

## KISKI VALLEY WATER POLLUTION CONTROL AUTHORITY

October 21, 2020

- CALL TO ORDER:** The Regular meeting of the Kiski Valley Water Pollution Control Authority was called to order on Wednesday, October 21, 2020 at 7:00 p.m. by Authority Chairman Bione. The meeting took place in the Maintenance garage where social distancing could take place due to the COVID19 pandemic.
- ROLL CALL:** *Present:* Members of the Board: Bione, Kotvas, Luisi, Milie, Moyer, Pascal, Polczynski, Sherbondy, Smail, Swarmer, Virostek and Wilson. Hansen was excused. at 7:30. Also, present: Loperfito, Solicitor; Duryea, Plant Manager; C. Milie, Office Manager; and John Klein, Engineer
- VISITORS:** Tim Smail, Washington Township.
- MINUTES:** A Motion was made by Polczynski with Virostek's second to approve the Minutes of the September 16, 2020 meeting as amended. Motion carried.
- SECRETARY'S REPORT:** Assistant Secretary/Treasurer Smail reported the following correspondence:
- A. Borough of Hyde Park – Reappointing John Smail as their Representative for an additional five-year term.
  - B. Kiskiminetas Township – Reappointing A.J. Bione as their Representative for an additional five-year term.
- Kotvas motioned to approve the Secretary's Report with Polczynski making a second to the Motion. Motion carried.
- TREASURER'S REPORT:** Luisi presented the October Fund Transfers. Luisi motioned to approve the transfers as presented. Moyer seconded the motioned. Motion carried.
- Luisi stated that the financial reports in the Meeting Packet were self-explanatory.
- Virostek motioned with Swarmer's second to approve the Treasurer's Report as presented.
- ENGINEER'S REPORT:** Klein stated that all information is in the report submitted in the meeting packet.
- COMMITTEE REPORTS:** Engineering Committee: Chairman Luisi reported that a few meetings have been held with the Committee regarding the Pump Station Upgrades and Pine Run Augmentation projects, as well as the EDU count updating.
- Luisi then motioned to approve the Pump Station Upgrade Project Requisition #2 in the amount of \$41,371.05. Milie made a second. The Motion passed.
- Finance Committee: No Report

Billing & Collections: Chairman Pascal reported that collections seem to be improving.

Insurance: No report

Personnel: Smail reported that the new employee is doing very well. Duryea commented that the new employee will reach the half-way point (90 days) of the 180-day probation period on November 1.

PUBLIC RELATIONS: Sherbondy reported that the date for the Christmas Dinner will be Sunday, December 13<sup>th</sup>. He will advise the Manager or Office Manager of the details soon.

**MANAGER'S  
REPORT:**

Duryea thanked everyone for their thoughts and support after the death of his mother.

He reported that the flows over the past 3 to 4 months have been the lowest since he has been at the facility, averaging 2.044 mgd for the month of September.

The Maintenance crew has been cleaning pumping stations for Allegheny and Washington Township.

The NPDES Permit has still not been issued; it is 3.75 years past the expiration date.

A meeting was held with the General Contractor, Ferri Contracting, to discuss details on the Pump Station project.

Skelly & Loy inspected the pump stations for asbestos. They met with the Engineering Committee to review the findings. The asbestos exposure is minimal. The estimated cost of remediation is \$30,000.

HRG has prepared a draft Act 537 Plan's special study for review and 30-day public comment period for the Pine Run Interceptor project.

The upgrade of the billing software by Diversified Technologies will be implemented in November.

The dish on the Grit Separator tank was replaced with the spare bottom dish that had been recoated with a ceramic coating.

The Grit Separation Tank is undergoing routine maintenance.

The invested Bond Funds generated \$4,684.82 in just one month.

Duryea reported that he will be attending and doing a presentation at the PWEA Summit in Penn State.

**SOLICITOR'S  
REPORT:**

No Report

**UNFINISHED  
BUSINESS:**

No unfinished business

**NEW  
BUSINESS:**

Polczynski reported that Big Lots Plaza location will be implementing a gravity sewer system, adding that this has been mandated by the State.

**EXECUTIVE  
SESSION:**

None necessary

**ADJOURNMENT:**

With all business taken care of for the evening the meeting was adjourned at 7:19 p.m. with a motion from Virostek and second from Pascal.

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*Christine Wilson*

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Secretary