

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

REORGANIZATION MEETING


January 20, 2016

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- CALL TO ORDER** The Reorganization meeting of the Kiski Valley Water Pollution Control Authority was called to order on Wednesday, January 20, 2016 at 7:00 p.m. by Chairman Pro-Tem, Solicitor Loperfito in the Administration office with the Pledge of Allegiance to the Flag. Meeting notices were mailed 01/13/16
- ROLL CALL** *Present:* Members of the Board: Bione, Johnston, Kolakowski, Kotvas, Luisi, Pacchioni, Pinto, Polczynski, Riedel, Spillers, and Tedeski. *Absent:* Wilson – excused; Pascal – unexcused. Also present; Duryea, Manager; Bauer, KLH Engineers, Colleen Milie, Office Manager and Attorney Loperfito.
- VISITORS:** Gene and Barb Burns, North Apollo and Gene is an employee
- ELECTION OF OFFICERS** Chairman Pro-Tem Loperfito called for nominations for the office of Chairman.
- CHAIRMAN**
A.J.
BIONE Tedeski nominated A.J. Bione for the office of Chairman; Luisi seconded. Kotvas moved nominations be closed. Spillers seconded. By acclamation, A.J. Bione was unanimously voted to the office of Chairman. Chairman Pro-Tem Loperfito relinquished the chair to the Chairman elect.
- VICE CHAIRMAN**
FRANK
LUISI Pinto nominated Frank Luisi for the office of Vice Chairman; Pacchioni seconded. Kotvas moved nominations be closed, Kolakowski seconded. The Chairman declared that by acclamation Frank Luisi is elected to the office of Vice Chairman.
- SECRETARY**
KATI
TEDESKI Pacchioni nominated Katy Tedeski for the office of Secretary; Luisi seconded. Riedel motioned nominations closed, with a second from Pinto. The Chairman declared Katy Tedeski as Secretary by acclamation.
- TREASURER**
LOUIS
PACCHIONI Pacchioni was nominated by Spillers for the office of Treasurer, Luisi seconded. Riedel motioned nominations closed, Kotvas seconded. Chairman Bione declared, by acclamation, Louis Pacchioni as Treasurer.
- ASST. SECRETARY/**
PETER
PINTO Luisi nominated Peter Pinto for the office of Assistant Secretary/Treasurer, Riedell seconded. Pacchioni moved nominations closed, Kolakowski seconded. By acclamation Peter Pinto is elected to the office of Assistant Secretary/Treasurer.
- MEETING DATES** Riedell moved to set the meeting dates for the year 2016 the third Wednesday of each month, prevailing time, 7:00 p.m. Pacchioni seconded. Motion carried. Kotvas motioned with Luisi's second to advertise the meeting dates. Motion carried
- KLH Engineers** Riedel moved to continue the General Consulting Services Agreement with KLH Engineers through year 2016 at the 2016 rate schedule. Pinto seconded. Motion carried.
- Geary, Loperfito & Urti** Motion was made by Luisi, seconded by Pacchioni to retain Larry Loperfito of Geary, Re-appointed as Solicitor Loperfito and Urti, LLC as Solicitor in 2016 at \$120 per hour General Legal and \$155 per hour for litigation. Motion carried.

- RESOLUTION 2016-01** A motion by Luisi, second by Kotvas appointing First Commonwealth Bank and Apollo Trust Company as depositories for the Authority money for 2016. Authorizing the signature of any two (2) of the four (4) duly elected officers: Chairman, Vice Chairman, Treasurer and Assistant Secretary/Treasurer; on checks, orders for transfer, or withdrawal of funds on deposit with the First Commonwealth Bank and Apollo Trust Company. Motion carried.
- RESOLUTION 2016-2** Spillers motioned, Riedel seconded a resolution authorizing the Authority Manager and Office Manager as agents to manage accounts and transfer moneys between accounts maintained with First Commonwealth Bank and Apollo Trust Company; to pay authorized requisitions; checks and scheduled payment obligations. Motion carried.
- RESOLUTION 2016-3** With a motion by Pacchioni and second by Polczynski the Resolution stating that access to the Safe Deposit Box at First Commonwealth Bank located in Vandergrift, PA is given to a combination of two of the following: The Manager, Chairman, Vice Chairman, Treasurer and Assistant Treasurer. Motion carried
- RESOLUTION 2016-4** Polczynski motioned with Kolakowski's second to approve the Authority Manager, Dennis Duryea, to execute reports to the EPA as necessary. Motion carried.

With all reorganization business taken care of for the evening, the meeting was adjourned at 7:14 p.m. with a motion in Pacchioni and a second by Riedel. Motion carried.


Kathleen Tedeski, Secretary