

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

REGULAR MEETING

MARCH 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:

APPOINTMENT OF LEGAL SERVICES:

APPROVAL OF MINUTES:

Moved by _____, seconded by _____
that the minutes of the Regular Meeting of February 15, 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. Chief Financial Officer Report
2. Payment of Bills

Approval of Operating Statement, Statement of Fund Balances and List of Bills for the month of February 2022.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$2,325,695.75 for the month of February 2022 contained in the Chief Financial Officer 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 \$3,756,805.24 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:

- Contract No. P2022-01 – Lawn Mowing And Maintenance
- Contract No. SW-2104-C – SWDCMA Sewer Inflow And Infiltration Removal
- Contract No. TC-2201-C – Incinerator – Annual Maintenance & Emergency Repairs 2022

OLD BUSINESS: None at this time.

NEW BUSINESS:

1. Authorization for Professional Services: (Capital Funds)

- A. Anchor Consultants, LLC – Proposal Dated March 7, 2022 – For Professional Engineering Services For Routine Inspection Of The Cellular Bulkhead Forming The Shoreline Of The DELCORA WRTP – Total Amount Not To Exceed \$23,000.00 (Capital Funds)
- B. Anchor Consultants, LLC – Proposal Dated March 7, 2022 – For Professional Engineering Services For Chester Pump Station Bulkhead Routine Inspection – Total Amount Not To Exceed \$16,800.00 (Capital Funds)
- C. AECOM – Proposal Dated March 7, 2022 – For Amendment To Professional Engineering Services For Design And Geotechnical Investigations For Changing To 14-Ft Diameter Tunnel. – Total Amount Not To Exceed \$473,087.00 (Capital Funds)
- D. Buchanan Public Relations, LLC – Proposal Dated February 24, 2022 – For Professional Services For Public Relations And Communications Support – Total Additional Amount Not To Exceed \$99,000.00 (Capital Funds)
- E. Chester Water Authority – Proposal Dated March 1, 2022 – For Professional Services For The Sewer Separation Project For Townsend Street – Total Amount Not To Exceed \$15,000.00 (Capital Funds)
- F. Gilroy Damon Associates, Inc. – Proposal Dated February 16, 2022 – For Professional Engineering Services For ESA Tunnel Land Agent Support Services For The Darby Creek Pump Station, Central Delaware County Pump Station And Force Main – Total Amount Not To Exceed \$10,000.00 (Capital Funds)

2. Authorization for Professional Services: (Operating Funds)

- A. SEWERAI – Proposal Dated February 9, 2022 – For Professional Services To Use An AI-Assisted Process To Facilitate Rapid And Accurate Sewer Condition Assessments – Total Amount Not To Exceed \$60,000.00 (Operating Funds)

3. Authorization To Purchase:

- Purchase Of Chlorosorb Ultra (Box) Media Through A Sole Source Provider (PURAFIL) For A Total Amount Not To Exceed \$55,904.46 (Capital Funds)

4. Advisor Appointment:

- Engineering Advisor Services For Second Quarter 2022 – Weston Solutions, Inc. – Total Amount Not To Exceed \$2,500.00 Per Quarter

5. Approval Of The New Collective Bargaining Agreement Between DELCORA And Teamsters Local No. 115

EXECUTIVE SESSION:

ADJOURNMENT: _____