

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

REGULAR MEETING

AUGUST 16, 2022

(ON-SITE WITH VIRTUAL 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

APPROVAL AND PRESENTATION OF RESOLUTION NO. 2022-04 – HONORING THE SERVICE OF RICHARD GOLATO UPON HIS RETIREMENT

APPROVAL AND PRESENTATION OF RESOLUTION NO. 2022-05 – HONORING THE SERVICE OF MARK SLOAN UPON HIS RETIREMENT

COMMENTS FROM THE PUBLIC:

APPROVAL OF MINUTES:

Moved by _____, seconded by _____
that the minutes of the Regular Meeting of July 19, 2022, be approved as submitted.

REPORTS:

1. Committees
 - a) Human Resources & Administration
 - b) Strategic Planning & Goals
 - c) Operations & Engineering
 - d) Finance
 - e) Pension
 - f) Legal Liaison

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 July 2022.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$3,236,341.71 for the month of July 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 \$2,205,381.40 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. ERM (Environmental Resources Management) – Proposal Dated August 4, 2022 – For Professional Real Estate Support Services For The ESA Tunnel Supplemental Proposal II For Additional Scope Of Work – Total Additional Amount Not To Exceed \$9,940.00 (Capital Funds)
2. Authorization for Professional Services: (Operating Funds)
 - A. Chavond-Barry Engineering – Proposal Dated August 2, 2022 – For Professional Engineering Services To Provide Additional Scrubber Service (Data Review, Troubleshooting, Operations Support, Prepare Training Materials And Training) – Total Additional Amount Not To Exceed \$20,000.00 (Operating Funds)
 - B. Trinity Consultants – Proposal Dated August 5, 2022 – For Professional Services To Provide Toxchem And Ammonia Emission Factor Evaluation – Total Amount Not To Exceed \$10,900.00 (Operating Funds)
 - C. Cavallo Environmental Services, LLC – Proposal Dated July 7, 2022 – For Professional Services To Prepare The 2022 Pollutant Minimization Plan (PMP) Annual Report – Total Amount Not To Exceed \$15,000.00 (Operating Funds)
 - D. Trinity Consultants – Proposal Dated July 30, 2022 – For Professional Services To Prepare DELCORA’s Title V Permit Renewal Application And To Provide Post Application Support – Total Amount Not To Exceed \$19,500.00 (Operating Funds)
 - E. NewGen Strategies & Solutions – Proposal Dated August 3, 2022 – Provide Rate Model Update For 2023 Rates – Total Amount Not To Exceed \$9,480.00 (Operating Funds)
3. Approval Of The Following Easement Agreement And Payment For The Wastewater Tunnel Project In Accordance With The DELCORA Board Of Directors Resolution 2020-34:

<u>Parcel No.</u>	<u>Owner</u>	<u>Type of Easement</u>	<u>Cost</u>
49-11-01977-00	Cathy Ann Morse Chester	Subterranean	\$1900.00

4. 2023 Capital Borrowing – Bond Counsel

EXECUTIVE SESSION:

ADJOURNMENT: _____