

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

REGULAR MEETING

NOVEMBER 16, 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

COMMENTS FROM THE PUBLIC:

APPROVAL OF MINUTES:

Moved by _____, seconded by _____
that the minutes of the Regular Meeting of October 19, 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 October 2021.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$3,278,407.41 for the month of October 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:
 - Contract No. SEW-1901-CO – Annual Furnishing Equipment, Labor And Supervision For Sewer Maintenance Repairs & Other Construction Related Projects (A.J. Jurich)
 - Contract No. TC-2005-C – DELCORA Roof Replacement Project (Paneko Construction Inc.)

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 \$1,849,951.18 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. P2021-12 – Residential Delinquent Notice Posting Service

AWARD OF CONTRACTS:

- Contract No. P2021-08 – Dispensing Of Unleaded Gasoline And Diesel Fuel With Tracking System

OLD BUSINESS: None at this time.

NEW BUSINESS:

1. Authorization for Professional Services: (Capital Funds)
 - A. Corrosion Probe, Inc. – Proposal Dated October 22, 2021 – For Professional Services For On-Call Consulting, Inspection, And Engineering Services For Issues Including Corrosion And Chemical Attack Of Structures, Equipment, And Piping – Total Amount Not To Exceed \$42,000.00 (Capital Funds)
 - B. D’Huy Engineering, Inc. – Proposal Dated November 8, 2021 – For Professional Engineering Services To Provide Additional Construction Management Services For The WRTP Plant Upgrades 2020 Project, And The T-28 Construction And PS-5 Modifications Project To Extend Full Time Onsite Coverage Until July 2023 – Total Additional Amount Not To Exceed \$488,300.00 (Capital Funds)
 - C. D’Huy Engineering, Inc. – Proposal Dated November 8, 2021 – For Construction Administration Services In Support Of Both The DELCORA WRTP Plant Upgrades 2020 Project, And The T-28 Construction And PS-5 Modifications Project – Total Additional Amount Not To Exceed \$140,000.00 (Capital Funds)
 - D. D’Huy Engineering, Inc. – Proposal Dated November 8, 2021 – For Professional Engineering Services For Additional ESA Program Services – Total Additional Amount Not To Exceed \$500,000.00 (Capital Funds)
 - E. Gannett Fleming – Proposal Dated November 2, 2021 – For Professional Engineering Services To Provide Additional Scope Of Services Under The Sludge Cake Pump No. 3 Modifications Project (Amendment No. 4) – Total Additional Amount Not To Exceed \$168,600.00 (Capital Funds)
 - F. Scheffler Condition Monitoring Solutions And Services – Proposal Dated October 27, 2021 – For Professional Services To Provide And Install Vibration Monitoring System – Total Amount Not To Exceed \$14,976.00 (Capital Funds)
2. Authorization for Professional Services: (Operating Funds)
 - A. EVE Automation LLC – Proposal Dated October 25, 2021 – For Professional IT Services To Provide On-Call Assistance With The Help Desk And Other Automation IT Issues – For The Amount Of \$47.50 Per Hour On An As-Needed Basis (Operating Funds) (from SPG meeting)
3. Resolution No. 2021-13 – Adoption Of Resolution Amending DELCORA By-Laws

4. 2022 DELCORA Budget Approval
5. Rate Resolutions – Adoption Of Rate Resolutions For Establishing Sewer Service For The Year 2022
 - Rate Resolution 2021-15 - For Chester City Users
 - Rate Resolution 2021-16 - For Upland Borough Users
 - Rate Resolution 2021-17 - For Parkside Borough Users
 - Rate Resolution 2021-18 - For Chester Township Users
 - Rate Resolution 2021-19 - For Trainer Borough Users
 - Rate Resolution 2021-20 - For Marcus Hook Borough Users
 - Rate Resolution 2021-21 - For Western Wholesale Users
 - Rate Resolution 2021-22 - For EDU Wholesale Users
 - Rate Resolution 2021-23 - For Retail Industrial Users
 - Rate Resolution 2021-24 - For Wholesale Industrial Users
 - Rate Resolution 2021-25 - For Eastern Wholesale Users
 - Rate Resolution 2021-26 - For Pocopson-Riverside-Chadds Ford Users
 - Rate Resolution 2021-27 - For Pocopson-Preserve-Chadds Ford Users
 - Rate Resolution 2021-28 - For Rose Valley Borough Users
 - Rate Resolution 2021-29 - For Edgmont Township Users
 - Rate Resolution 2021-30 - For SWDCMA Users
 - Rate Resolution 2021-31 - For Middletown Twp. Sewer Authority Users
 - Rate Resolution 2021-32 - For Springhill Farms WWTF Users
6. Leitzell & Economidis, PC – Approval As Auditor For Year 2021 Due To Preliminary Work In December 2021 (fee: \$37,100.00)

EXECUTIVE SESSION:

ADJOURNMENT: _____