

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

**REGULAR MEETING**

**FEBRUARY 15, 2022  
(VIRTUAL WITH ON-SITE OPTION)**

**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:**

**APPROVAL OF MINUTES:**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
that the minutes of the Regular Meeting of January 18, 2022, 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 January 2022.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the statement and the list of bills in the amount of \$4,850,226.02 for the month of January 2022 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 \$2,900,549.22 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. TC-2201-C – Incinerator – Annual Maintenance And Emergency Repairs 2022
- Contract No. P2022-01 – Lawn Mowing And Maintenance

**AWARD OF CONTRACTS:**

- Contract No. P2021-09 (Re-Bid) – Janitorial Services
- Contract No. P2021-12 – Residential Delinquent Notice Posting Service

**OLD BUSINESS:** None at this time.

**NEW BUSINESS:**

1. Authorization for Professional Services: (Capital Funds)
  - A. Catania Engineering – Proposal Dated January 18, 2022 – For Professional Engineering Services To Provide Construction Services For The Upland Borough Church Street Sewer Upgrade Project – Total Amount Not To Exceed \$34,085.00 (Capital Funds)
2. Authorization for Professional Services: (Operating Funds)
  - A. Catania Engineering – Proposal Dated January 12, 2022 – For Professional Engineering Services For The Review Of Planning Modules For 2022 – Total Amount Not To Exceed \$15,000.00 (Operating Funds)
  - B. Power Engineers – Proposal Dated February 4, 2022 – For Professional Engineering Services To Provide Continued Technical Support For GIS, Cityworks, And Granite XP – Total Amount Not To Exceed \$25,000.00 (Operating Funds)
  - C. Cavallo Environmental Services, LLC – Proposal Dated February 4, 2022 – For Professional Services To Prepare The 2021 Pollutant Minimization Plan (PMP) Annual Report – Total Amount Not To Exceed \$15,000.00 (Operating Funds)
  - D. Rudolph Clarke, LLC – Proposal Dated January 11, 2022 And Supplemental Proposal Dated February 8, 2022 – To Render Legal Services As Solicitor For DELCORA For The Scope Of Work And Rates As Outlined In The Proposals – For An Hourly Billing Rate of \$280.00 For Attorneys And \$105.00 For Paralegals For The Remainder Of 2022 (Operating Funds)
3. Resolution No. 2022-01 – Resolution Authorizing The Acquisition Of Easements Through Eleven (11) Properties Set Forth On Exhibit A Thereto By Condemnation Or Deed In Lieu Of Condemnation In Conjunction With The Wastewater Tunnel Project

**EXECUTIVE SESSION:**

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