

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

August 18, 2021

CALL TO ORDER The Regular meeting of the Kiski Valley Water Pollution Control Authority was called to order on Wednesday, August 18, 2021, at 7:00 p.m. by Chairman Bione with the Pledge of Allegiance to the Flag.

ROLL CALL Present: Members of the Board: Bione, Kotvas, V. Milie, Moyer, Pascal, Polczynski, Sherbondy, J. Smail, T. Smail and Wilson. Hansen, Swarmer and Virotek were excused. Also in attendance was Solicitor Loperfido; Engineer Klein; Authority Manager Duryea; and Office Manager, C. Milie

VISITORS: No visitors were present.

MINUTES: A Motion was made by Polczynski to approve the Minutes of the July 21, 2021, meeting of the Board of Directors. Moyer made the second. Motion carried

SECRETARY'S REPORT: Secretary Wilson read a thank you from the Kotvas family regarding a memorial contribution to the Lower Burrell American Legion. With a motion from T. Smail and a second from J. Smail the Secretary's report was accepted.

TREASURER'S REPORT: J. Smail reviewed the Fund Transfers for the month of August. Polczynski motioned, with V. Milie's second to approve the transfers as reported. Motion carried.

J. Smail then presented Requisition 02-2021 for approval of the semi-annual repayment of the 2019 and 2020 Bond funds (\$1,187,225.00). Polczynski motioned to approve payment with Moyer making a second to the motion. Motion carried.

ENGINEER'S REPORT: Klein stated that everything has been covered in his report previously provided.

COMMITTEE REPORTS: Engineering Committee: Chairman Kotvas presented Requisition #12 for payment approval in the amount of \$288,266.88 as follows:

A-1 Electric	\$ 25,779.80
Ferri Contracting	192,018.56
HRG Engineers	17,823.53
KVWPCA	5,229.99
Lanco Electric	12,780.00
Total Equipment Co.	32,900.00
W.C. Weil	1,735.00

Requisition #12 was approved by a Motion from Kotvas with a second by Polczynski.

Kotvas reported that Change Order #3 has been tabled for the time.

Kotvas requested approval for purchasing valves for the boiler room from McRandall, Inc., stating it is a budgeted item at a cost of \$15,260. Three telephonic bids were obtained by Duryea for the purchase. J. Smail stated that this project will be done in three phases. Smail motioned to approve the purchase with Sherbondy's second. Motion carried.

The Sludge Processing project design is continuing to move forward.

The WQM permit to DEP for the mechanically cleaned bar screen addition has been submitted to DEP. The drawings and specifications for the project are close to being complete. HRG has begun the electrical design. Duryea reported that the screen will be purchased through the Co-Star program with the Labor costs being bid.

Kotvas reported that the Pumping Stations project is moving very well with both time and budget on target. The second pumping station start up went smoothly. He noted that the two contractors are working very well together, and the work is very good.

Finance Committee: Polczynski reported on the interest rate and calculation for the year on the Bond funds investments. To date the account has gained \$30,681 in interest. Polczynski will continue to monitor the account.

Billing & Collection Committee: Pascal reported Allegheny & Washington Townships have resolved their issues regarding payment due Kiski. Bione thanked T. Smail and Polczynski for working together to resolve the matter.

Insurance Committee: No report.

Personnel Committee: J. Smail reported that the committee met on August 5th to discuss the upcoming contract. A letter was sent to Union Representative Griner. A meeting will be scheduled October 4th or 5th. It is hoped that an agreement can be reached with the Union by the end of the year.

Public Relations: Sherbondy reported that the July Dinner went well and that he will contact Flavio's regarding a Christmas Dinner for December 12th.

**MANAGER'S
REPORT:**

Duryea reported that the agenda has been posted on the web site meeting the 24 hour requirement.

He reported that to date there have been 45 Liens satisfied this year.

The Vertical Turbine Pump has been repaired and is back in operation.

The Leechburg pumping station upgrade should begin this week.

He reported that he will be attending the PMAA conference August 30 & 31st at Penn State.

Sherbondy noted the number of days without any time loss accidents and commended the staff. Bione stated that the Board appreciates the staff and manager for the way the plant is operated and maintained.

**SOLICITOR'S
REPORT:**

Loperfido stated that he has been in contact with the cemetery association regarding the tower and the Lease Agreement. The existing lease will be terminated by required letter ending December 31, 2021. A new agreement has been drafted for a term of one year and a fee of \$500 per month to be extended monthly after one year until the tower is removed. T. Smail motioned to authorize Loperfido to present the agreement to the Cemetery Board for approval. Polczynski made a second. Motion carried.

Loperfido then presented a Resolution regarding the sale, lease, or disposal of scrap for approval. After explaining the Resolution, Moyer motioned to approve Resolution 2021-6 with Polczynski making a second. Motion carried.

**UNFINISHED
BUSINESS:**

None

**NEW
BUSINESS:**

Polczynski reported that a new restaurant will be built near the plaza along Hyde Park Road.

He then reported that there are some issues along LaBelle Vue Road that Allegheny Township is addressing.

With all business addressed for the evening the meeting was adjourned at 7:47 p.m. with a Motion by Polczynski and a second from J. Smail.



Christine Wilson