

**DELAWARE COUNTY REGIONAL
WATER QUALITY CONTROL AUTHORITY
100 EAST FIFTH STREET
POST OFFICE BOX 999
CHESTER, PENNSYLVANIA 19016**

REGULAR MEETING

OCTOBER 19, 2021 (VIRTUAL)

PRESIDING: _____

CALL TO ORDER: _____

ROLL CALL:

Board Members

Mr. Kern
Mr. Knapp
Mr. Lucas
Mr. Monaghan
Mr. Mullen
Mr. Nagle
Ms. Nichols
Mr. Pisani
Ms. Sage

Advisors and Staff

Mr. McNichol	Mr. Willert
Mr. Lehman	Mr. DiSantis
	Mr. Hurst
	Mr. Lenton
	Mr. Pileggi

PLEDGE OF ALLEGIANCE

ORDER OF BUSINESS

PRESENTATION AND APPROVAL OF RESOLUTION NO. 2021-14 HONORING THE SERVICE OF STEVEN COSELLA UPON HIS RETIREMENT

COMMENTS FROM THE PUBLIC:

APPROVAL OF MINUTES:

Moved by _____, seconded by _____
that the minutes of the Regular Meeting of September 21, 2021, be approved as submitted.

REPORTS:

1. Committees
 - a) Human Resources & Administration
 - b) Strategic Planning & Goals
 - c) Operations & Engineering
 - d) Finance
 - e) Pension

2. Chairman
3. Executive Director
4. Director of Engineering
5. Director of Operations & Maintenance
6. Solicitor
7. Other

OPERATING FUND PAYMENTS:

1. Chief Financial Officer Report
2. Payment of Bills

Approval of Operating Statement, Statement of Fund Balances and List of Bills for the month of September 2021.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$3,877,879.28 for the month of September 2021 contained in the Chief Financial Officer's report be approved.

CONSTRUCTION FUND PAYMENTS:

1. Engineering Advisor's Report
2. Change Orders:
 - None at this time.
3. Contract Closeout and Final Payment Approval:
 - None at this time.
4. Payment of Bills:

Moved by _____, seconded by _____ 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 \$1,363,735.91 are hereby approved; and (b) the requisitions on the Renewal & Replacement Fund 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. P2021-08 – Unleaded Gasoline And Diesel Fuel With Tracking System
- Contract No. P2021-09 – Janitorial Services
- Contract No. P2021-10 – Liquid Chlorine In One Ton Cylinder
- Contract No. P2021-11 – Liquid Caustic Soda
- Contract No. SW-2104-C – SWDCMA Sewer Inflow & Infiltration Removal

AWARD OF CONTRACTS:

- Contract No. TCR-2103-O – Plant And Facilities Services

OLD BUSINESS: None at this time.

NEW BUSINESS:

1. Authorization for Professional Services: (Capital Funds)
 - A. None at this time.
2. Authorization for Professional Services: (Operating Funds)
 - A. None at this time.
3. Authorization To Purchase:
 - Purchase Of Five Teledyne ISCO Flow Modules For The Metering Program Through The PA CO-STARS Contract #016-031 (HARTCO) – Total Amount Not To Exceed \$31,131.00 (Capital Funds)
 - Purchase Of Seven Flo-Loggers For The Metering Program Through The PA CO-STARS Contract #016-040 (Control Systems 21) – Total Amount Not To Exceed \$36,848.49 (Capital Funds)
 - Purchase Of Ten Area Velocity Sensors For The Metering Program Through A Sole Source Provider (FloWav Quote No. DEL921-01) – Total Amount Not To Exceed \$24,970.00 (Capital Funds)
 - Purchase Of One CLAROS Process Management And Optimization System (Hardware And System Support) To Automate The Chlorination / Dechlorination Process Through The PA CO-STARS Contract #020-002 (HACH) – Total Amount Not To Exceed \$49,404.00 (Capital Funds)
 - Purchase Of One Turbidity And Suspended Solids Inline Probe With Wiper (Hardware And Technical Support) To Upgrade The Solids Sensor Through The PA CO-STARS Contract #020-002 (HACH) – Total Amount Not To Exceed \$10,902.80 (Capital Funds)
 - Purchase Of Phosphoric Acid 85% Through The PA CO-STARS Contract #015-12 (George S. Coyne Chemical Co., Inc.) – Total Amount Not To Exceed \$310,200.00 (Operating Funds)
 - Purchase Of Primary Clarifier Spare Parts Through The PA CO-STARS Contract #016-154 (Iron Horse Environmental) – Total Amount Not To Exceed \$573,000.00 (Capital Funds)

- Purchase of Roofing Material And Services For The Replacement Of The B-3 Metal Roof Through The OMNIA Partners Contract (Garland/DBS, Inc. Proposal #25-PA-210952) – Total Amount Not To Exceed \$119,822.00 (Capital Funds)
- Purchase of Five Ford F-250 and One F-150 Pick-up Trucks (To Replace Current Fleet) Through The PA CO-STARS Contract #025-013 -Total Amount Not To Exceed \$193,834.00 (Capital Funds) (added to agenda)

4. Approval of 2022 Rates

EXECUTIVE SESSION:

ADJOURNMENT: _____