

February 19, 2024

A regular meeting of the Municipal Sanitary Authority of the City of New Kensington was held at the office of the Authority, 120 Logans Ferry Road, New Kensington, Pennsylvania on Monday, February 19, 2024 at 4:00 p.m.

The meeting opened with the Pledge of Allegiance.

The following board members were present:

George Adda – Chairman  
Daniel D. Felack, Sr. – Vice-Chairman via skype  
Gary R. Astor – Secretary  
Michael J. Langer – Treasurer  
Phillip G. Toney – Assistant Secretary/Treasurer

Also present were: Christopher Henry, Mott McDonald Consulting Engineers; Larry Loperfito, Geary, Loperfito & Generelli, LLC, Solicitor; Daniel H. Rowe, Jr., Manager and Marci A. Bigley, Office Manager/Bookkeeper.

Also present by Skype were: Linda French, Project Scientist, Mott MacDonald Consulting Engineers.

#### APPROVAL OF MINUTES:

A motion was made to approve the minutes that were sent out from the re-organizational meeting of January 15, 2024. Upon roll call there were five (5) affirmative votes. Motion carried.

A motion was made to approve the minutes that were sent out from the regular meeting of January 15, 2024. Upon roll call there were five (5) affirmative votes. Motion carried.

#### RECOGNITION OF VISITORS AND VISITOR 'S COMMENTS:

John D. Bonk and Christopher Felack, and Rhiana Allen MSANK employees, observing.

#### UNFINISHED BUSINESS:

- Mott MacDonald 2024 Reappointment:
- The Board has requested that Mott MacDonald amend the 2024 Engineering and Consulting Services Agreement namely, Article 1, Annual Consulting Services, subsection 1.1(1)(b) to the following: Estimates of the next fiscal year's revenue and expenses, including a budget prepared on an annual basis and further, to provide an forecast of Engineering and Capital Costs and Project Costs for a 5 year period to follow the next fiscal year projections. A motion was made to approve the 2024 Engineering and Consulting subject to the proposed amendment. Upon roll call there were five (5) affirmative votes. Motion carried.
- A motion was made to table on the Mott MacDonald proposal for the Phase 2 Green Infrastructure. Upon roll call there were five (5) affirmative votes. Motion carried.
- A motion was made to table the Mott MacDonald proposal for the Phase 2 I&I Removal Basins. Upon roll call there were five (5) affirmative votes. Motion carried.

#### DISCUSSIONS (NEW BUSINESS):

- A motion was made to approve the purchase of a new John Deere "Gator" THG 6x4 gas (model 2024) utilizing the Co-Stars State Contract Pricing. Upon roll call there were five (5) affirmative votes. Motion carried.
- A motion was made to request to have Mott MacDonald submit quotes for "new" Plant info-graphics folders along with associated functionality graphics (RFD). Upon roll call there were five (5) affirmative votes. Motion carried.

- A motion was made to approve the purchase of a new Ford F450 Super Duty 4x4 regular cab and chassis. Upon roll call there were five (5) affirmative votes. Motion carried.

#### PRETREATMENT:

Ms. French updated the board on current issues:

- The New Kensington Advanced Manufacturing Park had an oil and grease permit violation during the fourth quarter of 2023. We issued a Notice of Violation on January 2, 2024. They haven't responded yet. Mr. Rowe contacted the RIDC representative (John Steinmiller) to discuss the requirements with him. He requested a couple weeks because they are in the process of hiring someone.
- Keystone Rustproofing was in significance non-compliance status for the last half of 2023. We issued them notice informing them.

ENGINEER'S REPORT: Due to the length of the report, see attached Engineer's Report from Mott MacDonald.

-Review Monthly Performance Summary

-Wastewater Treatment Plant Phase II Upgrade Project updates:

- Construction progresses, still ahead of schedule
- Global Heavy increased their labor force as the work continues on the Chlorine Contact Tanks (CCT) and Secondary Clarifier (SCL).
- Hranec submitted a change order to change the Dewatering Building Rooftop Unit from a stainless steel electric unit to an aluminum framed gas unit heater. Manufacture quotes received by Mott MacDonald did not align with the change order received. Mott MacDonald requested Hranec provide alternative supplier quotations from the basis of design manufacturer.
- Lanco continues working on installing electrical racks, conduit, and cable tray at the chemical room in the Large Garage Building.

- Project overall construction invoiced to date:

- Global Heavy-80% of contract
- Lanco Electric-81% of contract
- Harnec-67% of contract
- SSM-80% of contract
- Lanco Electric Integration-100% of contract
- Mott MacDonald-both design and construction-88% of contract

-Global Heavy has moved up the project completion date to November 2024.

-Change Orders:

- Change Order No. C4-C0-007 in the amount of \$6,217.00. A motion was made to approve Change Order No. C4-C0-007. Upon roll call there were five (5) affirmative votes. Motion carried.

-Humidity issues:

- This item is on hold pending warm weather. We have a date set of June 5, 2024 to revisit this with Hranec.

-Water line update:

- A flush of the office system was done two (2) weeks ago. It appears there is no discoloration at the incoming point of this building. We are seeing a reduction.

-2021 Construction Fund Requisition #13-

- A motion was made to approve 2021 Construction Fund Requisition #13 in the amount of \$287,141.61. Upon roll call there were five (5) affirmative votes. Motion carried.

-Capital Expenditure Requisition #C2-24:

- A motion was made to Capital Expenditure Requisition #C2-24 in the amount of \$56,250.60. Upon roll call there were five (5) affirmative votes. Motion carried.

SOLICITOR'S REPORT: None.

FINANCIAL STATEMENTS:

- A motion was made to approve the Revenue versus Expenses Statement for the month of December 2023. Upon roll call there were five (5) affirmative votes. Motion carried.
- A motion was made to approve the Treasurer's Report for the meeting of February 19, 2024. Upon roll call there were five (5) affirmative votes. Motion carried.
- Ms. Bigley informed the board that there are no changes in interest rates from last meeting.

RATIFICATION OF PAID INVOICES:

- A motion was made to approve the pre-paid bills for the meeting of February 19, 2024. Upon roll call there were five (5) affirmative votes. Motion carried.

INVOICES TO BE APPROVED:

- A motion was made to approve the current bills for the meeting of February 19, 2024. Upon roll call there were five (5) affirmative votes. Motion carried.

BOARD COMMENTS:

EXECUTIVE SESSION: None.

AUDIENCE COMMENTS: None.

ADJOURNMENT:

A motion was made to adjourn at 5:12 p.m. Upon roll call there were five (5) affirmative votes. Motion carried.



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Gary R. Astor, Secretary