

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

REORGANIZATION MEETING

January 15, 2020

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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 15, 2019 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, Hansen, Kolakowski (by phone), Kotvas, Luisi, V. Milie, Pascal, Polczynski, Smail, Swarmer, Virostek, and Wilson. Sherbondy was excused. Duryea, C. Milie and Solicitor Loperfito were also in attendance.
- VISITORS:** Mable Mazza, resident of Allegheny Township and Richard Gardner, Washington Township Supervisor.
- ELECTION OF OFFICERS** Chairman Pro-Tem Loperfito called for nominations for the office of Chairman.
- CHAIRMAN**
A.J.
BIONE V. Milie nominated A.J. Bione for the position of Chairman of the Board for calendar year 2020. Virostek seconded. With a motion by Kotvas and a second from Hansen nominations were closed By acclamation, A.J. Bione was unanimously voted to the office of Chairman.
- VICE CHAIRMAN**
LEONARD
KOTVAS Polczynski nominated Leonard Kotvas for the office of Vice Chairman; Luisi seconded. Smail moved nominations be closed, Virostek seconded. By acclamation it is declared that Leonard Kotvas is elected to the office of Vice Chairman.
- SECRETARY**
CHRISTINE
WILSON Pascal nominated Christine Wilson for the office of Secretary; Smail seconded. Virostek motioned nominations be closed. Kolakowski seconded. Christine Wilson is Secretary by acclamation.
- TREASURER**
FRANK
LUISE Polczynski nominated Frank Luisi for the office of Treasurer, Hansen seconded. Smail motioned nominations closed, Virostek seconded. By acclamation, Frank Luisi is Treasurer.
- ASST. SECRETARY/**
JOHN
SMAIL Kotvas nominated John Smail for the office of Assistant Secretary/Treasurer, Wilson seconded. Milie moved nominations closed, Virostek seconded. By acclamation John Smail 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 AND GENERELLI, LLC** Pascal moved to retain the law firm of Geary, Loperfito and Generelli, LLC as the Solicitor for the Authority at the 2020 rate schedule. Virostek seconded. Motion carried.
- HERBERT, ROLAND GURBIC, INC.** Kotvas motioned to appoint the firm of Herbert, Roland & Grubic, Inc. (HRG) as Engineers contingent upon a reached agreement.
- DINSMORE & SHOHL** Polczynski motioned with Milie's second to appoint Dinsmore & Shohl, LLC as Bond Counsel for the Authority. Motion carried.
- ESTERMYER & ASSOC.** Kotvas motioned to appoint Joseph Estermyer, CPA and Estermyer & Associates as the Auditor for the Authority.

RESOLUTION 2020-01

Hansen moved, with a second by Polczynski appointing First Commonwealth Bank and Apollo Trust Company as depositories for the Authority money for 2020, 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 2019-2

Kotvas motioned, Virostek 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 as approved by the Board of Directors. Motion carried.

RESOLUTION 2019-3

Swarmer motioned with Wilson's second to approve the Authority Manager, Dennis Duryea, to execute reports to the EPA and DEP as necessary. Motion carried.

RESOLUTION 2019-4

Polczynski motioned with Kolakowski's second to maintain all necessary accounts, including any new or amended accounts with PNC as associated with the Continuing Bond obligations know and Identified for authority purposes as the 2010 Bond Fund and the 2019 Bond Fund, as well as the WELLS FARGO BANK Surplus Account. The same shall be maintained, as required by Bonding requirements, for calendar year 2020 unless otherwise amended by subsequent Resolution of the Board of Directors.

Wilson motioned to set dates of meeting for 2020 at the third Wednesday of each month and to advertise the same in the Tribune Review as required by the sunshine act. Smail seconded. Motion carried.

Milie motioned, with all reorganization business taken care of for the evening, the meeting be adjourned at 7:30 Meeting. Wilson made the second. Motion carried.



John Smail
Assistant Secretary/Treasurer