

**AGENDA**  
**OPERATIONS & ENGINEERING COMMITTEE MEETING**  
**AUGUST 8, 2023 (VIRTUAL)**

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENINGS:
  - NONE AT THIS TIME.
4. MONTHLY REPORT – DIRECTOR OF OPERATIONS & MAINTENANCE
5. MONTHLY REPORT – DIRECTOR OF ENGINEERING
6. MONTHLY REPORT – ENGINEERING ADVISOR
7. CHANGE ORDERS:
  - NONE AT THIS TIME.
8. REQUEST FOR APPROVAL OF CONTRACT CLOSEOUT AND FINAL PAYMENT:
  - NONE AT THIS TIME.
9. AUTHORIZATION FOR PROFESSIONAL SERVICES:
  - A. CAVALLO ENVIRONMENTAL SERVICES, LLC – PROPOSAL DATED JULY 10, 2023 – FOR PROFESSIONAL SERVICES TO PREPARE THE 2023 POLLUTANT MINIMIZATION PLAN (PMP) ANNUAL REPORT – TOTAL AMOUNT NOT TO EXCEED \$15,000.00 (OPERATING FUNDS)
  - B. CSL SERVICES, INC. – PROPOSAL DATED AUGUST 7, 2023 – PROPOSAL TO CONTINUE TO PROVIDE OPERATIONAL SUPPORT SERVICES FOR THE DELCORA FLOW METERING PROGRAM FOR A PERIOD OF ONE YEAR. CURRENT PROJECT PRICING: (OPERATING FUNDS)

<u>ITEM</u>	<u>UNIT COST</u>
FLOW METER INSTALLATION	\$800.00/METER
FLOW METER OPERATION & MAINTENANCE	\$414.71/METER/MONTH
FLOW METER RENTAL	\$500/METER/MONTH
  - C. WESTON SOLUTIONS, INC. – PROPOSAL DATED AUGUST 4, 2023 – FOR PROFESSIONAL ENGINEERING SERVICES FOR CONTINUED ASSISTANCE ON THE ANNUAL DELAWARE COUNTY METERING PROGRAM – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$20,000.00 (OPERATING FUNDS)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

- CONTRACT NO. P2023-07 – UNLEADED GASOLINE AND DIESEL FUEL WITH TRACKING SYSTEM
- CONTRACT NO. P2023-08 – LIQUID CHLORINE IN ONE TON CYLINDER
- CONTRACT NO. P2023-09 – LIQUID CAUSTIC SODA
- CONTRACT NO. P2023-10 – PHOSPHORIC ACID

11. AUTHORIZATION TO PURCHASE:

- DRV INC – QUOTE DATED JULY 18, 2023 – FOR THE PURCHASE AND INSTALLATION OF TWO (2) VFDS FOR THE CHESTER PUMP STATION THROUGH PA COSTARS #016-E22-197 – TOTAL AMOUNT NOT TO EXCEED \$103,730.00 (CAPITAL FUNDS)
- PURCHASE OF CONSTRUCTION SERVICES AND MATERIALS FOR THE BEECH STREET PUMP STATION TO RIDGE ROAD PROPOSED FORCE MAIN PROJECT VIA THE KEYSTONE PURCHASING NETWORK eziQC® CONTRACT (CONTRACTOR S.J. THOMAS COMPANY, INC.) – PROPOSAL DATED AUGUST 3, 2023 – TOTAL AMOUNT NOT TO EXCEED \$4,487,943.00 (CAPITAL FUNDS)

12. RESOLUTION NO. 2023-04 – AUTHORIZING THE DISPOSITION OF VARIOUS LAB AND PRETREATMENT FILES DATED 1977-2017

13. APPROVAL OF THE COMPENSATION LETTER TO DARBY CREEK JOINT AUTHORITY FOR PURCHASE AGREEMENT, TEMPORARY WORKSPACE AGREEMENT, AND SUBTERRANEAN AGREEMENT. DELCORA IS AGREEING TO PAY A ONE TIME FEE OF \$35,584.00 IN COMPENSATION. THE FEE INCLUDES \$11,665.00 FOR THE PURCHASE AGREEMENT; \$9,119.00 FOR THE TEMPORARY WORKSPACE AGREEMENT; \$10,800.00 FOR THE SUBTERRANEAN EASEMENT; AND \$4,000.00 FOR ATTORNEY FEES (OPERATING FUNDS)

14. ADJOURNMENT