

DELAWARE COUNTY REGIONAL
WATER QUALITY CONTROL AUTHORITY
100 EAST FIFTH STREET
CHESTER, PENNSYLVANIA 19013

MINUTES

JANUARY 21, 2020

The Regular Meeting of the Delaware County Regional Water Quality Control Authority was held on Tuesday, January 21, 2020, at 3:30 P.M. in the Board Room of the Administration Building at 100 East Fifth Street, Chester, Pennsylvania. Regular Meeting

Messrs. Boland, Kester, Knapp, Lucas, Monaghan, Mullen, Pisani, Zidek, Madam Sage, Board Members, constituting a quorum were present.

Messrs. Cherico, DiSantis, Hurst, Kochubka, Lenton, McNichol, Pileggi, Willert, and Mesdames Amadio, Bonnett, Carrero-Papi, and Cummings, were also present.

PUBLIC ATTENDANCE: Jack Butler of Broomall, Elaine Schaefer of Newtown Square, Christine Reuther of Edgmont, and Tom Wyatt of Obermayer were present. No other members of the public were present. PUBLIC

Mr. Kester called the meeting to Order.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by all parties present. Pledge of Allegiance

Mr. Kester welcomed new Board member Brian P. Zidek.

ORDER OF BUSINESS

2020 REORGANIZATION: 2020 REORGANIZATION

A. Election of Temporary Chairman. Mr. Boland nominated Mr. Pisani as Temporary Chairman for the purposes of reorganization. Election of Temporary Chairman

Mr. Lucas moved and Ms. Sage seconded that the nominations be closed and the Secretary cast a unanimous ballot.

B. Election of Temporary Secretary. Mr. Kester nominated Mr. Boland as Temporary Secretary for the purposes of reorganization. Election of Temporary Secretary

Mr. Lucas moved and Ms. Sage seconded that the nominations be closed and the Secretary cast a unanimous ballot.

C. Election of Authority Officers for 2020.

Election of Authority
Officers for 2020

1. Chairman. Mr. Boland nominated Mr. Kester as Chairman of the Authority.

Chairman

Mr. Lucas moved and Ms. Sage seconded that the nominations be closed and the Secretary cast a unanimous ballot.

2. Vice-Chairman, Secretary, Treasurer, Assistant Secretary-Treasurer. Mr. Kester moved and Ms. Sage seconded to re-elect Robert Boland as Vice-Chairman and Edward Monaghan III as Secretary, and appoint James Knapp as Treasurer and Edmond Pisani as Assistant Secretary/Treasurer; that the nominations be closed, and the Secretary cast a unanimous ballot.

Vice-Chairman,
Secretary,
Treasurer,
Assistant
Secretary/Treasurer

D. Chairman – Committee Appointments for 2020. Mr. Kester announced the following:

Committee
Appointments for
2020

- New Board Member Brian P. Zidek will be a member of the following committees: Operations & Engineering, Human Resources & Administration, and Strategic Planning & Goals
- Paul Mullen will be Chairman of the Operations & Engineering committee
- James Knapp will be Chairman of the Finance Committee
- All other committees and members will be as noted under the 2020 committee appointments made by the Chairman

He stated that the list of Committees and members was provided to all Board members.

Mr. Zidek inquired as to how the Officers and committee members are chosen. Mr. Willert stated that the assignments are decided upon after review with the Chairman.

Mr. Zidek requested to be included as a member of the Finance Committee. The Chairman approved this request and the 2020 Committee Appointment list will be revised to reflect that change and re-distributed. Mr. Willert also stated that any Board member can attend any committee meeting.

The Committees for 2020 are as follows:

1. Operations and Engineering. Mr. Mullen, Chairman; Messrs. Boland, Knapp, Pisani, Zidek, and Madam Sage, members.

Operations &
Engineering

2. Finance. Mr. Knapp, Chairman; Messrs. Kester, Lucas, Monaghan, Mullen, Pisani, and Zidek, members.

Finance

3. Human Resources and Administration. Mr. Lucas, Chairman; Messrs. Knapp, Monaghan, Mullen, Zidek, and Madam Sage, members. Human Resources and Administration

4. Legal Liaison. Mr. Kester, Chairman; Messrs. Knapp, Monaghan, Mullen, Pisani, and Madam Sage, members. Legal Liaison

5. Strategic Planning and Goals. Mr. Boland, Chairman; Messrs. Knapp, Mullen, Zidek, and Madam Sage, members. Strategic Planning and Goals

