

**KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY**  
**Agenda for the Regular Meeting of the Board of Directors**  
**Wednesday, February 16, 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. Deliberation/Official Action on Union Contract
5. Approval of Minutes of January 19, 2022, Board of Directors Meeting
6. Secretary's Report – Mrs. Wilson
  - a. 02/01/2022 – Washington Twp. Supervisors – re-appt. of Timothy Smail
  - b. 2/09/2022 – Gilpin Twp. Supervisors – re-appt. of Robert Swarmer
6. Treasurer's Report – Mr. John Smail
  - A. Deliberation/Official Action regarding February 2022 Fund Transfers
7. Engineer's Report – Mr. John Klein, HRG Engineers, February 2022 Engineer's Report Attached
8. Committee Reports
  - Engineering – Mr. Leonard Kotvas
    - Deliberation/Official Action on Bond Requisition #18
    - DPX Total Equipment - \$ 678.00
    - Ferri Contracting - 139,694.87
    - HRG - 13,209.50
    - Kappe Associates - 115,000.00
    - Schadler Yesco Dist. - 2,051.00
    - TOTAL \$ 270,633.37

Deliberation/Official Action on Conveyor Belt Replacement for \$16,047.43 with fund transfer from Capital Improvement fund.

Deliberation/Official Action on installation of five (5) exhaust fans on high roof of Process Building for \$9,810 to McRandal Company.

Deliberation/Official Action on cleaning of sanitary sewer conveyance piping upstream of Vandergrift Pump Station by Robinson Pipe Cleaning \$3,000 - \$7200/Day

- Finance – Mr. Polczynski
  - Deliberation/Official Action on Bond Payment Requisition #01/2022
  - 2019 Bond Interest \$ 92,500.00
  - 2020A Bond Interest \$437,225.00
  - 2020B Bond Interest \$150,000.00
  - Totaling \$679,725.00
  
- Billing & Collections – Mr. Pascal
  
- Insurance – Mr. Hansen
  
- Personnel – Mr. J. Smail
  
- Public Relations – Mr. Sherbondy

9. Manager's Report – Mr. Duryea
  - a. Deliberation/Official Action to attend PennTec Conference from June 5-8 at Penn State.
  - b. Deliberation/Official Action to attend Municipal Wastewater Summit in Lake Las Vegas, Nevada from April 11-13 at no cost to the Authority.
  
10. Solicitor's Report – Mr. Loperfido
  - a. Deliberation/Official Action on Third Amendment Agreement with Murrysville Properties
  - b. Deliberation/Official Action on Emergency Amendment and Addendum to the Intermunicipal Service Agreement
  
11. Unfinished Business
  
12. New Business
  
13. Executive Session if necessary
  
14. Adjournment

**The next Meeting is scheduled to be held on  
Wednesday, March 16, 2022, at 7:00 p.m.  
In the Conference room  
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: 1/14/2022 to 2/11/2022  
HRG Project Number: R003520.0425  
JANUARY 19, 2021 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 January 19 Engineering Committee and BOD meetings.

**Authority Projects**

**PUMP STATION UPGRADES (.0427)**

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

- > HRG reviewed and issued change order 7 to A-1.
- > HRG addressed contractor's questions
- > HRG review beam spacing at Vandergrift pump station with Ferri.
- > Previously:
  - HRG reviewed and answered RFI 7, and 9 to A-1.
  - HRG attended Progress meeting 10 with the Authority and contractors
  - HRG addressed contractor's questions
  - HRG completed the electrical changes to Wean Pump Station.

**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)**

- > No work this month.
- > Previously:
  - No work.

**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 belt press building and digester design

- > Electrical and structural design has started.
- > Previously:
  - HRG is moving forward with the belt press building and digester design
  - NPDES permit was submitted on January 12, 2021.

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

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

- > Waiting on equipment delivery.
- > Previously:
  - HRG answered questions from Duperon.
  - Reviewed cost proposal from Ferri and A-1.

#### 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