

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

February 17, 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, February 17, 2016 at 7:00 p.m. by Chairman Bione in the Administration Office. Meeting notices were mailed 02/10/16.

ROLL CALL: *Present:* Members of the Board: Bione, Johnston, Kotvas, Luisi, Pacchioni, Polczynski, Riedel, and Spillers,. *Absent:* Kolakowski and Pinto and Tedeski-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; Andrea Ramize – Apollo Trust Company

MINUTES: A motion was made by Riedel seconded by Spillers to approve the Minutes of the Re-organization Meeting held January 17, 2016 as printed. Motion carried.

Polczynski motioned to approve the Minutes of the Regular Meeting held January 17, 2016. Kotvas seconded motion. Motion carried.

TREASURER'S REPORT: Pacchioni directed members to review page 10 of the Board Packet, noting that there is an interest payment coming up March 1st on the two Bonds. With that, Polczynski motioned to approve the Treasurer's Report. Kotvas seconded. Motion carried.

SECRETARY'S REPORT: Milie, by direction of the Chairman reported on the correspondence:

A. PA. Dept. of Labor and Industry acknowledging a discount due on Worker's Compensation Insurance since the Authority has an established Safety Committee.

Polczynski motioned to approve the Secretary's Report. Pacchioni made a second. Motion carried.

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

Engineering –Luisi reported that the Committee met and a tool request has been made. It will be tabled until June.

The valves that were cracked will be discussed in the Manager's Report.

Post-construction flow monitoring will be discussed by KLH Engineers.

Finance Committee: Chairman Pacchioni presented Capital Improvements Requisition #10 for action as follows:

Requisition #10-Plant Expansion Project:

KLH Engineers:	\$ 17,047.59	
KVWPCA	\$ 987.00	
Liberty Mutual:	\$ 321,208.75	Payment Request #36
Kirby Electric:	\$ 12,712.39	Payment Request #36
Solar Testing:	\$ 1,010.00	
Robinson Pipe:	\$ 5,300.00	Final Payment-Paulton
Lanco Electric	\$ 52,017.50	Payment Request #13
TOTAL	\$ 410,283.23	

Polczynski motioned with Spillers' second to approve the Capital Improvements Requisition #10. Motion carried.

Insurance: Chairman Wilson requested that Duryea provide the report. Duryea reported that Mari Murphy is consulting with 3 insurance brokers regarding the Authority's commercial insurance.

It was reported that there was a problem with the UPMC medical insurance. The incorrect policy was enacted and several employees had issues. It seems to have been corrected.

Personnel – No Report.

Public Relations –No report.

**MANAGER'S
REPORT:**

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

It was reported that the Operations personnel were unable to remove sludge from the SBR Tanks for a one week period in late January because of vacuum relief valves freezing which

in-turn caused three 6" check valves on the sludge wasting lines to freeze and crack. The valves were replaced and heat tracing and insulation was installed on the relief valves.

The cost of the repair was approximately \$10,000. It was noted that the freezing issues were not

evident on other similar installations as reviewed by KLH and Xylem, the SBR supplier.

Discussion on this issue took place and Bauer, on behalf of KLH Engineers offered to pay half the cost of the valves. Bione thanked KLH for their good faith offer. Duryea reported

that once the repairs were complete extra sludge press days were scheduled on Saturdays to eliminate the accumulated sludge.

Lanco is near completion on replacing the old SCADA system and removing the panel in the sludge press area. Final programming is scheduled to take place the week of February 14.

On-line payments and "pay-by-phone" is scheduled to begin March 1, 2016.

Repair on the steel support structure of the belt press is scheduled to occur the week of February 13th with a seven day completion.

Union Contract negotiations continue.

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A contract was initiated with Mari Murphy to obtain insurance quotes to renew the Authority's commercial insurance package.

A letter was sent to the PADEP and Westmoreland Conservation District indicating that the Authority will not proceed with the Acid Mine Drainage treatment project.

The annual Chapter 94 report will be submitted in March.

Duryea reported that he will be on vacation from February 29th – March 4th.

**ENGINEER'S
REPORT:**

Bauer also thanked the Board for the re-appointment of KLH Engineers. He then reported that the Project Progress Meeting was held on February 10, 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 (#37)	341,358.75
Previous Pay Requests	<u>\$21,510,921.48</u>
Outstanding Contract Value	\$ 1,731,628.48

Kirby Electric

Original Contract Value	\$4,555,000.00
Approved Change Order #1-11	59,022.62
Current Pay Request (#35)	12,712.39
Previous Pay Requests	<u>\$ 4,27,154.61</u>
Outstanding Contract Value	\$ 174,155.62

Contract time expired	1,119 days/658 days = 170.1%
Contract value completed	
Landmark/Liberty Mutual	\$22,897,360.04/\$23,583,908.71 = 97.1%
Kirby Electric	\$ 4,806,716.51/4,604,119.29 = 97.6%

Payment to Landmark/Liberty Mutual	\$341,358.75
Liquidated Damages (January 1 – 31, 2016) 31 Days @ \$650/Day	<u>20,150.00</u>
January Payment	\$321,208.75

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)	<u>\$20,150.00</u>
Total to Date	\$299,650.00

A Change Order (#12) for Kirby Electric was submitted for approval. The Change Order is for placing a light on the flag. Polczynski motioned to approve Change Order #12. Pacchioni seconded. Motion carried.

Bauer reported that The Authority was featured in KLH Engineer's latest newsletter. He supplied each Board Member with a copy of the newsletter.

**SOLICITOR'S
REPORT:**

Loperfito reported that the Right of Way for Peoples Gas at Guffy Run has been completed.

He then reported that there has been no action on the Kirby or Kossak cases in the past sixty days.

**UNFINISHED
BUSINESS:**

It was mentioned that the Stop sign by the railroad tracks is missing. Bione requested Gene Burns to contact Norfolk Southern regarding the matter.

Polczynski gave an update on the latest project in Allegheny Township. Wilson reported Vandergrift is finished with the current phase of their project and it was reported that East Vandergrift is complete as well and Leechburg is continuing. Bione reported that Kiski Twp. is about to begin a project along Jackson Road.

**NEW
BUSINESS:**

None

ADJOURN:

With no other business coming before the Board a motion to adjourn was made at 7:45 by Wilson and a second by Polczynski

Kathleen Tedeski, Secretary