

DELAWARE COUNTY REGIONAL
WATER QUALITY CONTROL AUTHORITY
100 EAST FIFTH STREET
CHESTER, PENNSYLVANIA 19013

MINUTES

DECEMBER 21, 2021

The Regular Meeting of the Delaware County Regional Water Quality Control Authority was held on Tuesday, December 15, 2020, at 3:30 P.M. The meeting was held virtually via Zoom.com. REGULAR MEETING

Messrs. Kern, Knapp, Lucas, Monaghan, Mullen, Nagle, Pisani, Mesdames Nichols and Sage, Board Members, constituting a quorum were present. ROLL CALL

Messrs. Cherico, DiSantis, Garner, Lehman, Lenton, McNichol, Pileggi, Willert, Mesdames Bonnett, Byrd, Caulk, and Cummings were also present.

PUBLIC ATTENDANCE: The following was present: Mr. Mike Ewall of Energy Justice Network. There were no other members of the public present. PUBLIC ATTENDANCE

Mr. Lucas, Chairman, called the meeting to Order.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by all parties present. PLEDGE OF ALLEGIANCE

ORDER OF BUSINESS

COMMENTS FROM THE PUBLIC: Mr. Ewall asked, "Why were the trees cut down on land between DELCORA and Covanta?" Mr. DiSantis responded that the trees needed to be cut down on the former Abbonizio property to move earth into the area in preparation for the new T-28 Clarifier project. PUBLIC

APPROVAL OF MINUTES: It was moved by Ms. Sage, seconded by Mr. Monaghan, and unanimously carried that the minutes of the Regular Meeting of November 16, 2021, be approved as submitted. APPROVAL OF MINUTES

REPORTS: REPORTS

1. COMMITTEES: COMMITTEES

a. Human Resources and Administration. Mr. Monaghan stated that the Committee met on December 13, 2021. He noted items requiring Board action would be considered later in the agenda. There were no additions to the meeting minutes. Human Resources and Administration

b. Strategic Planning and Goals. Ms. Sage stated that the Committee met on December 13, 2021. There were no additions to the meeting minutes. Strategic, Planning & Goals

c. Operations and Engineering. Mr. Mullen stated that the Committee met on December 14, 2021. He noted items requiring Board action would be considered later in the agenda. There were no additions to the meeting minutes. Operations and Engineering

d. Finance. Mr. Knapp stated that the Committee met on December 15, 2021. He noted one item requiring Board action would be considered later in the agenda. There were no additions to the meeting minutes. Finance

e. Pension. Mr. Pileggi stated that there was no formal meeting of the Pension Committee and had nothing to report at this time. Pension

2. CHAIRMAN: Mr. Lucas stated that he had no items to report at this time. CHAIRMAN

3. EXECUTIVE DIRECTOR: Mr. Willert stated that there were no additions to the written report. EXECUTIVE DIRECTOR

4. DIRECTOR OF ENGINEERING: In Mr. Hurst's absence, Mr. DiSantis stated that there no additions to the written report. DIRECTOR OF ENGINEERING

5. DIRECTOR OF OPERATIONS & MAINTENANCE: Mr. DiSantis stated that there were no additions to the written report. DIRECTOR OF OPERATIONS & MAINTENANCE

6. SOLICITOR: Mr. McNichol stated that he had no items to report at this time. SOLICITOR

OPERATING FUND PAYMENTS: OPERATING FUND PAYMENTS

Mr. Willert informed the Board that this would be the last Board meeting that John Pileggi attends as he will be retiring after 21 years of service to the Authority. He noted that John is a Chester City resident and that he will be spending more time serving as a Deacon in his church. Mr. Willert thanked John for his professionalism and dedication, and said John will be missed tremendously. The Board also thanked John for his years of service to the Authority. Mr. Pileggi thanked everyone for their well wishes and said he will certainly miss everyone here.

1. CHIEF FINANCIAL OFFICER REPORT: Mr. Pileggi stated that there were no additions to the written report. CHIEF FINANCIAL OFFICER

2. PAYMENT OF BILLS:

PAYMENT
OF BILLS

Mr. Knapp also wanted to thank John Pileggi for all of his assistance in educating him with everything involved since being appointed Chairman of the Finance Committee.

