

**AGENDA**  
**OPERATIONS & ENGINEERING COMMITTEE MEETING**  
**AUGUST 9, 2022 (VIRTUAL)**

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENING:
  - NONE AT THIS TIME.
4. MONTHLY REPORT – DIRECTOR OF OPERATIONS & MAINTENANCE
5. MONTHLY REPORT – DIRECTOR OF ENGINEERING
6. MONTHLY REPORT – ENGINEERING ADVISOR
7. CHANGE ORDERS:
  - NONE AT THIS TIME.
8. REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:
  - NONE AT THIS TIME.
9. AUTHORIZATION FOR PROFESSIONAL SERVICES:
  - 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)
  - B. 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)
  - C. 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)
  - D. 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)

E. 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)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

- NONE AT THIS TIME.

11. 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 128 Thurlow Street, Chester	Subterranean	\$1900.00

12. ADJOURNMENT