

**KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY**

July 20, 2022,

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**CALL TO ORDER**

The Regular meeting of the Kiski Valley Water Pollution Control Authority was called to order on Wednesday July 20, 2022, at 7:00 p.m. by Chairman Bione with the Pledge of Allegiance to the Flag.

**ROLL CALL**

Present: Members of the Board: Bione, Hansen, Kotvas, V. Milie, Pascal, Polczynski, J. Smail, T. Smail, Swarmer, Virostek, and Wilson. Moyer and Sherbondy were excused.

**VISITORS:**

No visitors were in attendance

**MINUTES:**

Polczynski motioned with V. Milie making a second to approve the meeting Minutes of the June 15, 2022, meeting. Motion carried

**SECRETARY'S REPORT:**

Secretary, Wilson reported that the Board needs to appoint a voting Delegate and alternate Delegate for the PMAA Conference in September. Polczynski motioned to appoint Karen Virostek as the Delegate with Chuck Pascal as the alternate. J. Smail made a second on the Motion. Motion carried.

Polczynski motioned to approve the Secretary's report. T. Smail seconded. Motion carried.

**TREASURER'S REPORT:**

Treasurer, J. Smail reported on and requested of the Transfers for the month. As follows:

FNB General Checking to FNB Debt Service	\$238,000.00
FNB General Checking to FNB Payroll	50,000.00
Apollo Trust to FNB Gen. Checking	15,000.00
Apollo Trust to FNB Capital Improvements	10,000.00

Swarmer motioned to approve the transfers as requested. Virostek motioned to second. Motion carried.

Polczynski motioned to approve the Treasurer's Report. Kotvas seconded the motion. Motion carried.

**ENGINEER'S REPORT:**

John Klein, of HRC Engineering reported that most information is provided in the report he submitted. However, HRC has received comments from the DEP regarding the Belt Press project. Klein reported that those comments are currently being addressed.

**COMMITTEE REPORTS:**

Engineering Committee: Chairman Kotvas presented Project Requisition #23 in the amount of \$6,105.00 for approval as follows:

HRG Engineering	\$3,275.00
Kappe Associates	2,830.00

Kotvas motioned to approve the Requisition #23 for payment, seconded by V. Milie. Motion carried.

Kotvas reported that roof repairs are needed over the office area at a cost of \$4800. Virostek motioned to approve the roof repairs with Polczynski's second. Motion carried.

Kotvas requested action on the purchase of a spare pump for Wean Pump Station. He explained that this pump station takes on a good bit of water and if one pump goes down the remaining pump will not be sufficient to manage all the water. The cost of the is \$21,780.00 and the vendor is a supplier under the "Co-stars" program. Kotvas motioned to approve the request. Virostek made the second. Motion carried.

Kotvas motioned to approve the necessary repairs to the Guffy Run Pumping Station. Polczynski seconded. Motion carried.

The Lines near ATI in Vandergrift are being cleaned. Kotvas reported that there is a good bit of grit, rocks, and scale in the lines. The lines will be smoke tested to see if ATI is contributing to the issue.

The Paulton line repairs are still being explored.

Core drilling for the new Belt Press building has been finished and the results of where the building will go are begin determined.

Finance Committee: Chairman Polczynski reported that the proposed 2022/23 Budget has been made available for review prior to the meeting. He reviewed a few areas where costs have risen over the past year, Chemicals being one of the, up 50%. He suggested an increase of rates by twenty-five cents per 1,000 gallons. This is an average of \$10 per year. Some discussion occurred with Virostek voicing concerns for and Bione making statements regarding Kiski Township's situation. Hansen remarked that even though there will be a potential increase in rates Kiski is still well below surrounding Authorities.

After some discussion Polczynski motioned to approve the 2022/23 Budget which includes a rate increase of twenty-five cents per 1,000. Pascal seconded the motion. Motion carried.

Billing & Collections Committee: Chairman Pascal stated that the information is contained in the Meeting Packet submitted prior to the meeting.

Insurance Committee: Chairman Hansen had nothing to report.

Personnel Committee: No Report

Public Relations Committee: With the absence of Chairman Sherbondy, C. Milie reported that she had spoken with Sherbondy earlier and he has contacted the Twisted Thistle for the Christmas Dinner. Milie had told Sherbondy that previously she had been requested to contact the Wooden Door Winery for a date. After discussion regarding the two a couple of Board members questioning the uncertainty of the Thistle since it is not currently in operation. Virostek motioned, after mentioning that she has been to the winery several times and it is very good, to have the dinner at the Wooden Door Winery. V. Milie seconded. Motion carried.

With the absence of Sherbondy, Virostek reported that several Legislators are planning to attend the Open House stating that they will want to make some comments. She is suggesting that the news media be contacted to promote the event.

**MANAGER'S  
REPORT:**

Duryea reported that the Plant continues to be in total compliance. He reported that he has been in contact with the DEP regarding the permit. The DEP is requesting additional testing be done regarding detection limits. Additional testing will need to be performed.

Duryea reported that the PMAA Conference is upcoming, and he requested that the Office Manager be permitted to attend feeling that there are some workshops that may be beneficial to her. Polczynski motioned with Pascal making a second to approve Duryea's request. Motion carried.

He then reported that he would be on vacation from July 21 until August 1<sup>st</sup>.

**SOLICITOR'S  
REPORT:**

Attorney Loperfito stated he had no report.

**UNFINISHED  
BUSINESS:**

None.

**NEW  
BUSINESS:**

Bione reported that Kiski Township Sewer Authority is bidding a project that will take place in two phases.

**EXECUTIVE  
SESSION:**

Solicitor Loperfito requested an Executive Session to discuss litigation. Virostek motioned at 8:05 to enter Executive Session. Polczynski seconded the motion. Motion carried.

With a motion by T. Smail and second of Kotvas the meeting returned to Regular Session at 8:16.

**ADJOURNMENT:**

With all business for the evening addressed the meeting was adjourned at 8:17 p.m. by a motion from V. Milie and a second by Polczynski.

*Christine Wilson*

Christine Wilson  
Secretary