

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

REGULAR MEETING

**OCTOBER 18, 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 September 20, 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 September 2022.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$4,047,669.98 for the month of September 2022 contained in the Chief Financial Officer report be approved.

CONSTRUCTION FUND PAYMENTS:

1. Engineering Advisor's Report
2. Change Orders:
 - Contract No. TC-2009-C – T-28 Construction & PS-5 Modifications – Contract A – General – Change Order No. 1 – Increase In Contract Amount For Additional Soil Management, Polymer System Installation, And Valve Purchase – Increase In Contract Amount Of \$1,490,000.00 (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 \$3,642,035.23 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. P2022-07 – Unleaded Gasoline and Diesel Fuel with Tracking System
- Contract No. P2022-08 – Liquid Chlorine in One-Ton Cylinders
- Contract No. P2022-09 – Liquid Caustic Soda
- Contract No. P2022-10 – Trash Removal/Recycle/Disposal & Grit/Screenings Relocation; Removal, Hauling & Disposal

AWARD OF CONTRACTS:

- Contract No. P2022-03 (Re-Bid) – Removal and Transportation of Ash
- Contract No. P2022-05 – Dewatered Solids Transportation, Stabilization and Beneficial Use/Disposal Services
- Contract No. P2022-06 – Uniform Rental Service

OLD BUSINESS: None at this time.

NEW BUSINESS:

1. Authorization for Professional Services: (Capital Funds)
 - A. Buchanan Public Relations, LLC – Proposal Dated October 6, 2022 – For Professional Services For Public Relations And Communications Support (Phase III – October 2022 - April 2023) – Total Additional Amount Not To Exceed \$17,000.00 (Capital Funds)
 - B. Brown And Caldwell – Proposal Dated October 14, 2022 – For Professional Services For Technical Support For Review Of DRBC’s Analysis Of Attainability To Improve Dissolved Oxygen In The Delaware River Estuary – Total Additional Amount Not To Exceed \$41,081.00 (Capital Funds)
2. Authorization for Professional Services: (Operating Funds)
 - A. Material Matters, Inc. – Proposal Dated October 7, 2022 – For Professional Engineering Services To Provide General Support And Advice – Total Amount Not To Exceed \$15,000.00 (Operating Funds)
 - B. Allied Control Services, Inc. – Proposal Dated September 20, 2022 – For Professional Engineering Services To Perform Instrumentation Loop Calibrations On The Incinerator Systems – Total Amount Not To Exceed \$38,714.00 (Operating Funds)
 - C. ACRI Environmental Group – Proposal Dated October 7, 2022 – For Professional Services To Provide Consulting Services Related To The Consent Decree And The Long Term Control Plan – Amount Based On A Rate Of \$250.00 Per Hour Plus Reasonable Expenses (Operating Funds)
3. Resolution No 2022-08 – Resolution Authorizing The Acquisition Of Land Easement Across A Portion Of Tax Map Parcel No. 38-06-00903-01 For Sanitary Sewer Purposes
4. Authorization To Rent A UVSIGNA Trailer Pilot System From Kappe Associates For Three Months – Total Amount Not To Exceed \$56,343.00 (Capital Funds)
5. Rescind The Appointment Of The Firm Dilworth Paxson, LLP As Bond Counsel
6. Approve The Appointment Of The Firm Ballard Spahr, LLP As Bond/Note Counsel And Authorize The Executive Director To Execute A Letter Of Engagement With Them
7. Authorize PFM Financial Advisors, LLC, To Prepare And Issue A Request For Proposals For A Loan To Fund Our 2023 Capital Program

8. Approval of the following Easement Agreement and Payment for the Wastewater Tunnel Project in accordance with the DELCORA Board of Directors Resolution 2022-01:

<u>Parcel No.</u>	<u>Owner</u>	<u>Type of Easement</u>	<u>Cost</u>
33-00-00232-50	Karen VanVladriken	Subterranean	Combined below
33-00-00233-00	Karen VanVladriken	Subterranean	\$3,500.00

Property is located in Prospect Park along Darby Road

EXECUTIVE SESSION:

ADJOURNMENT: _____