

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY
Agenda for the Regular Meeting of the Board of Directors
Wednesday, May 18, 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 April 20, 2022, Board of Directors Meeting
5. Secretary's Report – Mrs. Wilson
6. Treasurer's Report – Mr. John Smail
 - A. Deliberation/Official Action regarding May 2022 Fund Transfers
 - B. Deliberation/Official Action to close all First Commonwealth Bank accounts
7. Engineer's Report – Mr. John Klein, HRG Engineers, April/May Engineer's Report Attached
8. Committee Reports
 - Engineering – Mr. Leonard Kotvas
 - Deliberation/Official Action on Change Order #13 – Reduce contract cost to Ferri Contracting by \$46,500

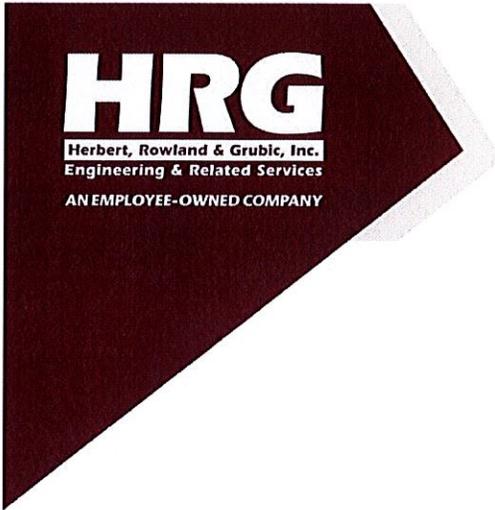
 - Deliberation/Official Action on Bond Requisition #21 - \$203,829.94
 - Ferri Contracting - \$ 142,874.28
 - DPX Enterprises, Inc. - \$ 22,000.00
 - Herbert, Rowland & Grubic - \$ 15,749.50
 - Lanco \$ 23,206.16

 - Deliberation/Official Action on IT Managed Professional Services

 - Deliberation/Official Action to replace (three) doors in plant at a cost of \$7,850.00
 - Finance – Mr. Polczynski
 - Billing & Collections – Mr. Pascal
 - Insurance – Mr. Hansen
 - Personnel – Mr. J. Smail
 - Public Relations – Mr. Sherbondy
9. Manager's Report – Mr. Duryea

- 10 Solicitor's Report – Mr. Loperfido
11. Unfinished Business
12. New Business
13. Executive Session – Discussion on Account Collections
14. Adjournment

**The next Meeting is scheduled to be held on Wednesday, June 15, 2022, at 7:00 p.m.
In the Conference room at 1361 School Road, Leechburg, PA**



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CONSULTING ENGINEER'S REPORT Kiski Valley Water Pollution Control Authority

Attn: Mr. Dennis Duryea, P.E.
Report Period: 4/15/2022 to 5/13/2022
HRG Project Number: R003520.0425
MAY 18, 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 March 16 Engineering Committee and BOD meetings.

Authority Projects

PUMP STATION UPGRADES (.0427)

Project consists of the upgrade to eight (8) Authority pump stations.

- > HRG addressed contractor's questions
- > HRG issued change order #7 & 8 to A-1 Contracting
- > Previously:
 - HRG addressed contractor's questions
 - HRG issued change order #12 to Ferri Contracting

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)

- > Troubleshoot GIS and ArcGIS training.
- > ArcGIS portal updates.
- > Previously:
 - No work.

CAPITAL IMPROVEMENTS PROJECTS (.0434)

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

- > HRG is moving forward with the relocation belt press building
- > HRG received and address DEP Comments.
- > HRG investigated relocating the press.

- > Electrical, structural and HVAC design has started.
- > Reviewed Belt Press, and EnvrioMix shop drawings.

- > Previously:
 - HRG is moving forward with the relocation belt press building
 - Electrical and structural design has started.

MECHANICALLY CLEANED BAR SCREEN (.0435)

Project consists of replacing a manual bar screen with a mechanically cleaned bar screen.

- > Answer some questions during the installation of the screen.
- > Previously:
 - Waiting on delivery of equipment.

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