

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

REGULAR MEETING

**FEBRUARY 21, 2023
(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 January 17, 2023, be approved as submitted.

Moved by _____, seconded by _____
that the minutes of the Special Board Meeting of February 13, 2023, 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 January 2023.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$4,806,121.26 for the month of January 2023 contained in the Chief Financial Officer report be approved.

CONSTRUCTION FUND PAYMENTS:

1. Engineering Advisor's Report
2. Change Orders:
 - Contract No. SW-2104-C – SWDCMA Sewer Inflow And Infiltration Removal – Change Order No. 1 – Increase In Contract Time Due To Delays In Obtaining Materials To Complete Job Items – Increase In Contract Time Of A Total Of 137 Days To March 31, 2023 (Standard Pipe Services, LLC)
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 Sewer Revenue Bond Series of 2023 in the amount of \$1,160,559.71 are hereby approved; and (b) the requisitions on the Sewer Revenue Bond Series of 2023 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. P2023-01 – Lawn Mowing And Maintenance
- Contract No. P2023-02 – Janitorial Services
- Contract No. P2023-03 – Liquid Polymer Flocculant Dewatering
- Contract No. P2023-04 – Liquid Polymer For Sludge Thickening Process
- Contract No. P2023-05 – Sodium Bisulfite 38%
- Contract No. P2023-06 – Primary Clarifier Spare Parts

AWARD OF CONTRACTS:

- Contract No. P2022-05 (Re-Bid) – Dewatered Solids Transportation, Stabilization And Beneficial Use/Disposal Services

OLD BUSINESS: None at this time.

NEW BUSINESS:

1. Authorization for Professional Services: (Capital Funds)

- A. East Latitude, LLC – Proposal Dated January 30, 2023 – For Professional Services For GIS-Based Sewer Data Analysis And Mapping – Total Amount Not To Exceed \$5,000.00 (Capital Funds)
- B. Ryan Appraisal & Real Estate Company – Proposal Dated January 23, 2023 – For Professional Services To Prepare Appraisal Of The Property Owned By The Norwood Borough Authority (Norwood Borough) – Total Amount Not To Exceed \$4,500.00 (Capital Funds)
- C. Catania Engineering – Proposal Dated February 9, 2023 – For Professional Engineering Services For Design Of The Parker Street Outfall Emergency Replacement – Total Amount Not To Exceed \$71,980.00.00 (Capital Funds)
- D. ERM (Environmental Resources Management) – Proposal Dated February 3, 2023 – For Professional Real Estate Support Services For The ESA Tunnel Project For Additional Scope Of Work – Total Additional Amount Not To Exceed \$22,900.00 (Capital Funds)

2. Authorization for Professional Services: (Operating Funds)

- A. Catania Engineering – Proposal Dated January 31, 2023 – For Professional Engineering Services For The Review Of Planning Modules For 2023 – Total Amount Not To Exceed \$15,000.00 (Operating Funds)
- B. Trinity Consultants – Proposal Dated January 6, 2023 – For Professional Services To Provide 2023 Title V Compliance And Reporting Assistance To DELCORA – Total Amount Not To Exceed \$22,900.00 (Operating Funds)
- C. Power Engineers – Proposal Dated February 6, 2023 – For Professional Engineering Services To Provide Continued Technical Support For GIS, Cityworks, And Granite XP – Total Amount Not To Exceed \$15,000.00 (Operating Funds)

3. Approval Of The Following License Agreement For The Wastewater Tunnel Project:

<u>Parcel No.</u>	<u>Owner</u>	<u>Type of Easement</u>	<u>Cost</u>
33-00-00852-01	PA Historical & Museum Commission	Subterranean	None

(Property is known as Morton Homestead located in Morton Homestead State Park, 100 Lincoln Avenue, Prospect Park, PA 19076)

4. Authorization To Purchase:

- Purchase Of Replacement Carbon For The Activated Carbon-Based Odor Adsorber System At DELCORA's Western Regional Treatment Plant Through A Sole Source Vendor (AFTERMARKET™, ECS Municipal – Quote Dated February 7, 2023) – Total Amount Not To Exceed \$31,880.00 (Operating Funds)
- Purchase Of One GapVax 2023 MC2008-3S3X Combination Jet/Vac On A Mack Granite 64FR 66,000 LB GVWR Chassis Via SOURCEWELL Contract No. 101221-GPV Dated January 13, 2023 – Total Amount Not To Exceed \$531,970.00 (Capital Funds)
- Purchase Of Construction Services And Materials For Building B-3 New UPS Install Via The Keystone Purchasing Network ezIQCC© Contract (Contractor S.J. Thomas Company, Inc. – Proposal Dated October 28, 2022 – JOC Contract No. 2021JOCC-47) – Total Amount Not To Exceed \$2,320,442.58 (Capital Funds)

EXECUTIVE SESSION:

ADJOURNMENT: _____