

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY
Agenda for the Regular Meeting of the Board of Directors
Wednesday, December 21, 2022 – 3:00 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 November 16, 2022, Board of Directors Meeting
5. Secretary's Report – Mrs. Wilson
 - A. Geary, Loperfито & Generelli, LLC. Requesting re-appointment for the 2023 year.
 - B. Respiratory Health Association - Thank you for the donation in memory of Charles A. Sanford
 - C. Tina Sanford – Thank you for the donation to the Respiratory Health Association in memory of Charles Sanford
 - D. Pa. Labor & Industry – Unemployment Compensation Rates for 2023
6. Treasurer's Report – Mr. John Smail
 - A. Deliberation/Official Action regarding December 2022 Fund Transfers
 - E. Deliberation/Official Action regarding Accounts Payable payments
 - F. Deliberation/Official Action regarding Automatic Debits
 - G. Deliberation/Official Action regarding Payroll and Payroll Taxes
- 7, Engineer's Report – Mr. John Klein, HRG Engineers November/December Engineer's Report - attached.
8. Committee Reports
 - Engineering – Mr. Leonard Kotvas
 - A. Deliberation/Official Action on Bond Requisition #28 - \$85,885.00
HRG, Inc. - \$ 1,885.00
Kappe Associates, Inc. - \$84,000.00
 - B. Deliberation/Official Action to approve Modification #2 -HRG Engineering Fees for pipe rerouting – Sludge Processing Improvements - \$15,000
 - C. Deliberation/Official Action to approve a Resolution for COVID-19 ARPA Sewer Grant Application
 - 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 approval of UPMC Gold HSA PPO \$2200 health plan for employees (under 65) for 2023.
- Personnel – Mr. J. Smail
Deliberation/Official Action regarding pay increase for office staff for 2023.
- 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

10. Solicitor's Report – Mr. Loperfito

- A. Deliberation/Official Action Deduct Meter Resolution/Policy
- B. Approval and Scheduling of Reorganization Meeting
- C. Approval of Advertising of meetings of 2023
- D. January 4, 2023 Reorganization meeting
- E. Resolution 2022-13 (Opposing Sale of Community Sewer and Water Authority Assets)
- F. Deliberation/Official Action regarding Conflict of Interest

11. Unfinished Business

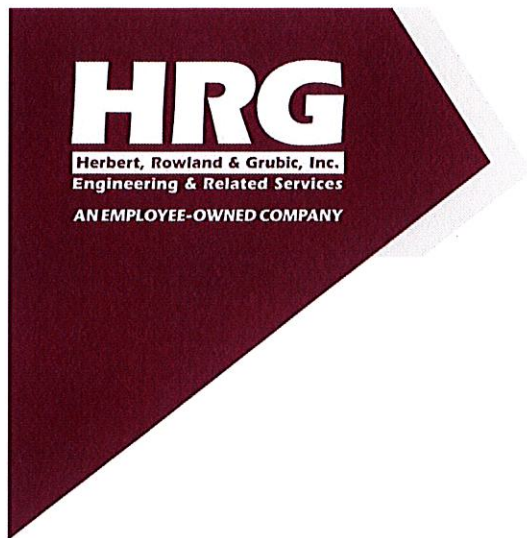
12. New Business

13. Executive Session

Discussion Litigation

14. Adjournment

A Re-organization Meeting is scheduled to be held on Wednesday, January 4, 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: 11/11/2022 to 12/16/2022
HRG Project Number: R003520.0425
DECEMBER 21, 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 November 21 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 started revising the electrical drawings based on the contractors record drawings.

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)

- > Review roof proposal for blower building.
- > Previously:
 - None

CAPITAL IMPROVEMENTS PROJECTS (.0434)

Project consists of the design of a new sludge dewatering building and new belt filter press.

- > HRG is completing some additional design request from Kiski.
- > Electrical, structural and HVAC design are being finalized.
- > Resubmitted the WQM permit to PADEP on September 29, 2022.
- > HRG resubmitted the stormwater plan.
- > Previously:
 - HRG is completing some additional design request from Kiski.
 - Electrical, structural and HVAC design are being finalized.
 - Resubmitted the WQM permit to PADEP on September 29, 2022.
 - Review Geotech report to support structural calculations.

MECHANICALLY CLEANED BAR SCREEN (.0435)

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

- > This project is complete.

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

JDK/LBL/kmg
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