

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

REORGANIZATION MEETING

January 17, 2018

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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 17, 2018 at 7:00 p.m. by Chairman Pro-Tem, Solicitor Loperfito in the Administration office with the Pledge of Allegiance to the Flag.
- ROLL CALL** *Present:* Members of the Board: Bione, Kotvas, Luisi, Milie, Pascal, Pinto, Riedel, Sherbondy and Wilson. *Excused:* Kolakowski, Polczynski, Smail and Virostek. Also present; Duryea, Manager; Bauer, KLH Engineers, C. Milie, Office Manager and Solicitor Loperfito.
- VISITORS:** George Guido, Trib Total Media
- ELECTION OF OFFICERS** Chairman Pro-Tem Loperfito called for nominations for the office of Chairman.
- CHAIRMAN** Pinto nominated A.J. Bione for the office of Chairman; Luisi seconded.
A.J. Kotvas moved nominations be closed. Wilson seconded. By acclamation, A.J.
BIONE Bione was unanimously voted to the office of Chairman.
- VICE** Kotvas nominated Peter Pinto for the office of Vice Chairman; Milie seconded.
CHAIRMAN Riedel moved nominations be closed, Luisi seconded. By acclamation it is declared that
PETER Peter Pinto is elected to the office of Vice Chairman.
PINTO
- SECRETARY** Pinto nominated Robert Polczynski for the office of Secretary; Luisi seconded. Milie
ROBERT motioned nominations be closed. Riedel seconded. Robert Polczynski is Secretary by
POLCZYNSKI acclamation.
- TREASURER** Peter Pinto nominated Luisi for the office of Treasurer, Riedel seconded. Wilson motioned
FRANK seconded. Wilson motioned nominations closed, Kotvas seconded. By acclamation, Frank Luisi is
LUISI Treasurer.
- ASST. SECRETARY/** Luisi nominated Leonard Kotvas for the office of Assistant Secretary/Treasurer,
LEONARD Wilson seconded. Riedel moved nominations closed, Wilson seconded. By
KOTVAS acclamation Leonard Kotvas is elected to the office of Assistant Secretary/Treasurer.
- At this time the President Pro-Tem turned the meeting over to Chairman Bione.
- GEARY & LOPERFITO** Motion was made by Pascal, seconded by Luisi to retain Geary and Loperfito as Solicitors for the Authority at their 2018 rate schedule. Motion carried
- KLH Engineers** Kotvas moved to continue the General Consulting Services Agreement with KLH Engineers through year 2018 at the 2018 rate schedule. Luisi seconded. Motion carried.

DINSMORE & SHOHL Riedel motioned with Kotvas' second to appoint Dinsmore & Shohl, LLC as Bond Counsel for the Authority. Motion carried.

SEPH ESTERMYER
ESTERMYER & ASSOCIATES Pinto motioned to appoint Joseph Estermyer/Estermyer and Associates as the Auditor for the year 2018. Luisi seconded. Motion carried.

FIRST COMMONWEALTH A motion was made by Pinto to have Apollo Trust serve as a Depository for collection of payments and First Commonwealth to service as the general Depository for the Authority for all additional accounts. Kotvas made a seconding motion. Motion carried.

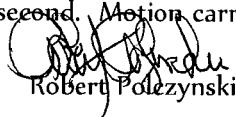
RESOLUTION 2018-01 Kotvas moved, with a second by Pascal appointing First Commonwealth Bank and Apollo Trust Company as depositories for the Authority money for 2018. Authorizing the signature of any two (2) of the four (4) duly elected officers: Chairman, Vice Chairman, Treasurer and Assistant Secretary/Treasurer; on checks, orders for transfer, or withdrawal of funds on deposit with the First Commonwealth Bank and Apollo Trust Company. Motion carried.

RESOLUTION 2018-2 Pascal motioned, Wilson 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 2018-3 Milie motioned with Kotvas' second to approve the Authority Manager, Dennis Duryea, to execute reports to the EPA as necessary. Motion carried.

MEETING DATES Riedel motioned to set the 2018 monthly meeting dates for the Board of Directors the third Wednesday of each month and to advertise as such. Sherbondy seconded. Motion carried.

With all reorganization business taken care of for the evening, the meeting was adjourned at 7:12 Riedel moved to adjourn Meeting. Kotvas made the second. Motion carried.


Robert Polczynski, Secretary