

## KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

September 19 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, September 19, 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, Pascal, Pinto, Polczynski, Riedel, Sherbondy, Virostek and Wilson. *Un-excused:* Smail. *Also Present:* Loperfito Solicitor; Bauer, Engineer; Duryea, Plant Manager and C. Milie, Office Manager.
- VISITORS:** George Guido, Total Trib Media.
- MINUTES:** Polczynski motioned to approve the Minutes of the August 15, 2018 meeting as printed. Virostek seconded. Motion carried with Pascal abstaining since he was absent.
- TREASURER'S REPORT:** Luisi reviewed the Treasurer's Report calling attention to the Treasurer's Report on page six of the meeting packet. The report was approved with a Motion from Kotvas and a second from Sherbondy. Motion carried.
- SECRETARY'S REPORT:** Secretary Polczynski called on C. Milie for any Correspondence:
1. Allegheny Twp. VFD – Request for donation. V. Milie Motioned with Luisi making a second to approve a donation of \$100 to the department since they are one of the first responders to the plant. Motion carried.
- ENGINEER'S REPORT:** Bauer reported that the plan for the upgrade of seven pump stations is near completion. PADEP Part 2 Permit Application for the improvements to the Wean United Pump Station has been submitted.
- A meeting is scheduled to be held on September 20<sup>th</sup> with the Kiski staff and Lanco Electric to finalize all outstanding issues. The initial field survey work at the Wean United Pump Station site are complete.
- Bauer presented a draft copy of the 2018 Tapping Fee Calculation of \$840. A Motion was made by Luisi and a second by Polczynski to adopt Resolution 04-2018 revising the Tapping Fee to \$840 effective 2019. Motion carried.
- ENGINEERING COMMITTEE:** Chairman Luisi reported on the progress of the Pine Run Interceptor Acquisition.
- An emergency repair to a manhole at Pine Run was required, noting that the entire creek was running into the interceptor. Knepshield did the repair. Employees will be checking other manholes in the system due to all of the rain recently.

Luisi reported that the bottom tray of the Grit removal system needs to be replaced. Luisi Motioned to approve a centrifuge for the Grit system at a cost of \$9725 with a ceramic coated tray by Hydro International. Virostek seconded. Motion carried.

Luisi spoke about the Pump Station upgrade stating that he feels a decision needs to be put on hold until after the litigation is decided.

FINANCE  
COMMITTEE:

Chairman Luisi, no Requisitions had no report.

BILLING AND  
COLLECTION  
COMMITTEE:

Chairman Polczynski requested that C. Milie report on the status of the attempt to collect severely delinquent account.

Polczynski discussed some of the pages in the Meeting Packet regarding billing and collections. He then spoke about the information he distributed regarding a Delinquency Re-payment Plan. Discussion took place with the Solicitor offering some comments on how we would need to proceed with the collection of unpaid accounts.

Various Board members offered their comments regarding delinquencies and how they feel they should be handled.

INSURANCE  
COMMITTEE:

Chairman Wilson had no report

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 9<sup>th</sup> at 2 p.m. He reported that the menu for the dinner will be Veal Flavio, Petite Filet and Baked Orange Roughy; Pasta with Vodka Sauce, Chocolate Mousse. Salad, Baked Potato or Broccoli as well as various appetizers.

MANAGER'S  
REPORT:

Duryea reported that again all parameters were met for the month of July according to the NPDES permit with the exception of one fecal coliform sample on August 26. The average for August was well below the required limit and the DEP was notified of the one exceedance. Average flow for the month was 3.4152 mgd with a maximum on August 1 of 8.1541 mgd.

Maintenance Items for the month include:

The East Vandergrift pumping station had a soft start controller on a pump replaced, a grinder was rented to grind tree stumps left from tree removal at the plant; debris from the riverfront area has been cleaned up and removed; UV bulbs continue to be replaced.

Duryea reported that the second East Vandergrift pump repair has been completed and will soon be installed. A motor and electrical components were replaced on the sludge conveyor.

One of the office computers has experienced a loss of a necessary program and technicians are unable to restore the program without taking the computer out of service for a minimum of three days. A replacement has been ordered and the current computer will be refurbished and available as a backup for any future computer failures.

Board members Polczynski and Kolakowski attended the PMAA Conference in Erie as did the Plant Manager. Kolakowski gave a brief report on the Conference.

Luisi Motioned to approve payment to Kneppshield for the emergency work done at Pine Run. Since this was an emergency it is outside of the requirement of the bidding process. Wilson made a second on the Motion. Motion carried.

SOLICITOR'S  
REPORT:

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

The final Agreements for the Pine Run Interceptor have been completed and follows the terms of the exhibit. He stated the most important areas are that of taking over the right of ways. He reported that he has received the Rights of way from MAAT and cautioned the Board that the Recording fees for the acquisitions will be quite high. Luisi Motioned to approve the Agreement between Allegheny Township and Kiski Valley Water Pollution Control Authority permitting Kiski Valley Water Pollution Control Authority to acquire the Pine Run interceptor line. Kolakowski made a seconding Motion. Motion carried.

Kotvas Motioned to approve the Special Warranty Indenture and Assignment of Easements & Right of Way transfer document. Pascal seconded. Motion carried.

Luisi remarked that the Abstract Company did an excellent job.

Loperfito reported that he has been working with Wes Long, Solicitor to MAWT with regards to the agreement with Franklin Township.

UNFINISHED  
BUSINESS:

None

NEW BUSINESS:

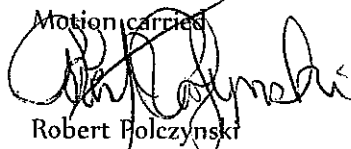
Chairman Bione asked the thoughts of the Board with the November meeting being the night before Thanksgiving. Polczynski Motioned to hold the meeting November 14<sup>th</sup>. Virostek seconded. Motion carried.

EXECUTIVE SESSION:

At 9:00 p.m. a Motion and second was made to recess into an Executive Session to discuss Active and pending litigation by Polczynski and Kotvas respectively. The Regular meeting reconvened at 9:24. No official action was taken during the Executive Session.

ADJOURNMENT:

With a Motion from Riedel and a second by Kolakowski the meeting was adjourned at 9:25 p.m.

Motion carried  
  
Robert Polczynski  
Secretary