6. Pension Board. Mr. Boland, Chairman; Messrs. Kester, Knapp, Mullen, and Madam Sage, Executive Director, Director of Finance, and Director of Human Resources, members. Pension Board

APPROVAL OF MINUTES: It was moved by Ms. Sage, seconded by Mr. Lucas, and unanimously carried that the minutes of the Regular Meeting of December 17, 2019, be approved as submitted. APPROVAL OF MINUTES

It was moved by Ms. Sage, seconded by Mr. Lucas, and unanimously carried that the minutes of the Special Board Meeting of December 20, 2019, be approved as submitted.

REPORTS:

REPORTS

1. COMMITTEES:

COMMITTEES

a. Human Resources and Administration. Mr. Lucas stated that the Committee met on January 13, 2020. There were no additions to the meeting minutes. Human Resources and Administration

b. Strategic Planning and Goals. Mr. Boland reported that the Committee met on January 13, 2020. There were no additions to the meeting minutes. Strategic Planning & Goals

c. Operations and Engineering. Mr. Boland stated that the Committee met on January 14, 2020. He noted items requiring Board action would be considered later in the agenda. There were no additions to the meeting minutes. Operations and Engineering

d. Finance. Mr. Pisani stated that the Committee met on January 15, 2020. There were no additions to the meeting minutes. Finance

Mr. Pileggi responded to several questions from Mr. Zidek regarding items included in his monthly report and items listed in the December Interim Report. Mr. Zidek asked about the reasons for the variances from budget, particularly the solicitor expenses were 130% of budget and the consultant expenses were 249% of budget. Mr. Pileggi responded that they represent charging some of the costs associated

with the Aqua sale. Mr. Zidek stated that those variances are approximately \$500,000 spent for the sale to Aqua. Responding to Mr. Zidek's question concerning if these were internal costs or external consultant costs, Mr. Pileggi stated that they were for external consultant costs. Noting the amount of \$13.4 million cash available for capital expenditures, Mr. Zidek inquired as to what happens to that money. Mr. Pileggi responded that the funds are invested in capital projects or placed in reserve funds. Referencing Exhibit 5 of the Interim Report, Mr. Zidek asked how the approximately \$103 million in Trustee accounts is invested. Mr. Pileggi replied that the funds reside in different vehicles of investments such as CDs with Public Finance Management (PFM), PLGIT ARM, and PLGIT Term CDs and other different investment vehicles. Responding to Mr. Zidek's question concerning the funds' average rate of return, Mr. Pileggi stated that he did not currently know the rate of return but he will provide that information to Mr. Zidek. Mr. Pileggi also noted that the terms of the Trust Indenture with TD Bank and the Municipal Authorities Act govern the particular investment instruments to which DELCORA can invest these funds. Mr. Zidek requested more guidance as to what those limitations are in that area. Mr. Pileggi stated he will provide that information.

Mentioning Exhibit #3, Mr. Zidek noted the line item "Property, Plant and Equipment, Net of Accumulated Depreciation" of approximately \$259 million and asked if that was the book value of the physical assets exclusive of the \$103 million in the trust funds. Mr. Pileggi responded that figure represents the assets on the books net of depreciation and cash on the books is a separate line item. Under Liabilities, Mr. Zidek noted that the Long Term Debt shows about \$159 million and comparing that to the above would indicate that the value of assets net of depreciation is about \$100 million in excess of the long term debt. Mr. Pileggi confirmed that. Mr. Zidek asked how the Renewal and Replacement Fund, the Reserve Fund, and the Debt Service Reserve Fund were created. Mr. Pileggi responded that the Trust Indenture dictates what kinds of funds can be created. The Debt Reserve Fund would be used in case we fall short on revenue and would be used to pay off bond holders. The Renewal and Replacement Fund holds any excess cash at the end of the year and would be used for capital projects or operating costs.

e. Pension. Mr. Boland stated that the Pension Committee met on January 15, 2020, wherein David Reid of the CBIZ Savitz Retirement Plan Services and Mike Glackin of CBIZ InR Advisory Services presented reports on the Pension Fund. He stated the plan is 86% funded. The rate of return in 2019 was 21% and the year-to-date rate of return is 8%. There were no additions to the meeting minutes. Pension

