

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

**REGULAR MEETING**

**JULY 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 June 20, 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 June 2023.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the statement and the list of bills in the amount of \$4,357,092.63 for the month of June 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 No. SEW-2003-CO – Paving Restoration Services (A. F. Damon, Inc.)
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 \$938,362.84 and the Sewer Revenue Bond Series of 2023 in the amount of \$827,857.93 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. Corrosion Probe, Inc. – Proposal Dated July 7, 2023 – For Professional Services For Continued On-Call Services For Corrosion And Materials Engineering, Testing, And Consulting Services Including A Special Focus On The Small And Large Pipes Within The Four Large Remote Pump Stations – Total Additional Amount Not To Exceed \$125,000.00 (Capital Funds)
  
2. Authorization for Professional Services: (Operating Funds)
  - A. Chavond-Barry Engineering – Proposal Dated July 13, 2023 – For Professional Engineering Services For An Extra Run Of HCl Emissions Retest On Main Stack – Total Amount Not To Exceed \$15,400.00 (Operating Funds)(added to agenda)
  
3. Resolution No. 2023-03 – Authorizing The Disposition Of Purchase Orders Dated 1982 Through 1996 And Equipment Maintenance Manuals For Equipment That Has Been Demolished; Air Permit Related Documentation Prior To 2011 Or 2013 In Accordance With The Air Permit And Authorities Act, Respectively
  
4. Authorization To Purchase – Emergency Repair at Darby Creek Pump Station
  - Bates Brothers Mechanical – Invoice Dated July 11, 2023 For The Emergency Purchase And Installation Of A Hydraulic Pump–Oil Piping Replacement – Total Amount Not To Exceed \$27,627.99 (Capital Funds) (added to agenda)

**EXECUTIVE SESSION:**

**ADJOURNMENT:** \_\_\_\_\_