

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

REGULAR MEETING

MARCH 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 February 21, 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 February 2023.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$3,868,480.99 for the month of February 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. 2 – Increase In Contract Amount To Account For Add Alternate Bid Items And Contractor Change Orders – Increase In Contract Amount of \$473,853.88 (Standard Pipe Services, LLC) (added to agenda)
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 \$2,939,618.75 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. PR-2301-C – Beech Street Pump Station Force Main Replacement

AWARD OF CONTRACTS:

- Contract No. P2023-01 – Lawn Mowing And Maintenance

OLD BUSINESS: None at this time.

NEW BUSINESS:

1. Authorization for Professional Services: (Capital Funds)

A. Bradford Engineering – Proposal Dated March 13, 2023 – For Professional Engineering Services To Provide Additional I&I Work In Middletown Township Related To The CCTV Inspection And Repair Project In Edgmont, Middletown, And Rose Valley – Total Additional Amount Not To Exceed \$71,890.00 (Capital Funds) (added to agenda)

2. Authorization for Professional Services: (Operating Funds)

A. Howden – Proposal Dated March 2, 2023 – For Professional Services – To Perform Class I And Class II Services On Turblex/Howden Blowers – Total Amount Not To Exceed \$45,000.00 (Operating Funds)

B. Pennoni Associates, Inc. – Proposal Dated March 8, 2023 – For Professional Engineering Services For Engineering Assessment And Original Cost – Update – Total Additional Amount Not To Exceed \$4,000.00 (Operating Funds)

3. Authorization To Purchase:

- ENVIREP – Proposal Dated January 23, 2023 – To Purchase 20 Omni-Site Auto Dialers Through The PA COSTARS Contract #016-80 – Total Amount Not To Exceed \$82,876.00 (Capital Funds)
- XYLEM – Proposal Dated February 18, 2023 – For A Sole Source Purchase Of Parts To Rebuild A Pump At The Central Delaware Pump Station – Total Amount Not To Exceed \$52,709.00 (Capital Funds)

EXECUTIVE SESSION:

ADJOURNMENT: _____