

MINUTES
OPERATIONS & ENGINEERING COMMITTEE MEETING
OCTOBER 13, 2020 (VIRTUAL)

Attendants: Messrs. Boland, Cherico, DiSantis, Hurst, Kern, Knapp, Lehman, Lucas, Mullen, Pileggi, Pisani, Willert, and Mesdames Amadio, Caulk, Cummings, Nichols, and Sage.

1. ROLL CALL: Eight members of the DELCORA Board of Directors were present at the meeting constituting a quorum.

The following were present for the bid openings: Bill Dunn, and Glen Knecht. There were no other members of the public present.

2. PLEDGE OF ALLEGIANCE: All parties present at the meeting recited the Pledge of Allegiance.

3. BID OPENING:

- Contract No. P2020-05 – Dewatered Solids Transportation, Stabilization and Beneficial Use/Disposal Services

Mrs. Caulk stated that there were two bids received.

	<u>ITEM 1</u>	<u>ITEM 2</u>
Denali Water Solutions	\$2,786,400.00	\$888,440.00
Solid Waste Service D/B/A JP Mascaro & Sons.	\$1,834,380.00	\$591,514.00

- Contract No. P2020-06 – Janitorial Services

Mrs. Caulk stated that there were two bids received.

	<u>TOTAL BID AMOUNT</u>
Golden, Inc.	\$18,800.00
CNS Cleaning Company.	\$34,080.00

Mr. Mullen stated that these bids will be reviewed by Staff and our Solicitor's office, and consideration of award will be placed on the agenda for the October 20th Board meeting.

4. MONTHLY REPORT – DIRECTOR OF OPERATIONS & MAINTENANCE: Mr. DiSantis highlighted certain items in the written report. Mr. DiSantis stated that there were no violations at the WRTP during the month of September. Additionally, there were no violations at the remote facilities. Mr. DiSantis reported that the Average Daily Flow to WRTP was significantly lower in September compared to August as the flow decreased from approximately 40 MGD to about 32 MGD. He stated that the TSS and

cBOD₅ are within permit values and there was approximately 98% cBOD₂₀ removal based on the cBOD₅. Solids Handling had a good month with total tonnage of approximately 2,000 dry tons which is the year-to-date monthly average. Mr. DiSantis stated that while there was lower fuel usage this month there was a higher polymer usage so processing costs remained within budget target. Mr. DiSantis reported that the WRTP did receive approximately 99% of the flow from the Central Delaware Pump Station. Mr. DiSantis stated that there were 3 reportable incidents in September. One incident was a dry weather overflow at the Rose Valley Pump Station which was due to a clogged check valve. The other two incidents were emission incidents. Operations is actively addressing the issues causing the emissions incidents. Mr. DiSantis stated that the truck waste business is continuing to do well. Mr. DiSantis had no additional comments to the written report. The Committee had no questions regarding the written report.

5. MONTHLY REPORT – DIRECTOR OF ENGINEERING: Mr. Hurst highlighted certain items in the written report. Mr. Hurst reported that the electrical work going on in B3 is ongoing. He stated that they are working on the MCC relocation for the Sludge dewatering area. He stated that portions have been brought online. Mr. Hurst reported on the Springhill Farm Pump Station that DELCORA is building is complete and ready to be put in service. Regarding the Springhill Farm Sewer Force Main Extension Mr. Hurst reported that the adjoining pipeline contractor has hit rock and has fallen behind schedule. Regardless, the new Springhill Pump Station is expected it to be online in a few weeks. Mr. Hurst reported on that for the ESA tunnel, a geotechnical boring program will start beginning Wednesday. They will be drilling additional holes along the tunnel alignment. These will be in the public view. Mr. Hurst reported on the Upland Borough Sewer Upgrade this is designed to address a reoccurring SSO in Upland. Mr. Hurst stated that the Solid Waste Minor Modification Application has been submitted and deemed administratively complete by PADEP. Mr. Hurst had no additional comments to the written report. The Committee had no questions regarding the written report.

