

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

REGULAR MEETING

MAY 17, 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 April 18, 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 April 2023.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$4,091,773.01 for the month of April 2023 contained in the Chief Financial Officer report be approved.

CONSTRUCTION FUND PAYMENTS:

1. Engineering Advisor's Report
2. Change Orders:
 - Contract No. SEW-2007-C – CCTV Inspection And Repair Project Egmont, Middletown And Rose Valley – Change Order No. 2 – Decrease In Contract Price And Increase In Contract Days To Close Out Contract – Decrease In Contract Amount Of \$133,935.40 And Increase In Contract Time By 59 Days (Mobile Dredging & Video)
3. Contract Closeout and Final Payment Approval:
 - Contract No. SEW-2007-C – CCTV Inspection And Repair Project Egmont, Middletown And Rose Valley (Mobile Dredging & Video)
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 \$551,948.72 and the Sewer Revenue Bond Series of 2023 in the amount of \$1,269,031.42 are hereby approved; and (b) the requisitions on the Renewal & Replacement Fund and 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:

- None at this time.

AWARD OF CONTRACTS:

- Contract No. P2023-05 – Sodium Bisulfite (38%)

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. None at this time.

3. Authorization To Purchase:

- DRV INC. – Quote #18153 Dated April 12, 2023 – For Purchase Of A Variable Frequency Drive For The Central Delaware County Pump Station Through PA COSTARS #016-E22-197 – Total Amount Not To Exceed \$47,536.78 (Capital Funds)
- DRV INC. – QUOTE #18171 Dated April 17, 2023 – For Purchase Of A Variable Frequency Drive For The Darby Creek Pump Station Through PA COSTARS #016-E22-197 – Total Amount Not To Exceed \$72,473.00 (Capital Funds)
- FYBROC Pump Parts – Quote #00089508 Dated April 21, 2023 – For Purchase Of Scrubber Water Pump Impellers And Repair Parts Through Sole Source Vendor (SUNAIR Company) – Total Amount Not To Exceed \$42,451.83 (Capital Funds)
- LEVAN Machine – Quote #30499 Dated April 3, 2023 – For Purchase And Installation Of Four Steel Utility Bodies, Spray Liners, And Running Boards Through PA COSTARS #025-E22-435 – Total Amount Not To Exceed \$43,904.00 (Capital Funds)
- Duke’s Root Control, Inc. – Quote Dated March 17, 2023 – For Purchase Of Sanitary Sewer Mainline Smoke Testing Program Through PA COSTARS #016-E22-232 – Total Amount Not To Exceed \$82,054.75 (Capital Funds)
- Geiger Pump & Equipment Company – Quote #Q-230414-11531-T3-0 Dated April 14, 2023 – For Purchase Of Polychem Flight Chain, Sprockets And Wear Strips For Primary Tanks Through PA COSTARS #016-E22-257 – Total Amount Not To Exceed \$44,161.94 (Capital Funds)
- Iron Horse Environmental – Quote Dated April 27, 2023 – For Purchase Of Three Turblex Control Panel Upgrade Packages Through The PA COSTARS Contract – Total Amount Not To Exceed \$228,000.00 (Capital Funds)
- S. J. Thomas Company, Inc. – Proposal Dated May 5, 2023 – For Purchase Of Labor And Materials For Industrial Steel Painting On Several Structures At The WRTP Through The Keystone Purchasing Network – Total Amount Not To Exceed \$425,000.00 (Capital Funds)

- Iron Horse Environmental – Proposal Dated May 12, 2023 – For Purchase of Primary Clarifier Spare Parts Through PA COSTARS #23-0508-EV – Total Amount Not To Exceed \$672,678.11 (Capital Funds) (added to agenda)
4. Resolution No. 2023-01 – Retirement Of William Smith – Approval Of Resolution
 5. Approval of 2022 Audit of DELCORA Financial Statements

EXECUTIVE SESSION:

ADJOURNMENT: _____