

**KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY**  
**Agenda for the Regular Meeting of the Board of Directors**  
**Wednesday, August 17, 2022 – 7:00 p.m.**  
**1361 School Road, Leechburg, PA 15656**

1. Call to Order by Chairman Bione, Pledge to Allegiance
2. Roll Call
3. Visitors
4. Approval of Minutes of Regular Meeting, July 20, 2022
5. Approval of Minutes of Special Meeting, July 26, 2022
6. Secretary's Report – Mrs. Wilson
7. Treasurer's Report – Mr. John Smail

Deliberation/Official Action for approval of Fund Transfers.

Deliberation/Official Action for approval of Semi-annual bond payments:

2019 Bond Interest:	\$ 92,500.00
2020AB Bond Interest:	\$ 150,000.00
2020AB Bond Principal Payment:	\$ 515,000.00
2020AB Bond Interest Payment:	<u>\$ 437,225.00</u>
	<b>\$1,194,725.00</b>

8. Engineer's Report – Mr. John Klein, HRC Engineers
9. Committee Reports

- Engineering – Mr. 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 #24

HRG	\$6,550.00
Kappe Assoc.	<u>155,147.50</u>
Total	\$161,697.50

Deliberation/Official Action to approve HRG Design of Stormwater Controls for new Sludge Press Building - \$10,000

Deliberation/Official Action to approve Lanco SCADA integration work for the recently installed Duperon Bar Screen: \$2,639.50

Deliberation/Official Action to approve Resolution for 2023 Capacity Fee

- Finance – Mr. Polczynski

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.

10. Manager's Report

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

11. Solicitor's Report

12. Unfinished Business

13. New Business

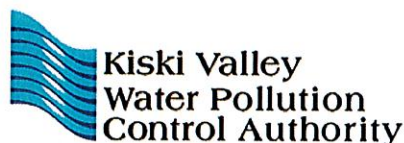
14. Executive Session if necessary

15. Adjournment

**The next Meeting is scheduled to be held on Wednesday, September 21, 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: 7/15/2022 to 8/12/2022  
HRG Project Number: R003520.0425  
AUGUST 17, 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 finalized close out of project

#### 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)

- > Finalized annual report.
- > Previously:
  - Reviewed annual report.
  - 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. Have set up a meeting with Enviromix on digester sizing
- > Waiting on Geotech report

> Previously:

- 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

**MECHANICALLY CLEANED BAR SCREEN (.0435)**

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

- > This project is complete.
- > Previously:

**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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