

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY
Agenda for the Regular Meeting of the Board of Directors
Wednesday, January 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 December 15, 2021, Board of Directors Meeting
5. Approval of Minutes of January 5, 2022 Board of Directors Re-organization Meeting
6. Secretary's Report – Mrs. Wilson
 - a. 12/15/21 The Authorities – Unemployment comp. rate for 2022 2.7% - wage base \$10,000
 - b. 12/17/21 – Geary, Loperfido & Generelli – reappointment request as Solicitors
 - c. 12/22/21 – Greater Pgh. Com. Food Bank – donation thank you in memory of Dennis' Father-in-Law
 - d. Board Member Training – Spring Sessions – Deliberation/Official Action to approve members attending.
6. Treasurer's Report – Mr. John Smail
 - A. Deliberation/Official Action regarding January, 2022 Fund Transfers
7. Engineer's Report – Mr. John Klein, HRG Engineers, January 2022 Engineer's Report Attached
8. Committee Reports
 - Engineering – Mr. Leonard Kotvas
 - Deliberation/Official Action on Bond Requisition #17 - \$ 97,429.68
 - A-1 Electric - 33,054.62
 - HRG - 23,987.30
 - Kappe Assoc. - 28,740.00
 - KVWPCA - 3,838.76
 - Lanco - 4,360.00
 - Total Equip. Co. - 3,449.00
 - Deliberation/Official Action on Change Order No. 7 to A-1 Electric for Wean Pump Station Grinder Installation - \$17,382.04
 - 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. Loperfito
 11. Unfinished Business
 12. New Business
 13. Executive Session if necessary
 14. Adjournment

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