

**KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY**  
**Agenda for the Regular Meeting of the Board of Directors**  
**Wednesday, September 21, 2022 – 7:00 p.m.**  
**1361 School Road, Leechburg, PA 15656**

1. Call to Order by Vice- Chairman Kotvas, Pledge of Allegiance
2. Roll call
3. Visitors
4. Approval of Minutes of August 17, 2022, Board of Directors Meeting
5. Secretary's Report – Mrs. Wilson
  - A. Deliberation/Official Action on a donation request from All. Twp. VFC
  - B. Deliberation/Official Action on a donation request from Hyde Park VFD
6. Treasurer's Report – Mr. John Smail
  - A. Deliberation/Official Action regarding September 2022 Fund Transfers
7. Engineer's Report – Mr. John Klein, HRG Engineers August/September Engineer's Report attached.
8. Committee Reports
  - Engineering – Mr. Leonard Kotvas
    - Deliberation/Official Action on Bond Requisition #25 - \$23,220.00
      - GeoMechanics, Inc. \$ 12,180.00
      - Herbert, Rowland & Grubic - \$ 11,040.00
    - Deliberation/Official Action on HRG Proposal for Additional Engineering Service for addition of two (2) Sludge Digestion Tanks \$26,900.00
    - Deliberation/Official Action on Kappe Proposal to purchase equipment for conversion of two (2) Sludge Digestion Tanks \$447,800.00 (COSTARS Price)
    - Deliberation/Official Action on Smoke Testing of Vandergrift line recently cleaned – FTMA - \$1,592.64
    - Deliberation/Official Action on Kappe Proposal to purchase an additional Seepex pump for digesters – Cost available at Meeting (COSTARS Price)

Deliberation/Official Action to replace and relocate leaking RPZ backflow preventer on main plant water service line – McRandal Company, Inc.. Cost: \$8,875.00

- 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.

9. Manager's Report – Mr. Duryea  
Deliberation/Official Action regarding current project activity and official action/deliberation on committee activity and presentation of necessary action items.

10. Solicitor's Report – Mr. Loperfito  
Discussion/Official Action regarding Land Bank Litigation

11. Unfinished Business

12. New Business

13. Executive Session if necessary

14. Adjournment

**The next Meeting is scheduled to be held on Wednesday, October 19, 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: 8/12/2022 to 9/16/2022  
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 August 17 Engineering Committee and BOD meetings.

### Authority Projects

#### PUMP STATION UPGRADES (.0427)

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

- > HRG started revising the drawings based on the contractors record drawings
- > 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)

- > Emails to try and get prices for sewer repairs.
- > Previously:
  - Finalized annual 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 the design of the two additional digesters.
- > Electrical, structural and HVAC design are being finalized.
- > Addressing second round of DEP comments.
- > Review 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. Have set up a meeting with Enviromix on digester sizing
  - Waiting on Geotech report

#### 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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