

**KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING  
DISCUSSION OF PINE RUN INTERCEPTOR PROJECT**

February 3, 2021

Page 5

**CALL TO ORDER** A special meeting of the Kiski Valley Water Pollution Control Authority was called to order on Wednesday, February 3, 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, J. Smail, T. Smail, Swarmer, and Wilson. Virostek was excused. Also in Attendance was Solicitor Loperfito and Authority Manager Duryea.

**VISITORS:** No Visitors were in attendance.

**EXECUTIVE SESSION:** At 7:01 with a motion from J Smail and a second by Pascal, the Board entered into Executive Session to discuss legal matters. At 7:15 with a motion from Swarmer and a second from T. Smail, Board moved back into the special meeting with no action being taken.

**MEETING DISCUSSION:** Loperfito initiated the discussion with a brief history of the Pine Run Interceptor Project which entails increasing the capacity of the Interceptor for an approximate 1 mile length from an area near Hourglass Photo through the valley to the Route 56 bypass. The project was initiated in 2019 with the announcement by PennDOT to install a roundabout on Rte 356 with the intersection of Serpentine Road. At that time, it appeared that the Pine Run Interceptor line would need relocated due to work on the bridge/culvert crossing over Pine Run and that any expenditures by KVVWPCA would be reimbursed by PennDOT up to 50% of the project costs. It was expected that the cost for this work would be a few hundred thousand dollars. Due to this expenditure and a forthcoming bond refinance, KVVWPCA decided to include funds in the refinance to increase the capacity of the interceptor line from the roundabout work area downstream to the Route 56 bypass area to meet future flow requirements. Based on the Engineer's cost estimate, 3.2 million dollars were included in the refinance. Engineering was initiated to meet the deadlines set forth by PennDOT. During the surveying of the area and the interceptor line it was discovered that the interceptor line through the bridge/culvert area was abandoned and a new line installed outside of this area. Subsequent discussions with MAAT revealed that the line was rerouted around 2001 and KLH engineers were able to provide a site plan of the relocation.

Upon learning this information, KVVWPCA realized that the major expenditure was now not required, however, money for this project was included in the bond refinance. KVVWPCA decided to proceed with the interceptor capacity increase to provide for future needs of both Washington and Allegheny Townships through the Pine Run drainage area even though MAWT had reduced flow into the interceptor by correcting issues at the Meadows trailer court. Also, flow and manhole level measurement data (obtained through KVVWPCA studies) provided basis for determining the capacity increase was to meet future needs.

Due to these facts, KVVWPCA is considering available options for utilization of the 3.2 million dollars. These options are as follows:

1. Proceed with the project as currently scoped.
2. Reallocate the funds for capital projects within the KVVWPCA plant or conveyance system.
3. Escrow funds for 10 years and pay into an account to pay this portion of the bond by 2028. (During the meeting, Bond Counsel, Anthony Ditka communicated to the Board that the best alternative is to use the money and not place it in escrow).

After further discussion on these options, Polczynski motioned for the Engineering Committee to review potential capital projects, develop costs and recommend to the Board the best alternatives. Second by Swarmer. Motion Passed

Polczynski mentioned that a determination should be made by the Board Meeting on February 17 regarding placing some of the invested bond funds into a one year CD for a higher yield.

Loperfito mentioned to the Board that MAAT is currently withholding funds related to the debt service increase due to the Pine Run Interceptor project.

**ADJOURNMENT:**

With all business taken care of for the evening the meeting was adjourned at 7:58 p.m. with a motion from Swarmer and second from Polczynski.



Christine Wilson  
Secretary