

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

October 19, 2022

- CALL TO ORDER** The Regular meeting of the Kiski Valley Water Pollution Control Authority was called to order on Wednesday, October 19, 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, Pascal, Polczynski, Sherbondy, T. Smail, Swarmer, Virostek, and Wilson. J. Smail was excused. Duryea, Loperfито, Klein and C. Milie were also present.
- VISITORS:** No visitors were in attendance
- MINUTES:** Kotvas motioned with Moyer's second to approve the Minutes of the meeting held on September 21, 2022. Motion carried.
- SECRETARY'S REPORT:** Secretary Wilson presented a memo from The Authorities (which was included in the Board Members mail) dated September 30, 2022, regarding elevated and active privatization acquisitions across the Commonwealth, asking for everyone to read.
- Wilson also reported the dues amount for the 2023 year from PMAA.
- Virostek motioned to approve the Secretary's report as presented. T. Smail made a second on the motion. Motion carried.
- TREASURER'S REPORT:** With the absence of the Treasurer, J. Smail, Asst. Secretary/Treasurer Polczynski reported on the requested fund transfers for the month of September. Polczynski then motioned to approve the transfers as requested. Virostek seconded. Motion carried.
- Virostek then motioned to approve the Treasurer's report as reported. Swarmer made a second to the motion. Motion carried.
- ENGINEER'S REPORT:** John Klein, of HRC Engineering reported that the month's activities are in the submitted report. He added that the design of the two old digesters have been completed and been submitted to the DEP for review.
- COMMITTEE REPORTS:** Engineering Committee: Chairman Kotvas presented Project Requisition #26 in the amount of \$198,653.75 for approval as follows:
- | | |
|------------------|--------------|
| HRC Engineering | \$ 20,980.00 |
| Kappe Associates | \$177,673.75 |
- Kotvas motioned to approve Requisition #26 as presented with Polczynski making a second on the motion.
- Kotvas motioned for approval to have the conveyor belt in the Headworks Building replaced at a cost of \$4,570.81. Polczynski seconded the motion. Motion carried.

Pre-ordering the metal building that will house the new Belt Filter Press was discussed. A Motion was made by Polczynski that upon the recommendation to purchase the building now and the supply chain issues that appropriate action be taken to procure the building. Motion carried with V. Millie making a second on the motion.

Kotvas reported that the SCADA System adjustments have been completed for the new bar screen in the Headworks Building.

Smoke testing on Vandergrift lines was performed at the ATI Plant area by Franklin Township Municipal Authority. Swarmer reported that two catch basins & one line indicated smoke.

It was reported that the Blower Building roof was tested, and no asbestos was found.

The Backflow prevention work has been completed at a cost of \$7500.00.

Finance Committee: Chairman Polczynski reported on the interest that had been earned over the past month from the Bond Issue and reported that by the Board taking the action they did \$55,347.18 was realized in interest over a 26-month period.

Polczynski then reported that Westmoreland County has funding available and that possibly the Authority could reach out to the Commissioners regarding funds available to assist with some of the projects at the Authority.

Billing & Collections Committee: Pascal reported that \$19,371.00 has been received by the Authority through the LIHWAP program. He stated the remainder of the information is in the meeting packet.

Insurance Committee: Chairman Hansen had nothing to report.

Personnel Committee: With Chairman J. Smail absent Duryea reported that Michael Ferretti took the test for his operator's license.

Public Relations Committee: Sherbondy deferred to Virostek to report on the Christmas Dinner. Virostek reminded members that the dinner will be held on December 11th at 2 p.m. at the Wooden Door Winery in Vandergrift. Invitations will be sent out within the next week or so.

**MANAGER'S
REPORT:**

Duryea reported that once again the Plant remains in total compliance.

He reported that the Audit is 99% completed.

The crew cleaned a pumping station for Washington Township.

Testing for Covid-19 through the PA Department of Health and Bio-Bot is occurring three times a week.

The PFAS Conference will be held on November 10th at a cost of \$135. Polczynski motioned to approve Duryea attending. Pascal seconded. Motion carried.

Duryea requested that the Authority enter a one-year contract for Cleaning Services at a cost of \$347 per month. Swarmer motioned with Virostek making a second to approve the request. Motion carried

**SOLICITOR'S
REPORT:**

Attorney Loperfito introduced a Resolution stating a new fee schedule. Polczynski motioned to approve the Resolution with T. Smail's second. The Resolution will be approved for commencing at the November meeting.

A Resolution regarding lien fees was presented by Loperfito. Polczynski motioned to approve the resolution with Swarmer making a second on the Motion. Motion carried.

**UNFINISHED
BUSINESS:**

None.

**NEW
BUSINESS:**

Polczynski updated the Board on the K-mart Plaza.

**EXECUTIVE
SESSION:**

None necessary

ADJOURNMENT:

Milie motioned with Moyer's second to adjourn the meeting at 8:05 p.m.

Christine Wilson

Christine Wilson
Secretary