6. MONTHLY REPORT – ENGINEERING ADVISOR: Mr. Lehman highlighted several on-going projects on the written report, which had been provided to all Board members in advance of today's meeting. He stated that the work continues on the two primary projects which are the annual SWMM modeling reports which are used for part of the monthly DMR submission for the WRTP to PADEP and the continued support of the metering program across the county. The other projects listed on the report remain on hiatus status due to various reasons. Mr. Lehman had no additional comments to the written report. The Committee had no questions regarding the written report.

7. CHANGE ORDERS: Mr. Mullen stated that there were no Contract Change Orders at this time.

8. REQUEST FOR APPROVAL OF CONTRACT CLOSE-OUT & FINAL PAYMENT:

- Contract No. SC-1710-C – Chester Creek East And West Interceptor Pipe Grouting – Part A – West (Mobile Dredging & Video Pipe Services)
- Contract No. TC-1801-C – Incinerator Maintenance And Emergency Repairs 2018 (Industrial Furnace Company)

Following a brief overview by Mr. Hurst, it was the consensus of the Committee to recommend Board approval of the above contract close-outs. These items will be placed on the agenda for the October 20th Board meeting.

9. AUTHORIZATION FOR PROFESSIONAL SERVICES:

- A. Environmental Resources Management – Proposal Dated October 6, 2020 – For Professional Services To Provide Real Estate Support Services For ESA Tunnel Project – Total Amount Not To Exceed \$175,225.00 (Capital Funds)

It was the consensus of the Committee to recommend Board approval of the above proposal. This item will be placed on the agenda for the October 20th Board meeting.

- B. Alliance Source Testing – Proposal Dated September 25, 2020 – For Professional Engineering Services To Provide Compliance Testing Two Incinerators And One Odor Scrubber – Total Amount Not To Exceed \$84,000.00 (Operating Funds)

It was the consensus of the Committee to recommend Board approval of the above proposal. This item will be placed on the agenda for the October 20th Board meeting.

- C. Material Matters, Inc. – Proposal Dated October 9, 2020 – For An Increase In Scope To The Solid Waste Permit Modification Proposal – Total Additional Amount Not To Exceed \$9,000.00 (Operating Funds)

It was the consensus of the Committee to recommend Board approval of the above proposal. This item will be placed on the agenda for the October 20th Board meeting

10. AUTHORIZATION TO ADVERTISE FOR BIDS: Mr. Mullen stated that there were no Authorizations to Advertise for Bids at this time.

11. AUTHORIZATION TO PURCHASE:

- Two (2) Vehicles Through PA-COSTARS Contract For A Total Amount Not To Exceed \$114,444.00 (Capital Funds)
- Phosphoric Acid 85% Through PA COSTARS Contract For A Total Amount Not To Exceed \$229,710.00 (Operating Funds) (FKA Contract No. P2020-07)

It was the consensus of the Committee to recommend Board approval of the above purchases. These items will be placed on the agenda for the October 20th Board meeting.

12. LEASE AGREEMENT BETWEEN DELCORA AND JOSEPH W. MANZI FOR THE PROPERTY 221-227 EDDYSTONE AVE LOCATED IN THE BOROUGH OF EDDYSTONE PA TO BE USED AND OCCUPIED TO STORE EQUIPMENT PRODUCTS/MATERIALS, INCLUDING BUT NOT LIMITED TO SOIL BORING SAMPLES FOR THE TERM OF THREE YEARS – TOTAL AMOUNT NOT TO EXCEED \$33,600.00 (CAPITAL FUNDS):

Following a brief overview by Mr. Hurst, it was the consensus of the Committee to recommend Board approval of the above Lease Agreement. This item will be placed on the agenda for the October 20th Board meeting.

ADJOURNMENT: It was moved by Mr. Lucas, seconded by Mrs. Sage, and unanimously carried to adjourn the regular meeting at 3:56 p.m.