

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

**REGULAR MEETING**

**JANUARY 18, 2022 (VIRTUAL)**

**PRESIDING:** \_\_\_\_\_

**CALL TO ORDER:** \_\_\_\_\_

**ROLL CALL:**

**Board Members**

Ms. Billings  
Mr. Kern  
Mr. Knapp  
Mr. Monaghan  
Mr. Mullen  
Mr. Moss  
Mr. Nagle  
Ms. Nichols  
Ms. Sage

**Advisors and Staff**

Mr. McNichol	Mr. Willert
Mr. Lehman	Mr. DiSantis
	Mr. Hurst
	Mr. Lenton
	Mr. Cherico
	Mr. Garner

**PLEDGE OF ALLEGIANCE**

**ORDER OF BUSINESS**

**COMMENTS FROM THE PUBLIC:**

**2022 REORGANIZATION:**

- A. Election of Temporary Chairman**
- B. Election of Temporary Secretary**
- C. Election of Authority Officers for 2022**
  - 1. Chairman
  - 2. Vice Chairman
  - 3. Secretary
  - 4. Treasurer
  - 5. Assistant Secretary-Treasurer
- D. Chairman - Committee Appointments for 2022**
  - 1. Operations & Engineering
  - 2. Finance
  - 3. Human Resources and Administration
  - 4. Legal Liaison
  - 5. Strategic Planning and Goals
  - 6. Pension Board

**APPROVAL OF MINUTES:**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the minutes of the Regular Meeting of December 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. Monthly Financial Report (Accounting Manager)
2. Payment of Bills

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

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the statement and the list of bills in the amount of \$3,864,563.94 for the month of December 2021 contained in the Monthly Financial 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 \$2,734,529.66 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:**

- None at this time.

**AWARD OF CONTRACTS:**

- None at this time.

**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. Trinity Consultants – Proposal Dated January 6, 2022 – For Professional Services To Provide Assistance For The 2022 Title V Compliance And Reporting – Total Amount Not To Exceed \$22,900.00 (Operating Funds)
- B. The National Municipal Stormwater Alliance (NMSA) Center Of Excellence – Proposal Dated January 7, 2022 – For Professional Services To Provide The Feasibility Study To Assess Environmental Health, Climate & Social Justice Risk Impacts And Community-Centered Improvements & Opportunities For Achieving A Healthy, Resilient Sustainable Chester, PA – Total Amount Not To Exceed \$50,000.00 (Operating Funds)
- C. Bradford Engineering Associates, Inc. – Proposal Dated January 13, 2022 – For Professional Engineering Services For The Preparation Of The 2021 Chapter 94 Report For Edgmont Township – Total Amount Not To Exceed \$7,000.00 (Operating Funds)

**EXECUTIVE SESSION:**

**ADJOURNMENT:** \_\_\_\_\_