

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

August 15, 2018

CALL TO ORDER: The Regular meeting of the Board of Directors of the Kiski Valley Water Pollution Control Authority was called to order on Wednesday, August 15, 2018 at 7:00 p.m. by Chairman Bione in the Administration Office with the Pledge of Allegiance.

ROLL CALL: *Present:* Members of the Board: Bione, Kolakowski, Kotvas, Luisi, V. Milie, Pinto, Polczynski, Riedel, Virostek and Wilson. *Excused:* *Pascal, Sherbondy and Smail.* *Also Present:* Loperfito Solicitor; Bauer, Engineer; Duryea, Plant Manager and C. Milie, Office Manager.

VISITORS: Gene Burns, employee and North Apollo resident; George Guido, Total Trib Media.

MINUTES: Polczynski motioned to approve the Minutes of the July 18, 2018 meeting as amended. Riedel seconded. Motion carried.

TREASURER'S REPORT: Luisi reviewed the Treasurer's Report calling attention to the Cash Statement on page six of the meeting packet. Duryea pointed out the Budget Statement on Page eight, remarking that the Authority stayed within the Budget for the Fiscal Year. Kotvas motioned to approve the Treasurer's Report with Pinto seconding the motioned. Carried.

SECRETARY'S REPORT: Secretary Polczynski called on C. Milie for any Correspondence:

1. KLH Engineers, Inc. – July 30, 2018 - 2018 Annual Golf Outing, Friday, August 31st, Lindenwood Golf Club, Cannonsburg
2. KLH Engineers, Inc. – August 2, 2018 - 2018 PMAA Dinner, September 9th, Sheraton Bayfront Hotel, Erie
3. KLH engineers, Inc. – August 2, 2018 – 2018 WEFTEC Dinner, Sunday, September 30th, Muriel's Jackson Square, New Orleans, LA.
4. Unify – August 8, 2018 – Request for Account Information on ATI and billing address change to Siemens Industry, Inc.

Kotvas motioned with Pinto second to approve the Secretary's Report as presented.

ENGINEER'S REPORT: Bauer reported KLH continues to work on updating seven of the Authority's pumping stations. PADEP Part 2 Permit Application for the improvements to the Wean United Pump Station have been submitted. KLH is completing final design based on the recent review comments from KVVWPCA management and staff. A property survey needs to be completed at the Wean Pump Station site.

ENGINEERING COMMITTEE: Chairman Luisi reported on several items. The first was an update on the Pine Run Interceptor. Loperfito reported that he is waiting for the Agreement to be reviewed by Allegheny Township.

Luisi reported that the Server in the office needs to be replaced. A quote was received from Vertical Solutions but other competitive bids need to be obtained

The Pump Station project has been put on hold until after the Kirby litigation is complete.

The grinder at the Vandergrift Pump Station needs to be repaired. Three quotes were obtained as follows:

- SDB Technologies - \$11,244
- DNR Contracting, LLC - \$15,690
- JWC - \$20,680

Pinto motioned to accept the quote from SDB. Luisi seconded. Motion carried.

Quotes were also received on replacing a section of the Sludge Conveyor System as follows:

- SDB Technologies - \$6812
- DNR Contracting, LLC - \$7620
- A-K Supply – Did not receive Bid

Kotvas motioned, with Kolakowski's second to accept the quote from SDB Technologies. Motion carried.

FINANCE
COMMITTEE:

Chairman Luisi motioned to approve Requisition #02-2018 for the payment on the 2010 and 2014 Bond issues. V. Milie seconded. Motion carried.

\$ 589,153.13 - Series 2010 Interest
 \$ 620,009.00 - Series 2010 Principle
\$ 101,995.81 - Series 2014 Interest
 \$1,311,148.94

BILLING AND
COLLECTION
COMMITTEE:

Chairman Polczynski referred to pages in the meeting packet and spoke about the delinquencies. He plans on revisiting the delinquency repayment plan and program he spoke about in prior meetings.

Loperfito spoke about any action(s) that could be taken according to the Service Agreement with 13 communities. He will discuss more later in Executive Session.

Hardship cases were briefly discussed and PMAA will be contacted regarding guidelines for Write-offs.

Discussion occurred for several minutes regarding the delinquency matter.

INSURANCE
COMMITTEE:

Chairman Wilson reported that a quote has been obtained from The Hartford for the Life, Accidental Death and Dismemberment and Short Term Disability coverage for the employees. Met Life's rate is \$684.83 per month where The Hartford will be \$486.49 per month. Virostek motioned, with Polczynski's second to approve the contract with The Hartford. Motion carried.

PERSONNEL
COMMITTEE:

Chairman Pinto reported that the Committee is preparing for negotiations with the Union. No dates have been scheduled but will be shortly.

PUBLIC
RELATIONS
COMMITTEE:

Chairman Riedel reported that Flavio's has been reserved for the Christmas Dinner Sunday, December 9th at 2 p.m. He asked any members to contact him if there are any preferences they have for the Dinner.

MANAGER'S
REPORT:

Duryea reported that again all parameters were met for the month of July according to the NPDES permit. July rainfall totaled 5.40 inches.

Doors were painted at the East Vandergrift and Beaver Run pumping stations. The Vandergrift Station grinder has been pulled for repair. The new effluent automatic sampler has been installed.

A portion of a tree fell near the Elder Run Pump Station that required emergency removal of the remainder of the tree to prevent potential damage to the station. Davey Tree Service responded to remove the tree. There was no damage to the station.

The PMAA Conference will be held in Erie September 9 – 12. Polczynski, Kolakowski and Duryea will attend.

SOLICITOR'S
REPORT:

Loperfito reported that there has been no agreement to date with the Franklin Township Municipal Authority and Washington Township.

UNFINISHED
BUSINESS:

None

NEW BUSINESS:

Chairman Bione asked the thoughts of the Board with the November meeting being the night before Thanksgiving. No definite decision has been made.

EXECUTIVE SESSION:

At 8:42 p.m. a motion and second was made to recess into an Executive Session to discuss Active and pending litigation. The regular meeting reconvened at 9:01. No official action was taken during the Executive Session.

ADJOURNMENT:

With a motion from Riedel and a second by Virostek the meeting was adjourned at 9:02 p.m.

Motion carried



Robert Polczynski
Secretary