

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

March 16, 2022,

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CALL TO ORDER

The Regular meeting of the Kiski Valley Water Pollution Control Authority was called to order on Wednesday March 16, 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, J. Smail, T. Smail, Swarmer, and Wilson. Virostek was excused. Also in Attendance was Solicitor Loperfito; Authority Manager Duryea; and Office Manager C. Milie

VISITORS:

No visitors were in attendance

MINUTES:

A Motion was made by Polczynski with a second by Swarmer to approve the Minutes of the February 16, 2022, meeting. Motion carried.

SECRETARY'S REPORT:

Secretary Wilson reported correspondence as follows:

PMAA Management Workshop, April 14, 2022 – Hotel Hershey or April 29, 2022 – Seven Springs, Polczynski motioned that the Authority pay for members who wish to attend. J. Smail seconded the Motion. Motion carried.

Polczynski motioned to approve the Secretary's Report as presented. T. Smail made a second on the Motion. Motion carried.

TREASURER'S REPORT:

J. Smail referred members to the Transfers for the month. As follows:

FNB General Checking to FNB Debt Service	\$184,000.00
FNB General Checking to FNB Payroll	\$40,000.00
FC Collections Fund to FC General Checking	\$ 4,500.00
Apollo Trust to FNB General Checking	\$10,000.00
FC General Checking to FNB General Checking	\$25,000.00

Also, requested for approval to necessary transfers of funds from First Commonwealth Bank to First National Bank on an as needed basis.

Kotvas motioned to approve the transfers with Polczynski making a second. Motion carried.

Polczynski motioned to approve the Treasurer's Report as presented. V. Milie seconded. Motion carried.

ENGINEER'S REPORT:

Klein stated that he had nothing more to add from his written report distributed to the Board. There was some discussion regarding the Belt Press Building. A Prefabricated Building is being explored as there is a great difference in cost from a brick-and-mortar building.

COMMITTEE REPORTS:

Engineering Committee: Chairman Kotvas presented Project Requisition #19 in the amount of \$9,229.50 for approval as follows:

Lanco Electric	\$7,860.00
Scott Electric	1,369.50
TOTAL	\$9,229.50

With a Motion by J. Smail and a second from Moyer the request for approval of payment of Bond Requisition #19 was approved.

Kotvas then reported that the Bar Screen should be delivered by the end of the month. The replacement fans on the high bay roof on the building have been installed. The new belt for the Headworks Building conveyor has been received but are still waiting for the rollers to be delivered.

Line cleaning will be performed on the conveyance line to the Vandergrift pump station after the pump station rebuild is completed. Removal of the asbestos floor tile and lab bench surface tops is being evaluated.

Kotvas reported that the Construction meeting was held on the 9th of March and the pump station project should be completed soon, ahead of schedule and well under budget.

Finance Committee: Chairman Polczynski stated that information is found on page 7 of the meeting packet. He spoke on the Bond Proceeds and the interest rates.

Polczynski reported that the transition is in process from First Commonwealth Bank to First National Bank. He stated that he feels confident that First Commonwealth will continue to accept customer payments.

Billing & Collections Committee: Pascal reported that the committee's report is in the meeting packet and other materials have been supplied to the Board members.

The Government LIWHP Program was briefly discussed and \$4000 has been collected from the program. LIWHP information can be found on the Authority website.

Insurance Committee: Chairman Hansen deferred to Authority Manager, Duryea for a report on insurance.

Duryea stated that the insurance rates have reduced. The carrier for the Liability is MRM Property & Liability Trust as follows:

Public Officials -	\$5,196.00
Liability (inc. auto)	\$58,333.00
Cyber	<u>\$4,042.50</u>
TOTAL	\$67,571.50

Polczynski motioned, with Sherbondy's second to approve the purchase of the insurance from MRM. Motion carried.

Smail motioned and Swarmer made a second to enter into an agreement with UPMC for the Worker's Compensation coverage at a cost of \$10,299.00. Motion carried.

Personnel Committee: Chairman Smail had no report.

Public Relations Committee: Sherbondy, the Chairman stated he had no report at this time.

**MANAGER'S
REPORT:**

Duryea reported that the information for the past month's activities is in the meeting packet. He stated that February was a wet month with 7+ mgd with a maximum flow of 22,0620 on February 3rd due to over two inches of rain. However, the plant remained in compliance with the permit.

The NPDES Permit has still not been approved. Until the time it is approved the existing Permit remains in effect.

The last generator from the pump station, (Vandergrift), is ready to be sold. This will make the 7th generator to be sold.

The new Authority vehicle is due to go into production in early April and delivery date is expected to be the end of April.

**SOLICITOR'S
REPORT:**

Attorney Loperfito reported that his office is sending out letters to each municipality regarding delinquencies, reflecting on the Service Agreement with the 13 municipalities.

He then reported on the Franklin Township situation and that he will get in touch with MAWT's Solicitor regarding further action.

**UNFINISHED
BUSINESS:**

None.

**NEW
BUSINESS:**

Bione, who is also a member of the recently formed Kiski Township Sewer Authority reported that the Authority has instructed the Solicitor to aggressively pursue the delinquencies.

ADJOURNMENT:

With all business for the evening addressed the meeting was adjourned at 7:40 p.m. by a motion from Polczynski and a second by V. Milie

Christine Wilson
Secretary