

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

May 18, 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 May 18, 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, Polczynski, Sherbondy, J. Smail, T. Smail, Swarmer. Moyer, Virostek, and Wilson were excused. Pascal was unexcused. Also in Attendance was Solicitor Loperfito, John Klein, Engineer, Authority Manager Duryea, and Office Manager C. Milie

VISITORS:

No visitors were in attendance

MINUTES:

A Motion was made by Polczynski to approve the Minutes of the April 20, 2022, meeting. Motion carried.

SECRETARY'S REPORT:

Nothing to report

TREASURER'S REPORT:

Treasurer John Smail, referred members to the Transfers for the month. As follows:

FNB General Checking to FNB Debt Service	\$213,000.00
FNB General Checking to FNB Payroll	30,000.00
Apollo Trust to FNB Gen. Checking	11,000.00

T. Smail motioned to approve the transfers as requested. Polczynski motioned to second. Motion carried.

Polczynski motioned, with Swarmer's second to close the remaining accounts with First Commonwealth Bank. Motion carried.

Polczynski motioned to approve the Treasurer's Report. Sherbondy seconded the motion. Motion carried.

ENGINEER'S REPORT:

John Klein, representing HRC, Inc. stated that his report covers most everything as previously provided to the members. Klein reported that the permit for the Belt Press project should be received soon as all DEP questions Have been addressed.

COMMITTEE REPORTS:

Engineering Committee: Chairman Kotvas requested approval of Change Order #13 reducing the project costs of Ferri Contracting in the amount of \$46,500.00. Kotvas motioned to approve Change Order #13 for Ferri Contracting. Polczynski seconded. Motion carried.

Kotvas presented Project Requisition #21 in the amount of \$203,829.94 for approval as follows:

Ferri Contracting	\$142,874.28
DPX Enterprises, Inc.	22,000.00
HRG Engineering	15,749.50
Lanco	23,206.16

Swarmer motioned to approve the request by Kotvas. Polczynski made a second to the motion. Motion carried.

Kotvas reported that the Pump Station Upgrade Project is near completion. He reported that the project is considerably under budget. He expressed his gratitude to the Plant Manager, Engineer, and employees for how well the project was handled.

Kotvas also reported that the Auto bar Screen project that was budgeted is almost complete.

The Sludge Processing Project is moving along. Fans were installed on the building and the conveyor belt in the Headworks building has been replaced.

The Chairman reported that the railroad has given approval to work on the lines near the tracks in Vandergrift and that Robinson Pipe will begin to camera the lines May 31st.

Kotvas reported that the new vehicle has been delivered after eight months.

The floor tile project is still being evaluated and to be included in the project is some cabinetry in the lab and kitchen.

Action regarding IT Managed Professional Services was tabled at this time.

A request was made by Kotvas to replace metal three doors with three fiberglass doors in the plant at a cost of \$7,850.00 by McClain Construction. Polczynski motioned to approve the request. Sherbondy seconded. Motion carried.

Finance Committee: Chairman Polczynski referred to page six of the meeting packet. He also stated that in 21 months there has been interest accrued in the amount of \$42,905.94 From investments of the bond funds.

Billing & Collections Committee: With the absence of Chairman Pascal, Duryea stated that all information is included in the meeting packet Committee Reports.

Insurance Committee: Chairman Hansen had nothing to report.

Personnel Committee: No Report

Public Relations Committee: Chairman Sherbondy reported that there are a couple of options for the Christmas Dinner with not knowing what the status of Flavio's will be. They are the Wooden Door Winery in Vandergrift and the Twisted Thistle in Leechburg. More information will be coming over the next few months. Polczynski mentioned that the restaurant at River Forest County Club is back open.

**MANAGER'S
REPORT:**

Duryea reported that the Plant is once again in total compliance. The NPDES Permit has not yet been received.

The Pump Station Project is near completion with some work to be completed by Lanco Electric.

Duryea reported that the Torrent was placed on Municbid with a starting bid of \$1300. The Torrent sold for \$2000 and has been picked up.

Sampling for COVID-19 continues

Duryea requested permission to include Michael Ferretti attending the PennTec Conference at Penn State. Polczynski motioned to approve the request with Hansen's second. Motion carried.

Duryea then reported that a draft budget for the 22/23 fiscal year will be provided at the June meeting.

**SOLICITOR'S
REPORT:**

Attorney Loperfito reported that Kiski Township as signed a Resolution regarding the collection of delinquent accounts in their service area. Currently there are three well customers that are well in arrears that will be pursued. It was motioned by Polczynski with J. Smail making a second on the motion for KVVWPCA to incur the cost to pursue collection Costs. Bione abstained since he is a member of the Kiski Twp. Sewer Authority Board of Directors. Motion carried.

**UNFINISHED
BUSINESS:**

None.

**NEW
BUSINESS:**

None

**EXECUTIVE
SESSION:**

At 7:49 a motion was made by Polczynski and seconded by V. Milie to enter into Executive Session to discuss legal process. With no action taken the Regular meeting reconvened at 8:00 p.m. with a Motion by Kotvas and a second by Hansen

ADJOURNMENT:

With all business for the evening addressed the meeting was adjourned at 8:01 p.m. by a motion from V. Milie and a second by T. Smail.

Christine Wilson

Christine Wilson
Secretary