2. CHAIRMAN: Mr. Kester stated that he had no items to report at this time. CHAIRMAN

3. EXECUTIVE DIRECTOR: Mr. Willert stated that there were no additions to the written report. EXECUTIVE DIRECTOR
4. DIRECTOR OF ENGINEERING: Mr. Hurst stated that there were no additions to the written report. DIRECTOR OF ENGINEERING
5. DIRECTOR OF OPERATIONS & MAINTENANCE: Mr. DiSantis stated that there were no additions to the written report. DIRECTOR OF OPERATIONS & MAINTENANCE
6. SOLICITOR: Mr. McNichol had no items to report at this time. SOLICITOR

OPERATING FUND PAYMENTS:

OPERATING
FUND PAYMENTS

1. DIRECTOR OF FINANCE REPORT: Mr. Pileggi stated that there were no additions to the written report. DIRECTOR OF FINANCE
2. PAYMENT OF BILLS: PAYMENT OF BILLS

Approval of Operating Statement, Statement of Fund Balances and List of Bills for the month of December 2019.

It was moved by Mr. Pisani, seconded by Mr. Lucas, and unanimously carried that the statement and the list of bills in the amount of \$4,043,823.10 for the month of December 2019 contained in the Director of Finance Report be approved.

CONSTRUCTION FUND PAYMENTS:

CONSTRUCTION
FUND PAYMENTS

1. ENGINEERING ADVISOR'S REPORT: Mr. Kochubka stated there were no additions to the written report. ENGINEERING ADVISOR
2. CHANGE ORDERS: Mr. Kester stated that there were no Contract Change Orders at this time. CHANGE ORDERS
3. CONTRACT CLOSEOUT AND FINAL PAYMENT APPROVAL: Mr. Kester stated that there were no Contract Close-Outs at this time. CONTRACT CLOSEOUT
4. PAYMENT OF BILLS: PAYMENT OF BILLS

It was moved by Mr. Pisani, seconded by Mr. Knapp, as follows: (a) that the bills of contractors, engineers and others for construction costs, engineering services and related costs under the Renewal & Replacement Fund in the amount of \$255,198.65, and the Sewer Revenue Bond Series of 2016 in the amount of \$756,921.03 are hereby approved; and (b) the requisitions on the Renewal & Replacement Fund and the Sewer Revenue Bond Series of 2016

under the Trust Indenture with TD Bank, in payment of said bills, are hereby approved pending approval by the Treasurer, and the proper officers be and are hereby authorized and directed to execute same.

AUTHORIZATION TO ADVERTISE CONTRACTS:

- Contract No. TC-2001-C – Incinerator – Annual Maintenance & Emergency Repairs 2020
- Contract No. SEW-2002-CO – Furnishing Equipment, Labor & Supervision For Sewer Maintenance, Repairs & Other Construction Related Projects
- Contract No. SEW-2003-CO – Furnishing Equipment, Labor & Supervision For Paving Restoration Services
- Contract No. P2020-01 – Lawn Mowing And Maintenance
- Contract No. P2020-02 – Sewer Lateral Line Cleaning Service

AUTHORIZATION
TO ADVERTISE
CONTRACTS

- Contract No.
TC-2001-C
Annual Incinerator
Maintenance
- Contract No.
SEW-2002-CO
Annual Sewer
Maintenance
- Contract No.
SEW-2003-CO
Annual Paving
- Contract No.
P2020-01
Lawn Mowing
- Contract No.
P2020-02
Sewer Line Cleaning

Mr. Zidek inquired as to the process for advertisement of contracts. Ms. Bonnett responded that projects are advertised in the Daily Times and procurement items are sometimes placed on the PennBid website. Mr. Willert added that for larger capital projects, specific qualified companies are solicited for proposals/bids. Mr. Hurst confirmed Mr. Willert's statement but stated that DELCORA mostly relies on the advertisement in the Daily Times.

Mr. Boland stated that the above contract advertisements were discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

It was moved by Mr. Boland, seconded by Mr. Lucas, and unanimously carried to advertise all of the above contracts.

AWARD OF CONTRACTS: Mr. Kester stated that there were no Contract Awards at this time.

AWARD OF
CONTRACTS

OLD BUSINESS: Mr. Kester stated that there was no Old Business at this time.

OLD BUSINESS

NEW BUSINESS:

NEW BUSINESS

1. Authorization for Professional Services: (Capital Funds) Mr. Kester stated that there were no Professional Services using Capital Funds at this time.

