project was \$550,000. Spillers motioned that with approval from KLH Engineers the bid be Awarded to Drnach Environmental for \$532,985.40. Kotvas seconded. Motion Approved. The work should commence in November or December.

Finance Committee: Duryea presented Capital Improvements Requisition #18 for action as follows:

**Requisition #18 -Plant Expansion Project:**

KLH Engineers:	\$ 8,363.46
Kirby Electric	\$ 12,614.58
Trib Total Media	\$ 503.50
<b>TOTAL</b>	<b>\$ 21,481.54</b>

Polczynski motioned to approve Requisition #18. Johnston seconded. Motion carried.

Insurance - No Report

Personnel – No Report

Public Relations – Tedeski reported that Open House is planned for October 30<sup>th</sup>. Duryea reported that Hyde Park V.F.D. has offered the use of tables and chairs, as well as tents for the event. Polczynski motioned to make a donation to the fire department for the use of the items. Kotvas seconded. Motion carried.

**MANAGER'S  
REPORT:**

The plant was in total compliance during the month of September 2016 except for the TSS concentration on September 13<sup>th</sup>. However this was not a reportable issue. All other results for the month were excellent.

Installation of new LED lights on all older plant process buildings has been completed. River rock placement on the hillside areas adjacent to the SBRs was also complete.

The grinder from Beaver Run has been repaired at a cost of \$9,500. \$18,000 was budgeted for the repair.

One Moyno sludge pump was completely rebuilt by plant personnel and is now back in service.

The Safety Committee continues to meet on a monthly basis. Recertification took place via a Training Webinar on September 29<sup>th</sup>. KVVWPCA will receive a Safety Award issued by the WPWPCA at a meeting on October 14<sup>th</sup>.

On-line payments continue to be successful with a total of September payments \$20,177.63.

The painting of the process buildings has been completed; with the yellow protection bollards throughout the plant being painted by plant personnel.

Site beautification and cleaning continues in preparation for the Open House on October 30<sup>th</sup>.

The Pump Station analysis project has been initiated by KLH.

The Engineering Committee will be reviewing potential mini-projects such as a decorative plant sign for the plant entrance, an actuator for the reuse waster screens and odor control level display panel replacement.

**ENGINEER'S  
REPORT:**

With the absence of a KLH representative Duryea reported that the Field work for pump station analysis was conducted on September 28<sup>th</sup>.

Pay Request #41 in the amount of \$12,614.58 from Kirby Electric was presented. As was Change Order #14 for Kirby Electric. Polczynski motioned to approve Change order #14 for Kirby Electric to install additional relay contacts in the seal water and grit pumps at an increase of \$2,714.58. Luisi seconded. Motion carried.

Payment Request No. 2 – Final from Real Painting in the amount of \$2,350.00 was presented for payment. Kotvas motioned to approve payment. Polczynski seconded. Motion carried.

**UNFINISHED  
BUSINESS:**

Spillers inquired about the implementation of the drug testing. Duryea stated that it began in the second quarter of 2016.

**NEW  
BUSINESS:**

Polczynski reported that a conference will be taking place at Penn State on November 14 & 15. He then reported on the project occurring in Allegheny Township.

Bione reported on Kiski Township's current project.

With all business taken care of for the evening Polczynski motioned to adjourn. Kotvas seconded. The meeting adjourned at 8:34.



Kathleen Tedeski, Secretary