

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

REGULAR MEETING

NOVEMBER 15, 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 October 18, 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 October 2022.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$5,178,405.90 for the month of October 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:
 - Contract No. SEW-2002-CO – Furnishing Equipment, Labor And Supervision For Sewer Maintenance Repairs & Other Construction Related Projects (A.J. Jurich)
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 \$2,881,480.50 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:

- Contract No. P2022-04 – Replacement Belts For A Belt Filter Press/Gravity Belt Thickeners
- Contract No. P2022-07 – Dispensing Of Unleaded Gasoline And Diesel Fuel With Tracking System

OLD BUSINESS:

- Motion to Remove From Table: Disposition Of Contract No. P2022-05 – Dewatered Solids Transportation, Stabilization and Beneficial Use/Disposal Services

Motion to Award Contract No. P2022-05 to _____

OR

Motion to Rebid Contract No. P2022-05

NEW BUSINESS:

1. Authorization for Professional Services: (Capital Funds)

- A. Brown And Caldwell – Proposal Dated September 1, 2022 – Professional Engineering Services For Comprehensive Sewer System Infiltration And Inflow Control Program Annual Report 2023 (Task Order No. 4) – Total Amount Not To Exceed \$234,995.00 (Capital Funds)
- B. D’Huy Engineering, Inc. – Proposal Dated November 3, 2022 – For Professional Engineering Services For Additional Construction Administration Services And Permitting Services For The 2020 WRTP Plant Upgrades Project And The T-28 Construction And PS-5 Modifications Project – Total Additional Amount Not To Exceed \$225,000.00 (Capital Funds)
- C. Greeley & Hansen – Proposal Dated November 4, 2022 – For Professional Services To Revise The Combined Sewer Overflow Long Term Control Plan Update (CSO-LTCPU) And The Nine Minimum Controls (NMC) Update Reports To Address Comments From The USEPA – Total Additional Amount Not To Exceed \$50,000.00 (Capital Funds)
- D. ScottMadden, Inc. – Proposal Dated November 11, 2022 – For Professional Services To Update the PA Act 12 Valuation Study And Associated Valuation Report For DELCORA’s Wastewater Operations – Total Amount Not To Exceed \$35,000.00 (Capital Funds)

2. Authorization for Professional Services: (Operating Funds)

- A. Castle Valley Consultants, Inc. – Proposal Dated October 13, 2022 – Professional Engineering Services For Preparation Of Municipal Wasteload Management Report For The Preserves (Corinne Village) Wastewater Treatment Plant, Pocopson Township, Chester County, PA – Total Amount Not To Exceed \$2,083.00 (Operating Funds)
- B. Castle Valley Consultants, Inc. – Proposal Dated October 13, 2022 – Professional Engineering Services For Preparation Of Groundwater Report For The Preserves (Corinne Village) Wastewater Treatment Plant, Pocopson Township, Chester County, PA – Total Amount Not To Exceed \$1,390.00 (Operating Funds)

C. Castle Valley Consultants, Inc. – Proposal Dated October 13, 2022 – Professional Engineering Services For Preparation Of Municipal Wasteload Management Report For The Riverside Wastewater Treatment Plant, Pocopson Township, Chester County, PA – Total Amount Not To Exceed \$2,083.00 (Operating Funds)

D. Castle Valley Consultants, Inc. – Proposal Dated October 13, 2022 – Professional Engineering Services For Preparation Of Groundwater Report For The Riverside Wastewater Treatment Plant, Pocopson Township, Chester County, PA – Total Amount Not To Exceed \$1,390.00 (Operating Funds)

3. Authorization To Purchase:

- One (1) Microscope With Camera From Evident Scientific Inc. – Total Amount Not To Exceed \$8,000.00 (Operating Funds)

4. Authorization For Payment Of \$10,000.00 To The Firm Of Manko, Gold, Katcher & Fox, LLP For Membership In The Delaware Estuary TMDL Coalition (Operating Funds)

5. 2023 DELCORA Budget Approval And Review Of 5-Year Budget Projections

6. Leitzell & Economidis, PC – Approval As Auditor For Year 2022 Due To Preliminary Work In December 2022 (fee: \$38,000.00)

EXECUTIVE SESSION:

ADJOURNMENT: _____