

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

REORGANIZATION MEETING

January 5, 2022

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- CALL TO ORDER** The Reorganization meeting of the Kiski Valley Water Pollution Control Authority was called to order on Wednesday, January 5, 2022 at 7:00 p.m. by Chairman Pro-Tem, Solicitor Loperfito with the Pledge of Allegiance to the Flag.
- ROLL CALL** Present: Members of the Board: Bione, Hansen, Kotvas, V. Milie, Moyer, Polczynski, Sherbondy, J. Smail, T. Smail, Swarmer, Virostek and Wilson. Pascal was excused. Also in Attendance was Solicitor Loperfito; Authority Manager Duryea; and Office Manager C. Milie
- VISITORS:** No Visitors were in attendance.
- ELECTION OF OFFICERS** Chairman Pro-Tem Loperfito called for nominations for the office of Chairman.
- CHAIRMAN** John Smail, with a second by Polczynski nominated A.J. Bione for the position of Chairman of the Board for calendar year 2022. Kotvas motioned with no other nominations that the nominations be closed. By acclamation, A.J. Bione was unanimously voted to the office of Chairman.
- VICE CHAIRMAN** Polczynski nominated Leonard Kotvas for the office of Vice Chairman; Virostek seconded. T. Smail moved nominations be closed. By acclamation it is declared that Leonard Kotvas is Vice Chairman.
- SECRETARY** Polczynski nominated Christine Wilson for the office of Secretary; Virostek seconded. J. Smail motioned nominations be closed. Sherbondy seconded. Christine Wilson is Secretary by acclamation.
- TREASURER** Polczynski nominated John Smail for the office of Treasurer, Wilson seconded. Virostek motioned nominations be closed; By acclamation John Smail is Treasurer.
- ASST. SECRETARY/TREASURER** Kotvas nominated Polczynski for the office of Assistant Secretary/Treasurer, Wilson seconded. Virostek moved nominations closed, By acclamation Bob Polczynski is elected to the office of Assistant Secretary/Treasurer.
- At this time, the President Pro-Tem turned the meeting over to Chairman Bione.
- Polczynski moved to retain the law firm of Geary, Loperfito and Generelli, LLC as the Solicitor for the Authority. Hansen seconded. Motion carried.
- Kotvas motioned to appoint the firm of Herbert, Rowland & Grubic, Inc. (HRG) as Engineers J. Smail made a second. Motion carried.
- Polczynski motioned with Milie's second to appoint Dinsmore & Shohl, LLC as Bond Counsel for the Authority. Motion carried.

RESOLUTION 2022-01 Polczynski motioned to approve Resolution 2022-1 – First National Bank, First Commonwealth Bank and Apollo Trust Company as depositories. First National Bank as applies to main depository and Bond issues. Swarmerl made a second. Motion carried.

RESOLUTION 2022-2 Polczynskil motioned, J. Smail seconded a resolution authorizing the Authority Manager and Office Manager as agents to manage accounts and transfer moneys between accounts maintained with First National Bank, First Commonwealth Bank and Apollo Trust Company; to pay authorized requisitions; checks and scheduled payment obligations as approved by the Board of Directors. Motion carried.

RESOLUTION 2022-3 Polczynski motioned with Kotvas’s second to approve the Authority Manager, Dennis Duryea, to execute reports to the EPA and DEP, as necessary. Motion carried.

RESOLUTION 2022-4 Polczynski motioned to approve Estermyer and Associates as Auditor for the Authority. Milie seconded the Motion. Motion carried.

RESOLUTION 2022-5 Polczynski motioned with T. Smail making a second to maintain bond accounts in Wells Fargo and First National Bank.

RESOLUTION 2022-6 Polczynski motioned to maintain deposit accounts at Apollo Trust and First Commonwealth. Virostek seconded the motion. Motion carried.

RESOLUTION 2022-7 Polczynski motioned with a second from T. Smail to authorize account signatories as follows:

- Chairman: A.J. Bione
- Vice Chairman: Leonard J Kotvas
- Treasurer: John Smail
- Assistant Secretary/Treasurer: Bob Polczynski

Motion carried’

Virostek motioned, with all reorganization business taken care of for the evening, the meeting be adjourned at 7:25 p.m. Milie made the second. Motion carried.

Christine Wilson
Secretary