

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

REGULAR MEETING

JANUARY 17, 2023 (VIRTUAL)

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:

2023 REORGANIZATION:

- A. Election of Temporary Chairman**
- B. Election of Temporary Secretary**
- C. Election of Authority Officers for 2023**
 - 1. Chairman
 - 2. Vice Chairman
 - 3. Secretary
 - 4. Treasurer
 - 5. Assistant Secretary-Treasurer
- D. Chairman - Committee Appointments for 2023**
 - 1. Operations & Engineering
 - 2. Finance
 - 3. Human Resources and Administration
 - 4. Legal Liaison
 - 5. Strategic Planning and Goals
 - 6. Pension Board

APPROVAL OF MINUTES:

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

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$3,883,215.63 for the month of December 2022 contained in the Monthly Financial 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 \$1,451,135.62 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. SC-2101-C – Townsend Street CSO #5 Partial Separation Project
- Contract No. SEW- 2204- CO – Annual Paving Restoration Contract

OLD BUSINESS: None at this time.

NEW BUSINESS:

1. Authorization for Professional Services: (Capital Funds)

A. None at this time.

2. Authorization for Professional Services: (Operating Funds)

- A. AQUALAW PLC Of Richmond Virginia – Proposal Dated December 22, 2022 – For Professional Services To Provide Continued Assistance For The Long Term Control Plan Update, Consent Decree, And Permitting Matters – Total Additional Amount Not To Exceed \$50,000.00 (Operating Funds) (AQUALAW is not affiliated with Aqua PA)
- B. Chavond-Barry Engineering Corp. – Proposal Dated January 8, 2023 – For Professional Engineering Advice For The Year 2023 – Total Amount Not To Exceed \$30,000.00 (Operating Funds)
- C. Chavond-Barry Engineering Corp. – Proposal Dated January 8, 2023 – For 2023 Incinerator Operator Training – Total Amount Not To Exceed \$10,000.00 (Operating Funds)
- D. Bradford Engineering Associates, Inc. – Proposal Dated January 12, 2023 – For Professional Engineering Services For The Preparation Of The 2022 Chapter 94 Report For Edgmont Township – Total Amount Not To Exceed \$7,350.00 (Operating Funds)

3. Authorization To Purchase:

- Levan Machine And Truck Equipment – Proposal Dated December 15, 2022 – To Provide And Install (2) Utility Bodies And (1) Power Liftgate To Three Of Our Recently Purchased F-250 Pickup Trucks Via PA CO-STARS Purchase Contract #025-E22-435 – Total Amount Not To Exceed \$24,485.00 (Capital Funds)

4. Motion To Authorize Special Litigation Counsel To Initiate Legal Action To Seek A Declaratory Judgement Regarding A Judicial Determination On The Board's Legal Position

EXECUTIVE SESSION:

ADJOURNMENT: _____