

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

December 19, 2018

CALL TO ORDER: The Regular meeting of the Board of Directors of the Kiski Valley Water Pollution Control Authority was called to order on Wednesday, December 19, 2018 at 7:00 p.m. by Chairman Bione in the Administration Office with the Pledge of Allegiance.

ROLL CALL: *Present:* Members of the Board: Bione, Kolakowski, Kotvas, Luisi, Milie, Pascal, Pinto, Polczynski, Riedel, Smail, Virostek and Wilson. Also Present: Loperfito, Solicitor; Bauer, Engineer; Duryea, Plant Manager and C. Milie, Office Manager.

VISITORS: No visitors were in attendance this evening.

MINUTES: Polczynski motioned to approve the Minutes of the November 14, 2018 meeting as printed. Riedel seconded. Motion carried.

TREASURER'S REPORT: Luisi reviewed the Treasurer's Report for November 2018, calling attention to several pages of the meeting packet once again requesting that until legal matters are settled to be cautious of spending. The report was approved with a Motion from V. Milie and a second from Pinto. Motion carried.

SECRETARY'S REPORT: Secretary Polczynski reported the correspondence as follows:

- A. November 15, 2018 – KLH Engineers – Proposal to be retained in 2019 with a rate schedule enclosed.
- B. December 15, 2018 – The Authorities – Reporting the unemployment rate set for 2019 is 2.7% for the first \$10,000 in wages.

With a motion by Riedel and Virostek's second the Secretary's Report was approved.

ENGINEER'S REPORT: Bauer reported that KLH has completed the plans and specifications for updating seven of the Authority's pumping stations. He also reported that the PADEP Part 2 Permit Application for the improvements for the Wean United Pump Station has been issued.

ENGINEERING COMMITTEE: Chairman Luisi requested that Duryea report on the Raw Sewage Pump. Duryea reported that the pump experienced a mechanical failure and that the Manufacturer has agreed to cover the cost of repairs.

FINANCE COMMITTEE: Chairman Luisi stated that since there are no requisitions requiring action he had no report.

BILLING AND COLLECTION COMMITTEE: Chairman Polczynski referred to page 16 of the Meeting Packet referring to the Notice Log.

Comments regarding the Server will be postponed until the January meeting.

Chairman Bione commented that he appreciates the due diligence of the committee and the staff regarding collection efforts.

Pascal remarked on an article that appeared the newspaper by the Manager of Allegheny Township and stated that he found the article to be very offensive and that the delinquency rate appears to be less than 3%.

Bione stated that he was surprised by the article in the newspaper and requested the Solicitor address the issue as to how it should be handled in the future. Loperfito made suggestions as to how to deal with the Press. Duryea will prepare a policy for review at the January meeting.

INSURANCE
COMMITTEE:

Chairman Wilson reported that the Health Care Insurance is up for renewal and she received notification that the cost for the same coverage will see a decrease of 4.9%, saving the Authority \$8693.64 over the next year. Wilson motioned to accept the renewal rates from UPMC with Kolakowski making a second on the motion. Motion carried.

PERSONNEL
COMMITTEE:

Chairman Pinto reported that a negotiation meeting will take place January 23, 2019.

PUBLIC
RELATIONS
COMMITTEE:

Chairman Riedel reported that Christmas celebration went well and thanked C. Milie and Duryea for handling the arrangements.

MANAGER'S
REPORT:

Duryea reported that the plant functioned in compliance for the month of November. Average daily flow was 5.1588 mgd. Maximum flow for the month of 9.2284 mgd occurred on November 15th with 1.15 inches of rain falling. Total rainfall for the month was 4.51 inches.

Maintenance Items for the month include:

The replacement cone section for the grit removal system was received and installed on November 19th. The system was back in operation with the work being completed in one day.

A sodium hydroxide line discharge location in the Headworks Building was extended to move it away from the influent pH probe, thus providing better mixing of the solution.

Pump stations continue to be regularly checked with necessary maintenance being performed twice weekly.

The Safety Committee continues to meet monthly. December topics of discussion included PPE, Hazard assessment, slips, trips and falls.

With no NPDES Permit received to date the current permit remains in effect until the new one is issued. There is no indication from the PADEP when the new permit will be issued.

SOLICITOR'S
REPORT:

Loperfito had not report for the Regular meeting, however requested an Executive Session to discuss Litigation and Personnel. Wilson motioned to enter into an Executive Session at 8:02 p.m. with a second from Smail. Motion carried

EXECUTIVE
SESSION:

The Regular Session reconvened at 9:08 p.m. No official action was taken during the Executive Session.

UNFINISHED
BUSINESS:

None


NEW BUSINESS:

A motion was made by Polczynski with Riedel's second to advertise the Reorganization Meeting on January 16th at 6:45 and the Regular Meeting at 7:00 p.m. Motion carried.

Riedel addressed the Board to indicate that since his current term on the Board will expire at the end of 2018, he decided not to continue with another term representing Parks Township. He thanked the Board and Staff for their support and cooperation during his term.

ADJOURNMENT:

With a Motion from Virostek and a second by Kolakowski the meeting was adjourned at 9:14 p.m. Motion carried.



Robert Polczynski
Secretary