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

It was moved by Mr. Knapp, seconded by Mr. Monaghan, and unanimously carried that the statement and the list of bills in the amount of \$3,138,159.11 for the month of November 2021 contained in the Chief Financial Officer report, be approved.

CONSTRUCTION FUND PAYMENTS:

CONSTRUCTION
FUND PAYMENTS

1. ENGINEERING ADVISOR'S REPORT: Mr. Lehman stated that there were no additions to the written report.

ENGINEERING
ADVISOR

2. CHANGE ORDERS: Mr. Lucas stated that there were no Contract Change Orders at this time.

CHANGE ORDERS

3. CONTRACT CLOSEOUT AND FINAL PAYMENT APPROVAL: Mr. Lucas stated that there were no Contract Close-Outs at this time.

CONTRACT
CLOSEOUT

4. PAYMENT OF BILLS:

PAYMENT OF
BILLS

It was moved by Mr. Knapp, seconded by Mr. Mullen, and unanimously carried 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 \$1,582,128.27 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: Mr. Lucas stated that there were no Authorizations to Advertise Contracts at this time.

AUTHORIZATION
TO ADVERTISE
CONTRACTS

AWARD OF CONTRACTS:

AWARD OF
CONTRACTS

• Contract No. P2021-09 – Janitorial Services. Mr. Mullen stated that there were no bids received and recommended that this contract be re-bid.

Contract No.
P2021-09
Janitorial Services

Ms. Nichols asked if this was advertised on PennBid. Ms. Caulk

responded that this contract is not put on PennBid. She stated that this contract is publicly advertised in the paper for one day and that she also sends the Invitation to Bid directly to different vendors. The Invitation to Bid is also placed on DELCORA's website.

It was moved by Mr. Mullen, seconded by Mr. Monaghan, and unanimously carried to authorize the re-advertisement and re-bid of Contract No. P2021-09 – Janitorial Services.

- Contract No. SU-2102-C – Church Street Sewer Upgrade in Upland Borough. Mr. Mullen stated that two bids were received and that the lowest qualified bidder was A. J. Jurich, Inc. with a total bid amount of \$763,010.00 and was in full compliance with DELCORA's requirements.

Contract No.
SU-2102-C
Church St. Swr.
Upgrade-Upland

It was moved by Mr. Mullen, seconded by Mr. Monaghan, and unanimously carried to award Contract No. SU-2102-C to A. J. Jurich, Inc. in the amount of \$763,010.00.

AWARD OF PENNBID ELECTRONIC BIDDING:

AWARD OF
PENNBID
ELECTRONIC
BIDDING

- Contract No. P2021-10 – Liquid Chlorine In One Ton Cylinder. Mr. Mullen stated that two bids were received via the PennBid e-Procurement Program and that the lowest bidder was JCI Jones Chemicals, Inc. with a total bid amount of \$495,000.00; however, in its bid submission, JCI Jones Chemicals, Inc. included a "Bid Note" indicating that "price is subject to change upon 30 day written notice". Therefore, JCI Jones Chemicals, Inc.'s bid is unresponsive and should be rejected. The second bidder, Kuehne Chemical Company, Inc., with a total bid amount of \$600,000.00 was in full compliance with DELCORA's requirements and may receive this Award.

Contract No.
P2021-10
Liquid Chlorine

It was moved by Mr. Mullen, seconded by Mr. Knapp, and unanimously carried to reject the bid of JCI Jones Chemicals, Inc. as non-responsive.

It was moved by Mr. Mullen, seconded by Mr. Nagle, and unanimously carried to award Contract No. P2021-10 to Kuehne Chemical Company, Inc. in the amount of \$600,000.00.

- Contract No. P2021-11 – Liquid Caustic Soda. Mr. Mullen stated that three bids were received via the PennBid e-Procurement Program and that the lowest bidder was JCI Jones Chemicals, Inc. with a total bid amount of \$96,000.00; however, in its bid submission, JCI Jones Chemicals, Inc. included a "Bid Note" indicating that "price is subject to change upon 30 day written notice". Therefore, JCI

Contract No.
P2021-11
Liquid Caustic Soda

Jones Chemicals, Inc.'s bid is unresponsive and should be rejected. The second lowest bidder, PVS Minibulk, Inc., with a total bid amount of \$103,785.00 was in full compliance with DELCORA's requirements and may receive this Award.

