

KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

January 19, 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, January 19, 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, Kotvas, V. Milie, Pascal, Polczynski J. Smail, , Swarmer, Virostek, and Wilson. Excused were Moyer, Sherbondy and T. Smail with Hansen unexcused. Also in Attendance was Solicitor Loperfito; Authority Manager Duryea; and Office Manager C. Milie

VISITORS:

Michael Korn, Allegheny Township Lead Supervisor.

MINUTES:

A Motion was made by Polczynski with a second by Virostek to approve the Minutes of the December 15, 2021, meeting. Motion carried.

Polczynski motioned with J. Smail's second to approve the Minutes of the Re-organization Meeting held January 2021 as printed. Motion carried.

SECRETARY'S REPORT:

Secretary Wilson reported correspondence as follows:

- A. 12/15/21 – The Authorities – Unemployment Compensation rate for 2022 is set at 2.7% - Wage base of \$10,000
- B. Greater Pittsburgh Community Food Bank – Thank you for the donation in memory of Dennis Duryea's Father-in-law.
- C. PMAA – Board Training in Mars, PA – Polczynski motioned with V. Milie's second to approve board members to attend if they wish to do so. Motion Carried.

Kotvas motioned to approve the Secretary's Report as presented. V. Milie seconded. Motion carried.

TREASURER'S REPORT:

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

General Checking to Debt Service - \$250,000.00
General Checking to Payroll - \$40,000.00
Collections Fund to General Checking - \$9,000.00
Apollo Trust to General Checking - \$10,000

Virostek motioned to approve the transfers as presented. Polczynski made a second on the motion. Motion carried.

Swarmer motioned with Polczynski's second to approve the Treasurer's Report as presented.

ENGINEER'S REPORT:

Klein stated everything was covered in his report except that the NPDES Permit application for the new Belt Press System was submitted to PaDEP for approval.

**COMMITTEE
REPORTS:**

Engineering Committee: Chairman Kotvas presented Project Requisition #17 in the amount of \$97,429.68 for approval as follows:

A-1 Electric -	\$33,054.62
HRG	23,987.30
Kappe Assoc.	28,740.00
KVWPCA	3,838.76
Lanco Electric	4,360.00
Total Equip. Co.	3,449.00

J. Smail motioned to approve Requisition #17 with Swarmer making a second to the motion. Motion carried.

Kotvas motioned and V. Milie seconded Change order No.7 to A-1 Electric for Wean Pump Station Grinder Installation as a cost of \$17,382.04.

Kotvas stated that the project is ahead of schedule and moving along very well. He did report that there is a wait on the valves for the Vandergrift pumping station.

A new SUV and a new tractor have been ordered and delivery is in a waiting period.

The building fans have been delivered.

Skelly & Loy are preparing a scope of work to deal with the flooring in the hall, kitchen, lab, and ladies shower area.

Finance Committee: Chairman Polczynski reported that things are moving along well regarding the change in banking services. Training and transfer will begin in a few weeks.

He spoke about the interest realized from the Bond investment is over \$38,000.

Billing & Collections Committee: Pascal stated everything was covered in the meeting packet. Bione reported that the new Municipal Authority Board in Kiski Township plans to be aggressive with the delinquencies due Kiski Valley Authority.

Insurance Committee: With the absence of the committee chair there was nothing to report.

Personnel Committee: Chairman Smail requested an Executive session after the regular meeting to discuss contract negotiations.

Public Relations Committee: There was not report with absence of the committee chairman.

**MANAGER'S
REPORT:**

Duryea reported that all the information is in the meeting packet. The old generator from the Guffy Run Pump Station was sold on Municibid for \$6400.

**SOLICITOR'S
REPORT:**

Loperfeto reported that he is still waiting to receive the agreement for the Holleran project. Both Solicitors for the involved authorities stated that he would receive the agreement soon.

**UNFINISHED
BUSINESS:**

None.

**NEW
BUSINESS:**

Duryea then addressed the Solicitor that the Authority would like to revisit the collection of delinquent accounts and that the Authority needs to be more aggressive. The Manager and the Solicitor will discuss the matter at a future time.

**EXECUTIVE
SESSION:**

With a motion by Kotvas and second by Swarmer the meeting was adjourned into Executive Session to discuss Union negotiations. Motion carried at 7:36 p.m.

8:00 – Move from executive session to regular session. Motion by John Smail, second by Virostek. Motion passed.

No official action was taken during the Executive Session.

A motion was made by Polczynski with a second by Virostek to amend the agenda to change “discussion of union contract” to “vote/official action on the union contract”. Motion Passed

A motion was made by Polczynski with a second by John Smail to approve the negotiated union contract contingent upon changes to Sections 8.a and 8.b changing the designation from months to equivalent days. Motion passed with Vince Milie abstaining.

A motion was made by Virostek with Kotvas’ second to amend the agenda to add to the Secretary’s Report: Section D – Board approval to attend the PMAA Board Member training event in March. Motion Passed

THE BOARD PROVIDED A FORMAL THANK YOU TO THE PERSONNEL COMMITTEE FOR THEIR EFFORTS IN NEGOTIATING A RENEWAL TO THE UNION CONTRACT.

8:05 – Milie motioned to adjourn meeting; second by Polczynski, Motion Passed.



Christine Wilson
Secretary