

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

March 17, 2021

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CALL TO ORDER

The Regular meeting of the Kiski Valley Water Pollution Control Authority was called to order on Wednesday, March 17, 2021 at 7:00 p.m. by Chairman Bione with the Pledge of Allegiance to the Flag. The meeting was held in the Maintenance garage due to the need for social distancing with Covid-19.

ROLL CALL

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

VISITORS:

No visitors attended the meeting.

MINUTES:

A Motion was made by Polczynski with a second by Swarmer to approve the Minutes of the February 17, 2021 meeting. Motion carried.

SECRETARY'S REPORT:

Secretary Wilson reported that the Authority received a thank you from the Luisi family for the wind chimes sent for the death of their daughter.

JT. Smail, with Kotvas second motioned to approve the Secretary's report. Motion passed.

TREASURER'S REPORT:

With the absence of Chairman J. Smail, Vice Committee Chair, Swarmer presented the transfers for March. Moyer motioned to approve the Motion. Polczynski made the second. Motion carried.

Polczynski moved to approve the Treasurer's Report as presented. T. Smail seconded the Motion. Motion carried.

ENGINEER'S REPORT:

Klein reported that there is nothing else to report other than what appears in the Engineer's Report.

COMMITTEE REPORTS:

Engineering Committee: Chairman Kotvas presented Requisition #6 for payment approval in the amount of \$445,707.29 as follows:

HRG, Inc.	\$23,181.30
Lanco Electric, Inc.	57,200.00
A-1 Electric, Inc.	80,421.69
Ferri Contracting, Inc.	284,904.30

Kotvas motioned to approve the Requisition with Polczynski's second. Motion carried.

Kotvas requested action on Change Order #1 from A-1 Electric for the Beaver Run Pumping Station to add service entry requirements as required by the power company. Kotvas Motioned to approve the change order with V. Milie's second. Motion carried.

Polczynski motioned to approve Field Order #1 to replace all the Flow (MAC) Meters in six pumping stations at a cost of \$50,008.00. Swarmer seconded the Motion. Motion carried.

Kotvas motioned to purchase two new security cameras at a cost of \$2,355.00 from 2Krew, noting the new cameras will provide better resolution. The two current cameras will be placed at other areas of the facility. Moyer made the second. Motion carried.

Line inspection was discussed at the Pine Run Interceptor and the Paulton Interceptor at a cost of \$3,150 per day and \$850 per day for the remote jet reel as required. The work is to be performed by Insight Pipe. Polczynski motioned to approve the work pursuant to the project meeting the requirements of CoStar 100%. If any part of the project is not covered under CoStar the Manager is authorized to obtain telephonic bids. Sherbondy seconded the Motion. Motion carried.

Improvements are taking place in the office area with the Maintenance Crew providing the labor. To date the Manager's office has been completed. They are currently working on the Office Manager's office and will move on to the main office area. The project is included in the 2020-21 Budget.

Kotvas began discussion on the Pine Run Interceptor stating that the line is sufficient and will not be affected by the "Round-a-bout". Since this is the case the Committee is recommending abandoning that improvement project and has developed a priority list of improvements at the Plant. The total of the list of Plant improvements is approximately \$3.4M and is well within the Bond funds. Klein recommended moving forward with the project sooner rather than later due to current construction costs. Polczynski motioned to terminate the Pine Run Interceptor Project. Pascal made the second on the Motion. Motion carried unanimously.

Polczynski then motioned to move forward with the Engineering committee's recommendation and utilize the funds provided the same is approved by Bond Counsel. Swarmer seconded the Motion, and all members were in favor of the Motion. Bione stated that the proposed projects will benefit all the 13 communities.

Finance Report: Chairman Polczynski indicated First National Bank has corrected the interest rate on the Money Market account.

Duryea reported that to date the account has earned \$19,600 in interest.

Billing and Collections: Chairman Pascal had nothing to report.

Insurance: Chairman Hansen had no report, however Duryea reported that the Authority will see a reduction in the renewal of the UPMC Worker's Compensation policy of \$750 for the year 2021/22.

Personnel: No report.

Public Relations: Chairman Sherbondy remarked that everyone get their vaccine so that the Board can have a party.

**MANAGER'S
REPORT:**

Duryea reported that the plant was once again in compliance with all NPDES permit discharge parameters.

Routine maintenance continues on all pumping stations.

Raw Sewage Pump #3 has malfunctioned and has been pulled for service.

The Grit System Slurry Dish is worn out once again. However, the Vendor has provided information on how to minimize the issue.

Polczynski motioned to approve the Manager and possibly one operator to attend the Penn Tec Conference in June. Polczynski motioned to approve the request. Pascal seconded. Motion carried.

Duryea reported that there may be a Grant available for Security activities such as "Active Shooter" mitigation.

Bione asked if the Authority is eligible for any of the Stimulus Money.

**Solicitor's
REPORT:**

Loperfido had no report.

**UNFINISHED
BUSINESS:**

No unfinished business

**NEW
BUSINESS:**

Duryea reported that the PMAA Conference is August 29 – September 1st. He has reserved five rooms. He requested that Board members advise him if they wish to attend as soon as possible.

**EXECUTIVE
SESSION:**

None necessary

ADJOURNMENT:

With all business taken care of for the evening the meeting was adjourned at 8.01 p.m. with a motion from V. Milie and second from Moyer.



Christine Wilson
Secretary