It was moved by Mr. Mullen, seconded by Mr. Pisani, and unanimously carried to reject the bid of JCI Jones Chemicals, Inc. as non-responsive.

It was moved by Mr. Mullen, seconded by Ms. Nichols, and unanimously carried to award Contract No. P2021-11 to PVS Minibulk, Inc. in the total amount of \$103,785.00.

OLD BUSINESS: Mr. Lucas stated that there was no Old Business at this time. OLD BUSINESS

NEW BUSINESS: NEW BUSINESS

1. Authorization for Professional Services: (Capital Funds) Authorization for Professional Services

A. Greeley & Hansen – Proposal Dated December 10, 2021 – For Professional Services To Provide Assistance In Responding To The USEPA's Comments On The Financial Capability Assessment (FCA) Update And The Long Term Control Plan Update (LTCPU) (Task Order No. 12) – Total Amount Not To Exceed \$100,000.00 (Capital Funds). Mr. Mullen stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval. Greeley & Hansen Response to EPA Comments on LTCP & FCA Update Reports

It was moved by Mr. Mullen, seconded by Ms. Sage, and unanimously carried to approve Greeley & Hansen's proposal dated December 10, 2021, for a total amount not to exceed \$100,000.00.

B. Remington & Vernick Engineers – Proposal Dated December 9, 2021 – For Professional Engineering Services For Additional Engineering, Bidding And Construction Inspection Services For The Townsend Street Combined Sewer Separation Project – Phase 2 – Total Additional Amount Not To Exceed \$390,600.00 (Capital Funds). Mr. Mullen stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval. Remington & Vernick Townsend St Sewer Separation. Addtnl. Svcs. Phase 2

It was moved by Mr. Mullen, seconded by Mr. Monaghan, and unanimously carried to approve Remington & Vernick Engineers' proposal dated December 9, 2021, for a total amount not to exceed \$390,600.00.

C. Ryan Appraisal & Real Estate Company – Proposal Dated December 6, 2021 – For Professional Services To Estimate The Individual Market Value Of Thirteen (13) Various Properties Located Throughout Ridley Township, Darby Township, And Chester City To Support The Land Acquisition For The Tunnel Project – Total Amount Not To Exceed \$8,500.00 (Capital Funds) (added to agenda). Mr. Mullen stated that this item was added to the agenda and not previously discussed at the Operations and Engineering Committee meeting. It was the consensus of the Board to recommend approval.

Ryan Appraisal
Appraise 13
properties re:
Tunnel Project

It was moved by Mr. Mullen, seconded by Mr. Nagle, and unanimously carried to approve Ryan Appraisal's proposal dated December 6, 2021, for a total amount not to exceed \$8,500.00.

2. Authorization for Professional Services: (Operating Funds)

Authorization for
Professional
Services

A. Weston Solutions, Inc. – Proposal Dated December 1, 2021 – For Professional Engineering Services To Prepare DELCORA's Annual Chapter 94 Municipal Wasteload Management Reports For 2021 – Total Amount Not To Exceed \$34,000.00 (Operating Funds). Mr. Mullen stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

Weston
Prepare Annual
Ch. 94 Report for
2021

It was moved by Mr. Mullen, seconded by Mr. Monaghan, and unanimously carried to approve Weston Solutions, Inc.'s proposal dated December 1, 2021, for a total amount not to exceed \$34,000.00.

B. Industrial Controls Distributors, LLC – Proposal Dated November 3, 2021 – For Professional Services For Global Care Renewal For The SCADA System For 2022 – Total Amount Not To Exceed \$23,848.64 (Operating Funds). Mr. Mullen stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

Industrial Controls
SCADA System
Support

It was moved by Mr. Mullen, seconded by Mr. Pisani, and unanimously carried to approve Industrial Controls Distributors' proposal dated November 3, 2021, for a total amount not to exceed \$23,848.64.

