

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY
Agenda for the Regular Meeting of the Board of Directors
Wednesday, November 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. Audit Report – Fiscal Year 2021/2022 – Joe Estermyer
5. Deliberation/Official Action to approve Fiscal Year 2021/2022 Audit
6. Approval of Minutes of October 19, 2022, Board of Directors Meeting
7. Secretary’s Report – Mrs. Wilson
 - A. The Authorities – October 31, 2022 – Combating Privatization (Takeovers) of Municipal Authorities
 - B. Apollo Borough Council Meeting Notes from September 22, 2022- Vince Mile reappointed as KVWPCA Representative
 - C. Lower Kiski Ambulance Service, Inc. – Donation request
6. Treasurer’s Report – Mr. John Smail
 - A. Deliberation/Official Action regarding November 2022 Fund Transfers
- 7, Engineer’s Report – Mr. John Klein, HRG Engineers October/November Engineer’s Report - attached.
8. Committee Reports
 - Engineering – Mr. Leonard Kotvas
 - Deliberation/Official Action on Bond Requisition #27 - \$35,070.03
 - Herbert, Rowland & Grubic - \$ 6,380.00
 - Kappe Associates, Inc. - \$ 26,050.53
 - Lanco - \$ 2,639.50
 - Deliberation/Official Action regarding Sludge Processing Project to authorize bidding of new Sludge Press Building
 - Discussion/Official Action regarding final Project Cost for Bar Screen Addition Project
 - Discussion/Review/Official Action regarding Bond Funds
 - Deliberation/Official Action regarding replacement of two (2) grinder cores at Vandergrift Pump Station - \$25.412.00 Each
 - Deliberation/Official Action on ATI Catch Basins connected to Sanitary Sewer Line

Deliberation/Official Action regarding plan to replace Blower Building Roof.

Deliberation/Official Action regarding repairs to Paulton sewer line

Discussion/Official Action to report progress on Headworks Belt Replacement

Deliberation/Official Action regarding submittal of potential projects to Westmoreland County "Municipal Infrastructure Priorities Survey"

Deliberation/Official Action regarding submittal of potential small projects to "COVID-19 ARPA – PA Small Water and Sewer Grant" Program

- 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 regarding McKean Property.
- 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 Christmas Lunch for employees.

Discussion/Official Action regarding total costs incurred for cleaning of main conveyance line in Vandergrift adjacent to ATI facility and Norfolk Southern Railroad

Deliberation/Official Action regarding replacement of Conference Room carpet - \$2633 – Johnny Carpet

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 Resolution 11-2022
(Deduct meter/Proposed Fee Schedule)

Discussion/Official Action regarding Land Bank Litigation

Discussion/Official Action regarding Settlement on McKean
Property

11. Unfinished Business

12. New Business

Discussion/Official Action regarding a donation to Respiratory
Health Assn. in the name of Charles Sanford

13. Executive Session

Discussion Litigation

14. Adjournment

**The next Meeting is scheduled to be held on Wednesday, December 21, 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: 10/13/2022 to 11/11/2022
HRG Project Number: R003520.0425
NOVEMBER 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 September 21 Engineering Committee and BOD meetings.

Authority Projects

PUMP STATION UPGRADES (.0427)

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

- > HRG has revise the general contractor's drawings based on the contractors record drawings. HRG has received the electrical contractor's record drawings and has started making those revisions.
- > Previously:
 - HRG started revising the 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)

- > None
- > Previously:
 - Attempt to get prices for sewer repairs and GIS training.

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.

> Previously:

- HRG completed the design of the two additional digesters.
- 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.

> 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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