

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

REGULAR MEETING

JUNE 20, 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 May 17, 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 May 2023.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$4,659,016.75 for the month of May 2023 contained in the Chief Financial Officer report be approved.

CONSTRUCTION FUND PAYMENTS:

1. Engineering Advisor's Report
2. Change Orders:
 - Contract No. TCR-2103-0 – Plant And Facilities Services – Change Order No. 2 – Increase In Contract Amount Of \$1,200,000.00 (MOR Construction Services) (Operating Funds)
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 \$129,754.63 and the Sewer Revenue Bond Series of 2023 in the amount of \$745,403.77 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:

- None at this time.

OLD BUSINESS: None at this time.

NEW BUSINESS:

1. Authorization for Professional Services: (Capital Funds)
 - A. ANDRIS Consulting LLC – Proposal Dated June 9, 2023 – For Professional Services For Continued Support For Program Management And Project Delivery Support Associated With Large Capital Programs Currently Planned (Term 7/1/2023 To 7/1/2026) – Total Amount Not To Exceed \$382,500.00 (Capital Funds)

2. Authorization for Professional Services: (Operating Funds)
 - A. CEMTEK Systems – Proposal Dated May 12, 2023 – For Professional Services To Provide CEMS Maintenance Service (Quarterly, Semi-Annual And Annual) – Total Amount Not To Exceed \$10,800.00 (Operating Funds)
 - B. CEMTEK Systems – Proposal Dated May 12, 2023 – For Professional Services To Provide Four (4) CGA Gases For One Year's Time And To Perform The Audit – Total Amount Not To Exceed \$6,200.00 (Operating Funds)
 - C. Chavond-Barry Engineering – Proposal Dated May 22, 2023 – For Professional Engineering Services For HCI Emissions Retest From 2023 Stack Testing – Total Amount Not To Exceed \$99,000.00 (Operating Funds)
 - D. AquaLaw PLC – Proposal Dated May 30, 2023 – 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)
 - E. Cityworks, Inc. – Proposal Dated May 8, 2023 – For Professional Services To Provide Annual Software Support And Mobile Licensing For Cityworks GIS System (July 1, 2023 – June 30, 2024) – Total Amount Not Exceed \$35,838.62 (Operating Funds)
 - F. EMA, Inc. – Proposal Dated June 6, 2023 – For Professional Services To Develop A Preliminary Design And Implementation Plan For A Software Extension To The eOPS System – Total Amount Not To Exceed \$16,715.00 (Operating Funds)
 - G. Brown And Caldwell – Proposal Dated March 28, 2023 – For Professional Engineering Services To Provide Continued Local Limits Development For The WRTP – Total Additional Amount Not To Exceed \$10,000.00 (Operating Funds)
 - H. Environmental Service & Equipment Company – Proposal Dated March 28, 2023 – For Professional Services To Provide Parts For Evaporator Service Inspection, Includes Removal, Re-Assembly, Re-Install, And Final Operation Check Of Unit – Total Amount Not To Exceed \$38,619.00 (Operating Funds)
 - I. Therm-A-Cor Consulting, Inc. – Proposal Dated June 15, 2023 – For Professional Engineering Services To Provide Investigatory Combustion Engineering Support Services for The Multiple Hearth Incinerators At The WRTP – Total Amount Not To Exceed \$8,000.00 (Operating Funds)(added to agenda)

3. Authorization To Purchase:

- Edwin Elliot & Company – Quote Dated May 11, 2023 – For Purchase Of Four (4) 36 Inch And One (1) 42 Inch Knife Gate Valve Operators With Hand Stations Through PA COSTARS #016-E23-297 – Total Amount Not To Exceed \$45,925.00 (Capital Funds)
- LDX Solutions – Quote Dated May 25, 2023 – For Purchase Of One (1) PowerPlus 480v-Series 6.1 Through A Sole Source Vendor (LDX Quote #QT-00320-Rev 1) – Total Amount Not To Exceed \$38,727.00 (Capital Funds)
- Reiner Pump Systems – Quote Dated June 8, 2023 – For Purchase Of Four (4) Sulzer ABS Submersible Pumps For The WRTP, One (1) Sulzer ABS Drypit Submersible Pump For The Central Delaware Pump Station, And One (1) Sulzer ABS Drypit Submersible Pump For The Muckinipates Pump Station Through PA COSTARS Vendor #359913 – Total Amount Not To Exceed \$625,125.00 (Capital Funds)

4. Resolution No. 2023-02 – Retirement Of Bernadette Bohn – Approval Of Resolution

EXECUTIVE SESSION:

ADJOURNMENT: _____