C. Chavond-Barry Engineering – Proposal Dated November 2, 2021 – For Professional Engineering Services To Provide Additional General Advice During Calendar Years 2021-2022 – Phase 2 – Total Additional Amount Not To Exceed \$30,000.00 (Operating Funds). Mr. Mullen stated that this item was discussed at the Operations and

Chavond-Barry
General Advice
Addntl. Svcs.in
2021-2022
Phase 2

Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

It was moved by Mr. Mullen, seconded by Ms. Nichols, and unanimously carried to approve Chavond-Barry Engineering's proposal dated November 2, 2021, for a total additional amount not to exceed \$30,000.00.

D. Chavond-Barry Engineering – Proposal Dated November 1, 2021 – For Professional Engineering Services To Provide Incinerator Operator Training And Air Modeling During Calendar Years 2021-2022 – Total Amount Not To Exceed \$40,000.00 (Operating Funds).

Mr. Mullen stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

Chavond-Barry
Incinerator Optr.
Training & Air
Modeling in 2021-
2022

It was moved by Mr. Mullen, seconded by Mr. Nagle, and unanimously carried to approve Chavond-Barry Engineering's proposal dated November 1, 2021, for a total amount not to exceed \$40,000.00.

E. Castle Valley Consultants, Inc. – Proposal Dated November 17, 2021 – Professional Engineering Services For Preparation Of Municipal Wasteload Management Report For The Preserves (Corinne Village) Wastewater Treatment Plant, Pocopson Township, Chester County, PA – Total Amount Not To Exceed \$1,984.00 (Operating Funds).

Mr. Mullen stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

Castle Valley
Wasteload Report
for Preserves
(Corinne Village)
WWTP

It was moved by Mr. Mullen, seconded by Mr. Monaghan, and unanimously carried to approve Castle Valley Consultants, Inc.'s proposal dated November 17, 2021, for a total amount not to exceed \$1,984.00.

F. Castle Valley Consultants, Inc. – Proposal Dated November 17, 2021 – Professional Engineering Services For Preparation Of Groundwater Report For The Preserves (Corinne Village) Wastewater Treatment Plant, Pocopson Township, Chester County, PA – Total Amount Not To Exceed \$1,323.00 (Operating Funds).

Mr. Mullen stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

Castle Valley
Groundwater
Report for
Preserves (Corinne
Village) WWTP

It was moved by Mr. Mullen, seconded by Mr. Monaghan, and unanimously carried to approve Castle Valley Consultants, Inc.'s proposal dated November 17, 2021, for a total amount not to exceed \$1,323.00.

G. Castle Valley Consultants, Inc. – Proposal Dated November 17, 2021 – Professional Engineering Services For Preparation Of The Water Quality Management Permit Renewal Application For The Preserves (Corinne Village) Wastewater Treatment Plant, Pocopson Township, Chester County, PA – Total Amount Not To Exceed \$4,862.00 (Operating Funds). Mr. Mullen stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

Castle Valley
WQM Permit
Renewal Applic. for
Preserves (Corinne
Village) WWTP

It was moved by Mr. Mullen, seconded by Mr. Nagle, and unanimously carried to approve Castle Valley Consultants, Inc.'s proposal dated November 17, 2021, for a total amount not to exceed \$4,862.00.

H. Castle Valley Consultants, Inc. – Proposal Dated November 17, 2021 – Professional Engineering Services For Preparation Of Municipal Wasteload Management Report For The Riverside Wastewater Treatment Plant, Pocopson Township, Chester County, PA – Total Amount Not To Exceed \$1,984.00 (Operating Funds). Mr. Mullen stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

Castle Valley
Wasteload Report
for Riverside
WWTP

It was moved by Mr. Mullen, seconded by Mr. Monaghan, and unanimously carried to approve Castle Valley Consultants, Inc.'s proposal dated November 17, 2021, for a total amount not to exceed \$1,984.00.

