

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY
Agenda for the Regular Meeting of the Board of Directors
Wednesday, July 20, 2022 – 7:00 p.m.
1361 School Road, Leechburg, PA 15656

1. Call to Order by Chairman Bione, Pledge of Allegiance
2. Roll call
3. Visitors
4. Approval of Minutes of June 15, 2022, Board of Directors Meeting
5. Secretary's Report – Mrs. Wilson
 - A. Appointing of Voting Delegate and Alternate at PMAA Conference Meeting
6. Treasurer's Report – Mr. John Smail
 - A. Deliberation/Official Action regarding July 2022 Fund Transfers
7. Engineer's Report – Mr. John Klein, HRG Engineers, June/July Engineer's Report Attached
8. Committee Reports
 - Engineering – Mr. Leonard Kotvas
 - Deliberation/Official Action regarding current project activity and official action/deliberation on committee activity and presentation of necessary action items.

 - Deliberation/Official Action on Bond Requisition #23 - \$6,105.00
 - Herbert, Rowland & Grubic - \$ 3,275.00
 - Kappe Associates, Inc. - \$ 2,830.00

 - Deliberation/Official Action on Roof Repairs for Office - \$4800.00
 - Deliberation/Official Action on Purchase of Spare Pump for Wean PS
 - Finance – Mr. Polczynski
 - Deliberation/Official Action to approve Budget for Fiscal Year 2022/2023

 - Deliberation/Official Action regarding current project activity and official action/deliberation on committee activity and presentation of necessary action items.
 - Billing & Collections – Mr. Pascal
 - Deliberation/Official Action regarding current project activity and official action/deliberation on committee activity and presentation of necessary action items.
 - Insurance – Mr. Hansen

Deliberation/Official Action regarding current project activity and official action/deliberation on committee activity and presentation of necessary action items.

- Personnel – Mr. J. Smail

Deliberation/Official Action regarding current project activity and official action/deliberation on committee activity and presentation of necessary action items.

- Public Relations – Mr. Sherbondy

Deliberation/Official Action regarding current project activity and official action/deliberation on committee activity and presentation of necessary action items.

9. Manager's Report – Mr. Duryea

Deliberation/official action on manager requested action items to continue the processes of active, progressive, and proposed projects for the Kiski Valley Water Pollution Control Authority

- 10 Solicitor's Report – Mr. Loperfito

11. Unfinished Business

12. New Business

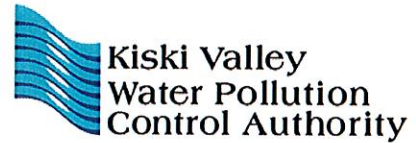
13. Executive Session – Discussion on Account Collections

14. Adjournment

**The next Meeting is scheduled to be held on Wednesday, August 17, 2022, at 7:00 p.m.
In the Conference room at 1361 School Road, Leechburg, PA**



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CONSULTING ENGINEER'S REPORT Kiski Valley Water Pollution Control Authority

Attn: Mr. Dennis Duryea, P.E.
Report Period: 6/10/2022 to 7/15/2022
HRG Project Number: R003520.0425
JUNE 15, 2022 BOARD MEETING

The following summarizes our recent activities performed on behalf of the Kiski Valley Water Pollution Control Authority (Authority) by HRG:

General Services

- > HRG attended the June 15 Engineering Committee and BOD meetings.

Authority Projects

PUMP STATION UPGRADES (.0427)

Project consists of the upgrade to eight (8) Authority pump stations.

- > HRG finalized close out of project
- > Previously:
 - HRG addressed contractor's questions
 - HRG issued change order #12 & #13 to Ferri Contracting

NON-RESIDENTIAL EDU ANALYSIS (.0428)

Project consists of the reassessment of non-residential (e.g., commercial, industrial, institutional) equivalent dwelling units (EDUs). This project is complete until further notice of additional EDU tasks.

MISCELLANEOUS ASSIGNMENTS (.0432)

- > Reviewed annual report.
- > Review the sewer CCTV report.
- > Previously:
 - Troubleshoot GIS and tablet set up.
 - Review the sewer CCTV report.

CAPITAL IMPROVEMENTS PROJECTS (.0434)

Project consists of the design of a new sludge dewatering building and new belt filter press.

- > HRG is moving forward with the relocation belt press building
- > Electrical, structural and HVAC design are being finalized.
- > Addressing second round of DEP comments.
- > Survey for bore locations

- > Previously:
 - HRG is moving forward with the relocation belt press building
 - Electrical, structural and HVAC design have all been moving steadily.
 - Making minor changes to drawings.

MECHANICALLY CLEANED BAR SCREEN (.0435)

Project consists of replacing a manual bar screen with a mechanically cleaned bar screen.

- > This project is complete.
- > Previously:
 - Screen has been installed.

LIFT SYSTEM FOR HEADWORKS BUILDING (.0436)

Project consists of add a lift system in the headworks building.

- > This project has been put on hold.
- > Previously:
 - No work this month.

END OF ENGINEER'S RETAINER SERVICES AND ACTIVE PROJECTS REPORT

Please feel free to contact either of us if you have any questions regarding this report or other items.

HERBERT, ROWLAND & GRUBIC, INC.



John D. Klein
Team Leader | Water & Wastewater

LBL/JDK
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