

**KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY**  
**Agenda for the Regular Meeting of the Board of Directors**  
**Wednesday, January 8, 2025 at 6:30 p.m.**  
**1361 School Road, Leechburg, PA 15656**

1. Call to Order by Chairman Bione, Pledge of Allegiance
2. Roll call
3. Visitors (3 minutes allocated for individual visitor comments)
4. Approval of Minutes of December 18, 2024, Board of Directors Meeting
5. Secretary's Report – Mrs. Wilson - No Report
6. Treasurer's Report – Mr. John Smail
  - A. Deliberation/Official Action regarding Monthly Financial Account Transfers (see attached schedule of proposed transfers)
  - B. Deliberation/ Official Action to act upon:
    - i. Electronic Debits (see attached schedule of proposed action items)
    - ii. Credit Card Purchases (see attached schedule of proposed action items)
    - iii. Account transfers and expenditures for the month of December 2024. (see attached schedule of proposed action items)
    - iv.
7. Engineer's Report – Mr. John Klein, HRG Engineer's Report – November/December (Attached)
8. Committee Reports
  - Engineering – Mr. Leonard Kotvas
  - Finance – Mr. Polczynski
  - Billing & Collections – Mr. Pascal
  - Insurance - Mr. Hansen:

A. Deliberation/Official Action regarding discussion of flood insurance coverage on Four (4) Pump Stations: (Penn Run, Vandergrift, East Vandergrift, Leechburg)

B. Deliberation/Official Action regarding Health Care Insurance

- Personnel – Mr. J. Smail
- Public Relations – Ms. Virostek

9. Manager's Report – Mr. Duryea

10. Solicitor's Report – Mr. Loperfito

11. Unfinished Business

12. New Business

13. Executive Session

14. Adjourn

**The next Board Meeting is scheduled to be held on  
Wednesday, February 19, 2025, at 5:00 p.m.  
in the Conference room at 1361 School Road, Leechburg, PA**