I. Castle Valley Consultants, Inc. – Proposal Dated November 17, 2021 – Professional Engineering Services For Preparation Of Groundwater Report For The Riverside Wastewater Treatment Plant, Pocopson Township, Chester County, PA – Total Amount Not To Exceed \$1,224.00 (Operating Funds). Mr. Mullen stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

Castle Valley
Groundwater
Report for Riverside
WWTP

It was moved by Mr. Mullen, seconded by Mr. Monaghan, and unanimously carried to approve Castle Valley Consultants, Inc.'s proposal dated November 17, 2021, for a total amount not to exceed \$1,224.00.

3. Engineering Advisor Appointment:

Engineering
Advisor

- Weston Solutions, Inc. – Proposal Dated November 30, 2021 – Engineering Advisor Services For The First Quarter 2022 – Total Amount Not To Exceed \$2,500.00 Per Quarter

Mr. Mullen stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

It was moved by Mr. Mullen, seconded by Ms. Nichols, and unanimously carried to appoint Weston Solutions, Inc. as Engineering Advisor for the first quarter of 2022 in the amount of \$2,500.00 per quarter. This appointment is subject to approval every quarter.

4. Approval Of The Health Insurance Caps For 2022:

Health Insurance
Caps for 2022

- Monthly Caps On Authority Contribution For Medical And Dental Premiums For 2022: (added to agenda)
 - Single \$ 857.82
 - Parent/Child \$1,529.81
 - Parent/Children \$1,529.81
 - Husband/Wife \$1,973.73
 - Family \$2,610.67

Mr. Lucas stated that this item was added to the agenda and not previously discussed at the Human Resources and Administration Committee meeting. Mr. Willert noted that there is no increase in contributions for 2022 from last year. It was the consensus of the Board to recommend approval.

It was moved by Ms. Sage, seconded by Mr. Monaghan, and unanimously carried to approve the Monthly Health Insurance Caps on the Authority Contribution for Medical and Dental Premiums for the year 2022, as listed above.

5. Approval Of The 2022 Committee and Board Meetings Schedule and Authority To Advertise. Mr. Lucas stated that this item was discussed at the Human Resources and Administration Committee meeting, and it was the consensus of the committee to recommend Board approval.

DELCORA
Committee and
Board Meetings
Schedule for 2022

It was moved by Mr. Mullen, seconded by Mr. Monaghan, and unanimously carried to approve the 2022 Committee and Board Meetings schedule and authorize advertisement of same.

6. Approval of the 2022 Holiday Schedule. Mr. Lucas stated that this item was discussed at the Human Resources and Administration Committee meeting, and it was the consensus of the committee to recommend Board approval.

2022 Holiday
Schedule

It was moved by Mr. Mullen, seconded by Mr. Monaghan, and unanimously carried to approve the 2022 Holiday Schedule.

7. Appointments Of Advisors For 2022:

Appointment of
Advisors for 2022

- Auditor (Leitzell & Economidis, PC). Mr. Lucas stated that Leitzell & Economidis, PC submitted a proposal dated November 3, 2021 to provide professional services to DELCORA to audit the financial statements of the Authority as of and for the year ended December 31, 2021, for a fee not to exceed \$37,100.00.

Auditor

This proposal was discussed at the November Finance Committee meeting and the appointment of Leitzell & Economidis, PC as Auditor was approved at the November 16th Board meeting.

- Pension Advisors (CBIZ INR Advisory Services, LLC Continues As Investment Advisor And CBIZ Savitz Retirement Plan Services Continues To Provide Actuarial Services). [CBIZ InR fee as Fiduciary Investment Manager for the Defined Benefit Pension Plan is .30% of assets] & [CBIZ Savitz fee: \$25,000 for recurring services billable quarterly plus \$450 for pension benefit calculations]

Pension Advisors

Mr. Lucas stated that these proposals were discussed at the Human Resources and Administration Committee meeting and it was the consensus of the committee to recommend Board acceptance of the proposals.

It was moved by Mr. Pisani, seconded by Mr. Monaghan, and unanimously carried that CBIZ InR Advisory Services, LLC will continue as Investment Advisor for calendar year 2022 with no change in fee.

