

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

REGULAR MEETING

**SEPTEMBER 20, 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

COMMENTS FROM THE PUBLIC:

APPROVAL OF MINUTES:

Moved by _____, seconded by _____
that the minutes of the Regular Meeting of August 16, 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 August 2022.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$3,587,424.92 for the month of August 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 \$1,808,226.80 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. ST-2207-C – Wastewater Tunnel Program – Contract Z – Site Preparation
- Contract No. ST-2208-C – Wastewater Tunnel Program – Contract 2 – Pump Stations

AWARD OF CONTRACTS:

- Contract No. P2022-03 – Removal and Transportation of Ash
- Contract No. TEW-2206-C – Furnishing Equipment, Labor And Supervision For Electrical Maintenance, Repairs & Other Related Projects

OLD BUSINESS: None at this time.

NEW BUSINESS:

1. Authorization for Professional Services: (Capital Funds)
 - A. Catania Engineering – Proposal Dated September 7, 2022 – For Professional Engineering Services For Design Of CSO #10 Diversion From CSO #8 To The West End Interceptor – Total Amount Not To Exceed \$61,405.00 (Capital Funds)
 - B. Catania Engineering – Proposal Dated September 7, 2022 – For Professional Engineering Services For 10% Design Of The Tilghman Street Diversion Project – Total Amount Not To Exceed \$7,500.00 (Capital Funds)
 - C. D’Huy Engineering Inc. – Proposal Dated September 9, 2022 – For Professional On-Call Engineering Services For 2022-2023 – Total Amount Not To Exceed \$375,000.00 (Capital Funds)
 - D. Pennoni Associates, Inc. – Proposal Dated September 8, 2022 – For Professional Engineering Services For Engineering Assessment And Original Cost - Update – Total Amount Not To Exceed \$25,000.00 (Capital Funds)
2. Authorization for Professional Services: (Operating Funds)
 - A. Chavond-Barry Engineering Corp. – Proposal Dated September 6, 2022 – For Professional Engineering Services For 2023 Stack Testing – Total Amount Not To Exceed \$208,500.00 (Operating Funds)
3. Advisor Appointment:
 - Engineering Advisor Services For Fourth Quarter 2022 – Weston Solutions, Inc. – Total Amount Not To Exceed \$2,500.00 Per Quarter
4. Approval Of The Following Easement Agreement And Payment For The Wastewater Tunnel Project In Accordance With The DELCORA Board Of Directors Resolution 2020-34:

Parcel No.	Owner	Type Of Easement	Cost
49-11-00158-00	PMX TERRA, LLC. 2 nd Street and Harwick Street Chester, PA	Subterranean	\$3,982.50
5. Resolution No. 2022-06 – Authorizing The Minimum Municipal Obligation Budget For 2023 – Pension Fund
6. Resolution No. 2022-07 – Authorizing The Acquisition Of Land Easement Across A Portion Of Tax Map Parcel No. 31-00-01383-02 For Sanitary Sewer Purposes

7. Authorization To Purchase:

- Purchase Of Five (5) RAM Pick-Up Trucks From Susquehanna Auto Through PA CO-STARS Contract #025-E22-418 – Total Amount Not To Exceed \$235,000.00 (Capital Funds)
- Purchase A Portable 4” Hydraulic Submersible Pump System From Xylem Through PA CO-STARS Contract #016-008 – Total Amount Not To Exceed \$39,700.00 (Capital Funds)

EXECUTIVE SESSION:

ADJOURNMENT: _____