Authorization for
Professional
Services

2. Authorization for Professional Services: (Operating Funds) Authorization for Professional Services
- A. Bradford Engineering Associates, Inc. – Proposal Dated January 4, 2020 – For Professional Engineering Services For The Preparation Of The 2019 Chapter 94 Report For Edgmont Township – Total Amount Not To Exceed \$6,500.00 (Operating Funds) Bradford Engr. Prepare 2019 Ch. 94 Report for Edgmont Twp.
- B. Castle Valley Consultants, Inc. – Proposal Dated December 23, 2019 – Professional Engineering Services For Preparation Of Municipal Wasteload Management Report For The Preserves (Corinne Village) Wastewater Treatment Plant, Pocopson Township, Chester County, PA – Total Amount Not To Exceed \$1,984.00 (Operating Funds) Castle Valley Wasteload Report for Preserves (Corinne Village) WWTP
- C. Castle Valley Consultants, Inc. – Proposal Dated December 23, 2019 – Professional Engineering Services For Preparation Of Groundwater Report For The Preserves (Corinne Village) Wastewater Treatment Plant, Pocopson Township, Chester County, PA – Total Amount Not To Exceed \$1,323.00 (Operating Funds) Castle Valley Groundwater Report for Preserves (Corinne Village) WWTP
- D. Castle Valley Consultants, Inc. – Proposal Dated December 23, 2019 – Professional Engineering Services For Preparation Of Municipal Wasteload Management Report For The Riverside Wastewater Treatment Plant, Pocopson Township, Chester County, PA – Total Amount Not To Exceed \$1,984.00 (Operating Funds) Castle Valley Wasteload Report for Riverside WWTP
- E. Cavallo Environmental Services, LLC – Proposal Dated December 13, 2019 – For Professional Services To Prepare The Annual Pollutant Minimization Plan (PMP) Report – Total Amount Not To Exceed \$12,000.00 (Operating Funds) Cavallo Environmental Prepare Annual PMP Report
- F. Industrial Controls Distributors, LLC – Proposal Dated September 26, 2019 – For Professional Services For Global Care Renewal For The SCADA System For 2020 – Total Amount Not To Exceed \$24,778.21 (Operating Funds) Industrial Controls Global Care Renewal For SCADA System
- G. Weston Solutions, Inc. – Proposal Dated December 16, 2019 – For Professional Engineering Services To Prepare DELCORA's Annual Chapter 94 Municipal Wasteload Management Reports For 2019 – Total Amount Not To Exceed \$34,000.00 (Operating Funds) Weston Prepare 2019 Ch. 94 Reports
- H. Corrosion Probe, Inc. – Proposal Dated January 6, 2020 – For Professional Services To Provide On-Call Technical Services For Corrosion And Materials Engineering – Total Amount Not To Exceed \$30,000.00 (Operating Funds) Corrosion Probe Provide On-Call Technical Svcs. Corrosion/Materials

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| I. Entech Engineering, Inc. – Proposal Dated January 7, 2020 – For Professional Services To Prepare Springhill Farm WWTP’s Annual Chapter 94 Municipal Wasteload Management Report For 2019 – Total Amount Not To Exceed \$3,600.00 (Operating Funds) | Entech Engr.
Prepare 2019
Ch. 94 Report for
Springhill Farm
WWTP |
| J. Entech Engineering, Inc. – Proposal Dated January 7, 2020 – For Professional Services To Prepare The NPDES Permit Renewal For Springhill Farm WWTP – Total Amount Not To Exceed \$4,900.00 (Operating Funds) | Entech Engr.
Prepare NPDES
Permit Renewal for
Springhill Farm
WWTP |
| K. Material Matters, Inc. – Proposal Dated January 13, 2020 – For Professional Services To Prepare An Environmental Evaluation Of Solids Handling Operations – Total Amount Not To Exceed \$85,000.00 (Operating Funds) | Material Matters
Prepare Envrnmntl
Evaluation of Solids
Handling
Operations |

Mr. Zidek inquired if there were other proposals received for Item “K”. Mr. DiSantis responded that Material Matters was solicited directly due to their familiarity with our system and that they have done similar projects. He also added that the price was acceptable based on our experience and knowledge, and that it is a ‘not to exceed’ price. All proposals are reviewed by the Director of Engineering and the Director of Operations and Maintenance. Itemized bills are reviewed, compared to the contract scope and tracked, then approved.