It was moved by Mr. Pisani, seconded by Mr. Monaghan, and unanimously carried that CBIZ Savitz Retirement Plan Services will continue to provide actuarial and retirement consulting services in 2022 with no change in fee.

- Financial Advisor (Public Financial Management, Inc.). [fee: \$35,000-\$45,000 for each bond issue]

Financial Advisor

Mr. Lucas stated that this proposal was discussed at the Human Resources and Administration Committee meeting and it was the consensus of the committee to recommend Board acceptance of the proposal.

It was moved by Ms. Sage, seconded by Mr. Monaghan, and unanimously carried that the proposal of Public Financial Management, Inc. be accepted, and that the firm be appointed to the position of Financial Advisor for the year 2022 with no change in fee.

- Solicitor (McNichol, Byrne & Matlawski, P.C.). [fee: \$280/hr; paralegal \$105/hr] Solicitor

Mr. Lucas stated that this proposal was discussed at the Human Resources and Administration Committee meeting and it was the consensus of the committee to recommend Board acceptance of the proposal.

It was moved by Mr. Monaghan, seconded by Mr. Knapp, and unanimously carried that the firm of McNichol, Byrne & Matlawski, P.C., be appointed to the position of Solicitor for the year 2022 with no change in fee.

8. Resolution No. 2021-33 – Resolution Authorizing Disposition Of Records Of Misc. Files From Accounting As Set Forth In The Municipal Records Manual Approved December 16, 2008 And As Amended July 23, 2009. Mr. Knapp stated that this item was discussed at the Finance Committee meeting and it was the consensus of the committee to recommend Board approval. Res. No. 2021-33

It was moved by Mr. Knapp, seconded by Mr. Mullen, and unanimously carried to adopt Resolution No. 2021-33.

9. Resolution No. 2021-34 – Update Signatories On TD Ameritrade Corporate Account No. 913232097 JJP. Res. No. 2021-34

10. Resolution No. 2021-35 – Update Signatories On TD Ameritrade Corporate Account No. 913232093 MJD. Res. No. 2021-35

11. Resolution No. 2021-36 – Update Signatories On TD Ameritrade Corporate Account No.913053515 RJW. Res. No. 2021-36

Mr. Knapp stated that the items above (#9, #10, and #11) were discussed at the Human Resources and Administration Committee meeting and it was the consensus of the committee to recommend Board approval.

It was moved by Mr. Knapp, seconded by Mr. Monaghan, and unanimously carried to adopt Resolution No. 2021-34, Resolution No. 2021-35, and Resolution No. 2021-36.

12. Authorization to Purchase.

- Purchase Of Two (2) 6-Inch Krohne Flow Meters And Controllers For The Gravity Belt Thickener Through A Sole Source Vendor (Stover Sensor Controls Quote #211051JC) For A Total Amount Not To Exceed \$20,686.00 (Capital Funds) (added to agenda)

Purchase
Two Krohne Flow
Meters for the
Gravity Belt
Thickener

Mr. DiSantis stated that this item was added to the Board agenda after the Operations and Engineering Committee Meeting since he did not have the quote in time for that meeting. These Krohne flow meters are for the newly installed gravity belt thickener.

In response to a question from Mr. Kern about Stover being the only sole source vendor, Mr. DiSantis replied that Stover Sensor Controls is the only company that can sell the Krohne Flow Meters to the municipal market.

It was moved by Mr. Mullen, seconded by Mr. Knapp, and unanimously carried to approve the Authorization to Purchase Two (2) 6-Inch Krohne Flow Meters and Controllers for the Gravity Belt Thickener through a Sole Source Vendor (Stover Sensor Controls Quote #211051JC) for a total amount not to exceed \$20,686.00.

EXECUTIVE SESSION: There was no Executive Session.

EXECUTIVE
SESSION

Prior to adjournment, Mr. Willert wished everyone a Merry Christmas and a Happy New Year. He thanked the Staff and all employees for a great year.

Mr. Lucas wished everyone a safe and enjoyable holiday.

ADJOURNMENT: It was moved by Mr. Lucas, seconded by Mr. Knapp, and unanimously carried to adjourn the meeting at 4:00 P.M.

ADJOURNMENT

ATTEST
Secretary