

March 18, 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, March 18, 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 and Stephen Polen, Mott McDonald Consulting Engineers; Larry Loperfido, Geary, Loperfido & 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 regular meeting of February 19, 2024. Upon roll call there were five (5) affirmative votes. Motion carried.

RECOGNITION OF VISITORS AND VISITOR 'S COMMENTS:

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

UNFINISHED BUSINESS:

- Mott MacDonald Proposal for LTCP Phase 2 Green Infrastructure Projects :
After a brief discussion and explanation from Mr. Polen, a motion was made to approve Task I (Site selection and assessment) of the proposal up to \$157,000.00. Upon roll call there were five (5) affirmative votes. Motion carried.
- Mott MacDonald Proposal for LTCP-P2C-Inflow and Infiltration Removal Little Pucketa Interceptor Phase 2 Proposal for Meter Basins 47, 42, and 33:
After a brief discussion and explanation from Mr. Polen, a motion was made to approve Task 1 and 2 (Initial review of data and develop project scope of work) of the proposal up to \$100,000.00. Upon roll call there were five (5) affirmative votes. Motion carried.
- A motion was made to approve the Mott MacDonald 2024 Agreement as presented. Upon roll call there were five (5) affirmative votes. Motion carried.

DISCUSSIONS (NEW BUSINESS):

PRETREATMENT:

Ms. French updated the board on current issues:

- Keystone Rustproofing – six (6) violations in December 2023. A motion was made to approve the total fine of \$5,600.00. Upon roll call there were four (4) affirmative votes. Motion carried. Mr. Astor abstained.
- 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 are working on training their people. Ms. French would like to postpone this until next meeting.

- Smithfield-CBOD violation in January. An enforcement memo will be presented at the April Board meeting.

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 mostly doing concrete work.
- 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 has majority in place waiting on Global Heavy

- 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. C3-008R2 in the amount of \$286,735.49. A motion was made to approve Change Order No. C3-008R2. 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:

- SSM on site did repairs on Lab Building. We are waiting on the lab filter usage update. Mott MacDonald will credit on invoicing.

-2021 Construction Fund Requisition #14-

- A motion was made to approve 2021 Construction Fund Requisition #1 in the amount of \$487,947.99. Upon roll call there were five (5) affirmative votes. Motion carried.

-Capital Expenditure Requisition #C3-24:

- A motion was made to Capital Expenditure Requisition #C3-24 in the amount of \$9,849.10. 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 January 2024. 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 March 18, 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 March 18, 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 March 18, 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.



Gary R. Astor, Secretary