

**KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY**

August 17, 2022,

Page 26

**CALL TO ORDER**

The Regular meeting of the Kiski Valley Water Pollution Control Authority was called to order on Wednesday August 17, 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, Moyer, Polczynski, J. Smail, T. Smail, Swarmer, Virostek, and Wilson. Pascal was excused and Sherbondy unexcused.

**VISITORS:**

No visitors were in attendance

**MINUTES:**

Polczynski motioned to approve the meeting Minutes of the July 20, 2022, meeting. Virostek seconded the motion. Motion carried

Polczynski motioned to approve the Minutes of a Special Meeting held on July 26, 2022, as amended. The motion was seconded by Virostek. Motion carried.

**SECRETARY'S REPORT:**

Secretary Wilson had no report.

**TREASURER'S REPORT:**

Treasurer, J. Smail requested action on the transfer of funds. Smail then motioned to approve the transfers. Polczynski seconded. Motion carried.

J. Smail then motioned to approve Requisition #2 of 2022, authorizing the payment of the semi-annual bond payment of the 2019, 2020A and 2020B principal and interest totalling \$1,94,725.00. Polczynski seconded. Motion carried.

T. Smail motioned to approve the Treasurer's Report. V. Milie seconded the motion. Motion carried.

J. Smail then reported that the 2002 Pennvest loan will be paid off in December of 2023.

**ENGINEER'S REPORT:**

John Klein, of HRG Engineering reported that most information is provided in the report he submitted. However, HRG has received comments from the DEP stating that the digesters are not big enough to accommodate the flow. Two of the existing out of service treatment tanks will be converted to digesters for a total of four..

**COMMITTEE REPORTS:**

Engineering Committee: Chairman Kotvas presented Project Requisition #24 in the amount of \$161,697.50 for approval as follows:

HRG Engineering	\$ 6,550.00
Kappe Associates	155,147.50

Kotvas motioned to approve the Requisition #24 for payment, seconded by J. Smail. Motion carried.

Kotvas requested action to pay HRG \$10,000 for the design of the Storm Water Control plan for the proposed Filter Press Building. Kotvas then motioned to approve the action with Swarmer making the second. Motion carried.

Kotvas discussed and motioned to approve a proposal from Lanco Electric for the integration work for the recently installed Duperon Bar Screen at a cost of \$2,639.50. Polczynski seconded the motion. Motion carried.

Polczynski motioned to approve Resolution 2022-9 establishing the 2023 Capacity Fees at the same 2022 rate (\$851.00/EDU). V. Milie seconded. Motion carried.

Finance Committee: Chairman Polczynski reported on the maturing of the bond fund investment CD and the interest that accumulated on the accounts. He then motioned, with J. Smail's second to invest \$500,000 into a six-month CD with an interest rate of 2.02 percent. Motion carried.

Billing & Collections Committee: The Committee report was provided in the Board Meeting Packet

Insurance Committee: Chairman Hansen had nothing to report.

Personnel Committee: No Report per Chairman J. Smail

Public Relations Committee: With the absence of Chairman Sherbondy, Virostek reported on the upcoming Open-house and urged all Board members to attend, also requested they contact their local officials asking them to attend as well.

Virostek then gave a brief report on the Christmas Party stating that she spoke to the owner of the Wooden Door Winery regarding a menu. He will be supplying her with a menu soon.

**MANAGER'S  
REPORT:**

Duryea reported that the Plant remains in total compliance. He reported that he has been in contact with the DEP regarding the renewal of the NPDES permit.

The PMAA Conference is coming up and he, the office manager, and several Board members will be attending.

Duryea reported that unfortunately the Authority was "scammed". He authorized a payment of \$136,000 through Wells Fargo that he thought was legitimate, however, it was not. The Authority does have cyber insurance and they are working to resolve the issue.

Flu shots will be provided to the employees October 17<sup>th</sup> at 8 a.m. and advised any Board Members wanting to receive one to let the Office Manager know ahead of time so that the medical staff will have the necessary amount of vaccines.

Kotvas then reported that Duryea received the PA Water Environmental Federation's William D. Hatfield Award for 2022. The award is for outstanding performance and professionalism in the operation of a wastewater treatment facility.

**SOLICITOR'S  
REPORT:**

Attorney Loperfido had no report.

**NEW  
BUSINESS:**

None.

**EXECUTIVE  
SESSION:**

None necessary

**ADJOURNMENT:**

Polczynski motioned with T. Smail's second to adjourn the meeting at 7:46 p.m.

*Christine Wilson*

Christine Wilson  
Secretary