

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

REGULAR MEETING

APRIL 18, 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 March 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 March 2023.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$5,582,981.72 for the month of March 2023 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 #SEW-2007-C – CCTV Inspection and Repair Project Egmont, Middletown and Rose Valley (Mobile Dredging & Video) (added to agenda)
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 \$1,501,895.47 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. TC-2302-C – WRTP Outfall & Diffuser Project

AWARD OF CONTRACTS:

- Contract No. P2023-02 – Janitorial Services
- Contract No. P2023-03 – Polymer Flocculant For A Dewatering Process
- Contract No. P2023-04 – Polymer Flocculant For Sludge Thickening

OLD BUSINESS: None at this time.

NEW BUSINESS:

1. Authorization for Professional Services: (Capital Funds)
 - A. Remington & Vernick Engineers – Proposal Dated March 16, 2023 – For Professional Engineering Services For The Design Of The Replacement Of An Existing Bulkhead At The Chester Pump Station – Total Amount Not To Exceed \$91,200.00 (Capital Funds)
2. Authorization for Professional Services: (Operating Funds)
 - A. None at this time.
3. Authorization To Purchase:
 - HOWDEN USA – Proposal Dated March 27, 2023 – For Service, Supervision And Parts For A Class I And Class II Service On TURBLEX KA22-SV-GL225 Through The PA COSTARS Contract ID #528887 – Total Amount Not To Exceed \$22,426.00 (Operating Funds)
 - KAPPE Associates, Inc. – Quote #3272023-D-1 Dated April 5, 2023 – For Purchase Of One Fairbanks 11M 7000UW Vertical Turbine Pump Through PA COSTARS #016-E23-310 – Total Amount Not To Exceed \$75,020.00 (Capital Funds)

EXECUTIVE SESSION:

ADJOURNMENT: _____