Mr. Zidek inquired if there were other proposals received for Items “G” and “H”. Mr. Hurst responded that these firms are very familiar with the work and after review, factoring in knowledge, level of effort, hourly rates, etc., the proposals were determined to be acceptable. As to Item “G”, Mr. DiSantis added that the Chapter 94 report is an annual report submitted to the PADEP. It consists of very detailed information from all of the municipalities in Delaware County. Weston has had extensive experience compiling this report for DELCORA and it was determined that they were the best firm to prepare the 2019 Chapter 94 report.

Mr. Kester stated that the above Items A through K were discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committees to recommend Board approval.

It was moved by Mr. Boland, seconded by Mr. Lucas, and unanimously carried to approve the Professional Services proposals “A” through “K” listed above.

3. Authorization To Purchase:

- One Ford F-150 XLT Through The PA-COSTARS Contract For A Total Amount Not To Exceed \$40,121.00 (Capital Funds)

Purchase
Ford F-150 XLT
PA CO-STARS

Mr. Kester stated that this item was added to the Board agenda. Mr. DiSantis noted that this purchase through the PA-COSTARS program is to replenish the fleet for the Process Automation Group. It was the consensus of the Board to recommend approval.

It was moved by Mr. Kester, seconded by Ms. Sage, and unanimously carried to approve the above purchase of one Ford F-150 XLT through the PA CO-STARS Contract for a total amount not to exceed \$40,121.00.

COMMENTS FROM THE PUBLIC:

PUBLIC
COMMENT

Mr. John Butler of (address inaudible), Broomall inquired as to how long DELCORA has had an air quality permit. Mr. DiSantis responded that DELCORA has had a Title V air quality permit for the last sixteen years since Mr. DiSantis has been employed at DELCORA and for many years before that. He added that a permit is required whenever a plant has pollution control devices and that it must be renewed every five years. In response to Mr. Butler's question concerning if Aqua would increase the capacity, Mr. DiSantis stated DELCORA is currently rated for 50 MGD and that may increase to 70-75 MGD. DELCORA is currently permitted to burn 96 dry tons per day. There are no plans to apply for any additional capacity. In response to Mr. Butler's question concerning outside sludge treated at the plant, Mr. DiSantis responded that DELCORA receives sludge from small plants that do not have their own solids handling operations, such as Tinicum Twp., Media Borough, small homeowners' associations, and a few small package plants, all within Delaware County. However, DELCORA also receives sludge from PADEP permitted Form 43/Form U processes from outside the County. Mr. DiSantis offered to give Mr. Butler a list of these. Regarding Mr. Butler's question concerning other outside sludge received, Mr. DiSantis responded that the sludge received is generally within the Delaware River Basin. DELCORA is only allowed to take a limited amount of material from outside the Delaware River Basin as per the Delaware River Basin Committee (DRBC) docket. Addressing Mr. Butler's concern about accepting wastewater from fracking, Mr. DiSantis stated that DELCORA has never accepted nor presently accepts any wastewater from the fracking process, and DELCORA has no permit to do so. None of the plants that deliver waste to DELCORA treats any waste from the fracking process. Mr. Butler asked if there was ever any study done to determine the pollution levels of using digesters vs. incinerators, similar to digesters used in Philadelphia. Mr. DiSantis responded that this item will be addressed in detail at the February Chester Environmental Partnership meeting. He added that it was determined that it would not be economically feasible to install digesters. Mr. Butler expressed his concern about using natural gas to fuel the incinerator when

burning the sludge using a digester can convert it to methane, a renewable energy source. In his opinion, Mr. DiSantis stated that digesters create more pollution since stack emissions are uncontrolled and continual, 24 hours a day/7 days a week.

Mr. Zidek inquired as to how does DELCORA know what kind of sludge is being accepted. Mr. DiSantis responded that the generator is required to complete a PADEP permit application which includes a chemical analysis of their sludge and that this analysis must be done on a yearly basis using the PADEP Form 26R form for Form U wastes or every two years for Form 43 wastes. DELCORA reviews the permit application first and all analytical data must meet the DELCORA parameters which are based on EPA approved local limits of pollutants. If the data meets all the criteria, the permit application is then forwarded to the PADEP for their chemists' review and approval or disapproval. The permit application also includes a generator certification statement to attest that all information submitted is accurate. Mr. Zidek then asked about the potential increase of flow mentioned earlier and the environmental impact on Chester. Mr. DiSantis stated that there are pollution controls on the incinerators that must comply with all of the standards set forth in the various regulations regarding sewage sludge incinerators. Stack tests are performed on an annual basis by a specialized firm and in cooperation with the PADEP. Based on those reports, we are at a fraction of what we are allowed and adjustments in the amount of sludge received and burned can always be made if needed.

