

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

October 17, 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, October 17, 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, Kotvas, Luisi, V. Milie, Pascal, Polczynski, Sherbondy, Smail and Wilson. *Excused:* Kolakowski, Pinto, Riedel and Virostek. Also Present: Loperfito Solicitor; Bauer, Engineer; Duryea, Plant Manager and C. Milie, Office Manager.

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

MINUTES: Polczynski motioned to approve the Minutes of the September 19, 2018 meeting as printed. V. Milie seconded. Motion carried.

TREASURER'S REPORT: Luisi reviewed the Treasurer's Report calling attention to several pages of the meeting packet. The report was approved with a Motion from Wilson and a second from Milie. Motion carried.

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

Milie reported that there were no correspondence for the meeting.

ENGINEER'S REPORT: Bauer reported that KLH continues to work on updating of seven pumping stations.

The Part 2 Permit Application for the improvements to the Wean United Pump Station has been submitted to the PADEP for approval.

KLH representatives will be meeting with Authority staff and Lanco Electric representatives on October 22 to finalize all outstanding issues regarding the updating of the pump stations. Final plans are several weeks from being complete. Bauer also reported that the field survey work at the Wean United Pump Station site is complete.

ENGINEERING COMMITTEE: Chairman Luisi reported that the grit removal dish has been ordered. The delivery time frame is 9 – 11 weeks. It is currently week 4.

He requested that the Authority lines be inspected and a plan developed for dealing with deficiencies by the November meeting.

Wilson commented on the problems with the recent issue at the Pine Run Hollow, asking if another riser would help to remedy the matter.

FINANCE

COMMITTEE:

Chairman Luisi stated that since there are no requisitions requiring action he had no report.

BILLING AND
COLLECTION

COMMITTEE:

Polczynski discussed the Ages Trial Balance in the Board packet.

He reported that a new server is required and that bids are being solicited.

Once again collection of delinquencies were discussed with the Solicitor offering an opinion as well as language in the Service Agreement. Perhaps Loperfito and Wilson will speak with Vandergrift Council regarding a test of filing charges for delinquencies.

A billing software upgrade is being offered by Diversified Technologies at a cost of \$1 per customer account, with that cost rising to \$1.50 in 2019. The current program will be supported for an additional four (4) years.

INSURANCE

COMMITTEE:

Chairman Wilson had no report.

PERSONNEL

COMMITTEE:

With the absence of Chairman Pinto, Duryea reported that Union Contract negotiations need to be scheduled.

PUBLIC

RELATIONS

COMMITTEE:

With the absence of Chairman Riedel, C. Milie reported that Dec. 9th has been reserved for the Board Christmas Dinner. More details will follow.

MANAGER'S

REPORT:

Duryea reported that the plant functioned in compliance for the month of September with the exception of one effluent CBOD concentration due to extremely high flows after over 7 inches of rain from Hurricane Gordon.

Maintenance Items for the month include:

Four manholes were located that were receiving flow from the creek or river. Kneppshield Excavating made the necessary repair to the manhole in Pine Run Creek and reset two manholes in Leechburg along the river bank. Kiski's crew reset the manhole lid on the open manhole in Beaver Run Creek from the railroad bridge above.

Pump station wet wells were cleaned after the high flow from Hurricane Gordon.

Semi-annual cleaning of the UV system modules has been performed.

Duryea reported that he will be attending the Bi-monthly PWEA and PWEA/State Association Summit Meetings on October 18 and 19.

It was requested that approval be given for a Christmas Lunch for the employees. V. Milie motioned to approve the request with Polczynski making a second. Motion carried. Loperfito has offered to sponsor the lunch and will send a check to the Authority for costs.

SOLICITOR'S
REPORT:

Loperfito reported that he will request an Executive Session at the end of regular business to discuss Litigation.

Notices have been sent to the 13 municipalities regarding the new Capacity Fee and a notice has been sent to the Trib regarding changing the meeting date for November's meeting.

UNFINISHED
BUSINESS:

None

NEW BUSINESS:

Pascal reported that he has been getting calls from Gilpin Twp. residents regarding large bills. C. Milie stated that the office staff is aware of the matter and has billed the township according to the information that was supplied by Gilpin Township.

EXECUTIVE SESSION:

At 8:09 p.m. a Motion and second was made to recess into an Executive Session to discuss Active and pending litigation by Pascal and Polczynski respectively. The Regular meeting reconvened at 8:17. No official action was taken during the Executive Session.

ADJOURNMENT:

With a Motion from Sherbondy and a second by Wilson the meeting was adjourned at 8:18 p.m.

Motion carried


Robert Polczynski
Secretary