

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

January 20, 2016

- CALL TO ORDER:** The Regular meeting of the Kiski Valley Water Pollution Control Authority was called to order on Wednesday, January 20, 2016 at 7:15 p.m. by Chairman Bione in the Administration Office. 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. Wilson – excused. Pascal - unexcused; Also present; Loperfido, Solicitor; Bauer, Engineer; Duryea, Plant Manager and Milie, Office Manager.
- VISITORS:** Gene and Barb Burns , North Apollo Borough resident. Gene is also an employee of the Authority
- MINUTES:** A motion was made by Polczynski seconded by Kotvas to approve the Minutes of the Regular Meeting held December 16, 2015 as printed.
- TREASURER'S REPORT:** Pacchioni referred to Pages 12 and 13 of the meeting packet for review. A motion was made by Polczynski seconded by Spillers to approve the Treasurer's report. Motion carried.
- SECRETARY'S REPORT:** Milie, by direction of Secretary Tedeski, reported on the correspondence:
A. St. Vincent Arch Abbey – December 15, 2015 – Acknowledgement of donation in memory of Nick Loperfido
B. Larry Loperfido – December 27, 2015 – Thank you for donation in his father's memory
C. PMAA – December 29, 2015 – Board Member Training – Spillers motioned to approve paying for those Board members wishing to attend. Kotvas made a second. Motion carried.
D. Legacy Printing – January 5, 2016 – Sale of business to Minuteman Press
- A motion was made by Riedel seconded by Pacchioni to approve the Secretary's Report. Motion carried.
- COMMITTEE REPORTS:** Billing & Collection – Chairman Pinto spoke about on-line payments. Loperfido reported that he reviewed the contracts with the two entities and stated that they are the average agreements.
- Engineering – Luisi reported that the Committee met and that it has been determined that the Acid Mine Drainage project is not feasible for the Authority.
- Luisi reported that there will be a Change Order request during the Engineer's report for Lanco Electric.

Chairman Luisi stated that all else will be covered under the Manager's and Engineer's reports.

Finance Committee: Chairman Pacchioni introduced Requisition #09 for approval as follows:

Requisition #09-Plant Expansion Project:

KLH Engineers:	\$ 16,765.17
KVWPCA	\$ 13,542.55
Liberty Mutual:	\$ 175,727.89
Kirby Electric:	\$ 18,880.16
Solar Testing:	\$ 362.00
Lanco Electric	\$ 4,560.00
TOTAL	\$229,837.77

Pacchioni motioned to approve the Capital Improvements Requisition #09. Polczynski seconded the motion. Motion carried.

Insurance: With the absence of Wilson, Duryea reported that he has been in contact with HDH regarding the Authorities Insurance. He stated he has also spoken with Mari Murphy. Pinto motioned to contract Mari Murphy for our consultant regarding the RFP for Authority insurances needed. Pacchioni seconded. Motion carried.

Personnel: Chairman Pinto reported on the status of the Union Contract negotiations. He stated several issues have been resolved and that the negotiations are not quite completed. The negotiating committee is attempting to schedule another meeting soon.

Pinto also reported that the office staff have been evaluated and that it was a very detailed evaluation.

Public Relations: Tedeski had nothing to report

MANGER'S REPORT:

Duryea reported that the Plant was in total compliance with all discharge parameters for the month of December, 2015. However, the Daily TSS concentration was exceeded on one day due to solids carryover during a storm event.

Minimal plant operations issues have been experienced since flow began through the new facility.

The Maintenance team performed work on the Moyno Sludge Pumps. The existing drive units for the pumps are experiencing operational issued and new Variable Frequency Drive will be ordered to replace them at approximately \$2000 each.

The Jet/Vac truck was utilized to remove a blockage and clean a line in Parks Township recently.

Repair and/or placement of heaters in all pump stations and plant locations is being performed.

Safety Committee meetings continue to take place on a monthly basis. Fork Truck training has been scheduled for January 27.

The Billing Software by Diversified Technology is operating well. Cyber Security insurance has been initiated to protect the Authority from any hacking breaches Authority data.

A motion was made by Pinto and a second by Polczynski to commence with on-line payments beginning March 1, 2016. Motion carried.

Robinson Pipe Cleaning has completed their scope of work in the Paulton area. One repair remains in Washington Township and will be contracted by KVVWPCA in the spring.

Radios have been received and are in use.

The five-year rebate calculation required for the Bond was completed and submitted to Wells Fargo.

The annual Audit was submitted to Municipal Securities Rulemaking Board as required.

Health Insurance documentation was completed for switching to the new UPMC plan as agreed to at the December Board Meeting.

PRWA Conference will be held at Penn State. Duryea requested to attend and to take two operators, Tom Dawkins and Beth Westlake with him. He reported that the conference is worth 10 credits. Pinto motioned to approve Duryea's request. Polczynski seconded. Motion carried.

The Acid Mine Drainage Project was briefly discussed. Pinto motioned that Duryea submit a letter to the Conservation District stating that the project is not feasible. Kolakowski seconded. Motion carried.

**SOLICITOR'S
REPORT:**

Loperfito thanked the Board for his re-appointment. He then reported that he would like to have a brief discussion with the Personnel Committee at their convenience.

**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 January 13, 2017. 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 (#36)	195,877.89
Previous Pay Requests	<u>\$21,315,043.59</u>
Outstanding Contract Value	\$ 2,072,987.23

Kirby Electric

Original Contract Value	\$4,555,000.00
Approved Change Order #1-11	59,022.62
Current Pay Request (#35)	18,880.16
Previous Pay Requests	<u>\$4,408,274.45</u>
Outstanding Contract Value	\$ 186,868.01

Contract time expired	1,088 days/658 days = 165.3%
Contract value completed	
Landmark/Liberty Mutual	\$22,643,075.24/\$23,583,908.71 = 96.0%
Kirby Electric	\$ 4,493,678.16/\$4,604,119.29 = 97.6%

Payment to Landmark/Liberty Mutual	\$195,877.89
Liquidated Damages	<u>20,150.00</u>
(December 1 – December 31, 2015)	
31 Days @ \$650/Day	
December Payment	\$175,727.89

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)	<u>\$20,150.00</u>
Total to Date	\$259,350.00

WWTP startup occurred on October 19, 2015, with the exception of the Raw Sewage Pumping Station. The initial operation has been good and the facility is meeting the NPDES Permit conditions.

Bauer reported that the Paulton Area CCTV Cleaning and Repair project has been completed.

Bauer then presented the Change Orders for the Project.

#1 – Lanco Electric - Upgrading the existing WWTP PLC for remote pump stations at an increased cost of \$32,400.00. Spillers motioned to approve Change order #1 as presented. Pinto seconded. Motion carried.

#2 – Lanco Electric – provided a SCADA System Backup at an increase of 4025.00. Pinto motioned to approve the Change Order. Pacchioni seconded. Motion carried.

**UNFINISHED
BUSINESS:**

An incorrect total was presented on the Agenda for Requisition #09. Polczynski motioned to amend the approval of Requisition #09 from \$212,837.77 to \$229,837.77 with no other change to the Requisition. Kotvas seconded. Motion carried.

**NEW
BUSINESS:**

Bione reported that the projects by the various communities are completed or are in progress.

ADJOURNMENT:

With all business taken care of for the evening the meeting was adjourned at 8:00 by a motion of Pacchioni and a second by Kolakowski. Motion carried.


Kathleen Tedeski, Secretary