

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY
Agenda for the Regular Meeting of the Board of Directors
Wednesday, March 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. Approval of Minutes of February 16, 2022, Board of Directors Meeting
5. Secretary's Report – Mrs. Wilson
6. Treasurer's Report – Mr. John Smail
 - A. Deliberation/Official Action regarding March 2022 Fund Transfers
7. Engineer's Report – Mr. John Klein, HRC Engineers, March Engineer's Report Attached
8. Committee Reports
 - Engineering – Mr. Leonard Kotvas
 - Deliberation/Official Action on Bond Requisition #19 - \$9,229.50
 - Lanco - \$7,860.00
 - Scott Electric - \$1,369.50
 - Finance – Mr. Polczynski
 - Billing & Collections – Mr. Pascal
 - Insurance – Mr. Hansen
 - Approval – Liability Insurance – 2022/2023
 - Approval – Workers Compensation Insurance 2022/2023
 - Personnel – Mr. J. Smail
 - Public Relations – Mr. Sherbondy
9. Manager's Report – Mr. Duryea
10. Solicitor's Report – Mr. Loperfito
 - Discussion of Collection Matters
 - Review FTMSA Service Issue Matter
11. Unfinished Business
12. New Business
13. Executive Session if necessary
14. Adjournment

The next Meeting is scheduled to be held on Wednesday, April 20, 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: 2/11/2022 to 3/18/2022
HRG Project Number: R003520.0425
MARCH 16, 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 February 16 Engineering Committee and BOD meetings.

Authority Projects

PUMP STATION UPGRADES (.0427)

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

- > Attended the February 9, 2020 Progress meeting.
- > HRG addressed contractor's questions
- > Previously:
 - HRG reviewed and issued change order 7 to A-1.
 - HRG addressed contractor's questions
 - HRG review beam spacing at Vandergriff pump station with Ferri. .

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.
- > HRG and the Authority met with BDP to review the drawings.

- > Previously:
 - o HRG is moving forward with the belt press building and digester design
 - o Electrical and structural design has started.

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

LBL/JDK
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