Mr. Butler asked if there was online monitoring. Mr. DiSantis responded in the affirmative. The CEMS (Continuous Emissions Monitoring) system runs 24 hours a day/7 days a week as required by the PADEP. This monitoring system is not available to the public. Mr. DiSantis added that the air monitoring equipment that Mr. Butler had placed next to an industry cannot give representative readings. He suggested to Mr. Butler that he complete and submit a Right to Know request form listing the specific monitoring data he wants. Mr. DiSantis proceeded to show Mr. Butler a graph of permitted emissions on his laptop. Mr. Butler then asked about posting meeting minutes on DELCORA's website. Ms. Bonnett responded that the committee and Board minutes will be posted on the website.

Ms. Elaine Schafer of 817 Hunt Road, Newtown Square and newly elected member of Delaware County Council addressed the Board. She wanted to know if the word "written reports" mentioned in the Board agenda meant "meeting minutes" and can they be posted online. As stated earlier, the Committee and Board meeting minutes will be posted on DELCORA's website. Mr. DiSantis added that the committee meeting minutes include discussion of the written reports for those meetings. Mr. Willert added that the written reports provide more detail for each committee. Ms. Schafer suggested that these written reports be made available to those attending the meetings.

Ms. Christine Reuther of 18 East Possum Hollow Road, Nether Providence and newly elected member of Delaware County Council addressed the Board. She wanted to know if DELCORA or Aqua goes to the PUC for the approval of sale and what is the timeline for this filing process. Mr. Tom Wyatt of Obermayer responded to Ms. Reuther. He stated that the application process is unpredictable but Aqua intends to file the PUC application before the end of February and that DELCORA files as an intervener supporting the application of Aqua. It is Aqua's obligation to make the case before the PUC under the relevant statutes. Ms. Reuther asked if interested parties get a notice when the filing takes place. Mr. Wyatt responded that at the time of the initial filing, Aqua is required to send a notice to every customer that the filing is taking place. The notice includes information detailing how one can participate in the filing or how one can intervene and other pertinent information. Ms. Reuther stated that Delaware County Council is not a customer of DELCORA and, therefore, would not receive this notice. She requested that the notice be sent to Council. Ms. Reuther also questioned if the PUC consumer advocate represents just DELCORA customers or all consumers of Delaware County. Mr. Wyatt responded that the Office of Consumer Advocate (OCA) is an independent organization. As a matter of course, the OCA will protest applications such as this, will ask many questions, may submit testimony, and be very active participants on behalf of the all consumers of the Commonwealth.

To clarify Ms. Reuther's statement that Edgmont Township residents are not direct customers of DELCORA, that Edgmont has its own sewer authority that contracts with DELCORA and that the township is a customer of the Central Delaware County Authority, Mr. DiSantis stated that Edgmont residents are direct customers of DELCORA, similar to residents of the City of Chester, the Boroughs of Marcus Hook, Trainer, Upland, and Parkside, and portions of Chester Township. Also, DELCORA owns the entire Edgmont collection system, the pump stations, and all of the sewage facilities. Ms. Reuther responded that Edgmont does not have a direct relationship with DELCORA and that the service relationship is through the Central Delaware County Authority (CDCA). For further clarification, Mr. Pileggi stated that Edgmont residents are billed directly and they pay DELCORA directly. Ms. Reuther questioned why Edgmont is a member of the CDCA. Mr. Pileggi responded that their membership in CDCA predates DELCORA's ownership of the Edgmont sewer system and that Edgmont chose to handle the sale of its sewer system that way. Mr. Pileggi added that there are no other intervening authorities relative to the direct billing of DELCORA's other customers.

EXECUTIVE SESSION: There was no Executive Session.

EXECUTIVE
SESSION

ADJOURNMENT: It was moved by Mr. Lucas, seconded by Mr. Knapp, and unanimously carried to adjourn the meeting at 4:17 P.M.

ADJOURNMENT

ATTEST
Secretary