

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

REGULAR MEETING

APRIL 19, 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. Rice	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 March 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 March 2022.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$5,370,384.25 for the month of March 2022 contained in the Chief Financial Officer report be approved.

CONSTRUCTION FUND PAYMENTS:

1. Engineering Advisor's Report
2. Change Orders:
 - Contract No. TC-2006-C – WRTP Plant Upgrades Project 2020 – Contract A – General – Change Order No. 3 – Increase In Contract Amount Due To Concrete Repair Of The Center Hatch Area And Additional Concrete Rehabilitation Of Sludge Holding Tank, Et-4, To Include Materials And Labor, Outside Of Contract Scope – Increase In Contract Amount Of \$233,065.00 (Allan Myers)
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 \$3,835,799.90 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. P2022-02 – Sodium Bisulfite 38%.

AWARD OF CONTRACTS:

- None at this time.

OLD BUSINESS: None at this time.

NEW BUSINESS:

1. Authorization for Professional Services: (Capital Funds)

- A. HDR, Inc. – Proposal Dated April 7, 2022 – For Professional Engineering Services For Additional Electrical, Instrumentation, Controls, And Structural Design Modifications Required For Tunnel Interconnection At Darby Creek Pump Station, Muckinipates Pump Station, And Central Delaware Pump Station, ESA Program-Wide Permitting And Permit Oversight, Tunnel Shaft Physical Modeling, Facility Resiliency FEMA Study And Subsequent Tasks, And Design Coordination (D19-03 ESA Conveyance Pump Station Upgrades Contract) Relative To The Eastern Service Area Tunnel Program – Total Additional Amount Not To Exceed \$775,000 (Capital Funds)
- B. D'Huy Engineering, Inc. – Proposal Dated April 6, 2022 – For Professional Engineering Services For Assistance With Additional Work Under The Existing On-Call Services Contract – Work Includes Odor Control Master Planning And Other On-Call Services As Requested By DELCORA (Amendment #2) – Total Additional Amount Not To Exceed \$185,000.00 (Capital Funds)

2. Authorization for Professional Services: (Operating Funds)

- A. AquaLaw PLC Of Richmond Virginia – Proposal Dated April 5, 2022 – For Professional Services For Continued Assistance With The LTCP Update, The Consent Decree, And Permitting – Total Additional Amount Not To Exceed \$25,000.00 (Operating Funds) (AquaLaw Is Not Affiliated With Aqua PA)

3. Authorization To Purchase:

- Eight LDO Probes For The Aeration Tanks Through The PA-COSTARS Contract #020-002 (Hach) For A Total Amount Not To Exceed \$21,823.60 (Capital Funds)
- Rebuild Eight Actuators And Purchase One MAXPRO RA Valve Closure System For Chlorine Cylinders Through A Sole Source Vendor (Environmental Service & Equipment Company) For A Total Amount Not To Exceed \$23,800.00 (Capital Funds)
- Atmospheric Vapor Phase Odor Control At DELCORA's Western Regional Treatment Plant Through A Sole Source Vendor (BioTriad, Inc. – Quote Dated April 8, 2022) For A Total Amount Not To Exceed \$150,000.00 (Operating Funds)

4. Authorization To Pay:

- Stormwater Authority Of Chester For Reimbursement Of Completed Work Required Under DELCORA's Long Term Control Plan's Nine Minimum Controls In The Amount Of \$1,506,140.00 (Capital Funds)

5. Authorization For Special Council Rudolph Clarke To Enter Their Appearance On All Ongoing Litigation And Hearings Before The PUC Relating To The Sale Of DELCORA to AQUA
6. Authorization to Advertise For A Public Relations Administrator

EXECUTIVE SESSION:

ADJOURNMENT: _____