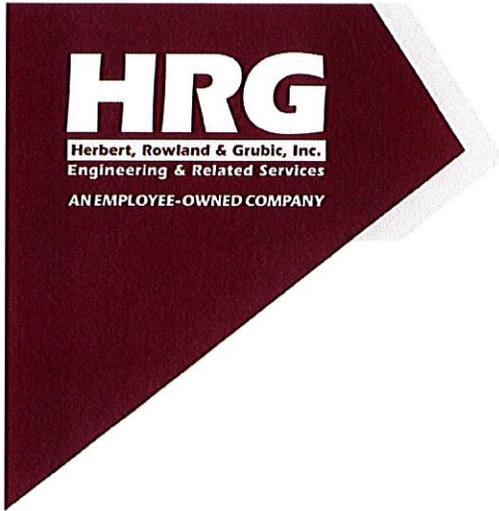


**KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY**  
**Agenda for the Regular Meeting of the Board of Directors**  
**Wednesday, October 19, 2022 – 7:00 p.m.**  
**1361 School Road, Leechburg, PA 15656**

1. Call to Order by Chairman Bione, Pledge of Allegiance
2. Roll call
3. Visitors
4. Approval of Minutes of September 21, 2022, Board of Directors Meeting
5. Secretary's Report – Mrs. Wilson
  - A. The Authorities – September 30, 2022 – Memo regarding elevated and active privatization acquisitions across the Commonwealth
  - B. The Authorities – Dues schedule for 2023
6. Treasurer's Report – Mr. Robert Polczynski
  - A. Deliberation/Official Action regarding October 2022 Fund Transfers
7. Engineer's Report – Mr. John Klein, HRG Engineers September/October Engineer's Report - attached.
8. Committee Reports
  - Engineering – Mr. Leonard Kotvas
    - Deliberation/Official Action on Bond Requisition #26 - \$198,653.75
    - Herbert, Rowland & Grubic - \$ 20,980.00
    - Kappe Associates, Inc. - \$177,673.75
    - Deliberation/Official Action regarding replacement of conveyor belt in Headworks Building - \$4,570.81.
  - 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 and presentation of necessary action items.
  - 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 contract cleaning service for weekly Office cleaning - \$347.00/month  
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 Land Bank Litigation  
Discussion/Official Action regarding revision to Authority Fee Schedule
11. Unfinished Business
12. New Business
13. Executive Session if necessary
14. Adjournment

**The next Meeting is scheduled to be held on Wednesday, November 16, 2022, at 7:00 p.m. in the Conference room at 1361 School Road, Leechburg, PA**



200 West Kensing Drive, Suite 400  
Cranberry Township, PA 16066  
724.779.4777  
www.hrg-inc.com



## CONSULTING ENGINEER'S REPORT Kiski Valley Water Pollution Control Authority

Attn: Mr. Dennis Duryea, P.E.  
Report Period: 9/16/2022 to 10/13/2022  
HRG Project Number: R003520.0425  
OCTOBER 19, 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 started revising the drawings based on the contractors record drawings, waiting on electrical contractors record drawings
- > 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)

- > Attempt to get prices for sewer repairs and GIS training.
- > Previously:
  - Email to try and get prices for sewer repair.

#### CAPITAL IMPROVEMENTS PROJECTS (.0434)

Project consists of the design of a new sludge dewatering building and new belt filter press.

- > 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.

- > Previously:
  - HRG is moving forward with the relocation belt press building
  - Electrical, structural and HVAC design are being finalized.
  - Addressing second round of DEP comments.
  - Review Geotech report

#### 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