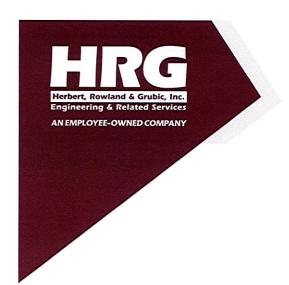
# KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY Agenda for the Regular Meeting of the Board of Directors Wednesday, March 16, 2022 – 7:00 p.m. 1361 School Road, Leechburg, PA 15656

- 1. Call to Order by Chairman Bione, Pledge of Allegiance
- 2. Roll call
- 3. Visitors
- 4. Approval of Minutes of February 16, 2022, Board of Directors Meeting
- 5. Secretary's Report Mrs. Wilson
- 6. Treasurer's Report Mr. John Smail
  - A. Deliberation/Official Action regarding March 2022 Fund Transfers
- 7. Engineer's Report Mr. John Klein, HRG Engineers, March Engineer's Report Attached
- 8. Committee Reports
  - Engineering Mr. Leonard Kotvas
     Deliberation/Official Action on Bond Requisition #19 \$9,229.50
     Lanco \$7,860.00
     Scott Electric \$1.369.50
  - Finance Mr. Polczynski
  - Billing & Collections Mr. Pascal
  - Insurance Mr. Hansen
     Approval Liability Insurance 2022/2023
     Approval Workers Compensation Insurance 2022/2023
  - Personnel Mr. J. Smail
  - Public Relations Mr. Sherbondy
- 9. Manager's Report Mr. Duryea
- Solicitor's Report Mr. Loperfito
   Discussion of Collection Matters

   Review FTMSA Service Issue Matter
- 11. Unfinished Business
- 12. New Business
- 13. Executive Session if necessary
- 14. Adjournment



200 West Kensinger Drive, Suite 400 Cranberry Township, PA 16066 724.779.4777 www.hrg-inc.com



## CONSULTING ENGINEER'S REPORT Kiski Valley Water Pollution Control Authority

Attn: Mr. Dennis Duryea, P.E. Report Period: 2/11/2022 to 3/18/2022 HRG Project Number: R003520.0425 MARCH 16, 2022 BOARD MEETING

The following summarizes our recent activities performed on behalf of the Kiski Valley Water Pollution Control Authority (Authority) by HRG:

#### General Services

> HRG attended the February 16 Engineering Committee and BOD meetings.

#### **Authority Projects**

PUMP STATION UPGRADES (.0427)

Project consists of the upgrade to eight (8) Authority pump stations.

- > Attended the February 9, 2020 Progress meeting.
- > HRG addressed contractor's questions
- > Previously:
  - HRG reviewed and issued change order 7 to A-1.
  - HRG addressed contractor's questions
  - HRG review beam spacing at Vandergrift pump station with Ferri.

#### NON-RESIDENTIAL EDU ANALYSIS (.0428)

Project consists of the reassessment of non-residential (e.g., commercial, industrial, institutional) equivalent dwelling units (EDUs). This project is complete until further notice of additional EDU tasks.

#### MISCELLANEOUS ASSIGNMENTS (.0432)

- > No work this month.
- > Previously:
  - No work.

#### CAPITAL IMPROVEMENTS PROJECTS (.0434)

Project consists of the design of a new sludge dewatering building and new belt filter press.

- > HRG is moving forward with the belt press building and digester design
- > Electrical and structural design has started.
- > HRG and the Authority met with BDP to review the drawings.

Consulting Engineer's Report Kiski Valley Water Pollution Control Authority March 16, 2021 Page 2

- > Previously:
  - o HRG is moving forward with the belt press building and digester design
  - o Electrical and structural design has started.

#### MECHANICALLY CLEANED BAR SCREEN (.0435)

Project consists of replacing a manual bar screen with a mechanically cleaned bar screen.

- > Waiting on equipment delivery.
- > Previously:
  - HRG answered questions from Duperon.
  - Reviewed cost proposal from Ferri and A-1.

#### LIFT SYSTEM FOR HEADWORKS BUILDING (.0436)

Project consists of add a lift system in the headworks building.

- > This project has been put on hold.
- > Previously:
  - No work this month.

### END OF ENGINEER'S RETAINER SERVICES AND ACTIVE PROJECTS REPORT

Please feel free to contact either of us if you have any questions regarding this report or other items.

HERBERT, ROWLAND & GRUBIC, INC.

John D. Klein

Team Leader | Water & Wastewater

LBL/JDK R003520.0425

 $\label{lem:localhrgdfsfiles} $$ \operatorname{local}\project\\0035\\003520\_0425\\admin\\monthly eng report\\2022\\20221.3.11 \ kvwpca ce report.docx $$ \operatorname{local}\project\\0035\\003520\_0425\\admin\\monthly eng report\\2022\\20221.3.11 \ kvwpca ce report.docx $$ \operatorname{local}\project\\0035\\003520\_0425\\admin\\monthly eng report\\2022\\20221.3.11 \ kvwpca ce report.docx $$ \operatorname{local}\project\\0035\\003520\_0425\\admin\\0035200_0425\\admin\\0035200_$