

**AGENDA**  
**OPERATIONS & ENGINEERING COMMITTEE MEETING**  
**SEPTEMBER 12, 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. DLUECKENHOFFTBL LLC – PROPOSAL DATED AUGUST 23, 2023 – FOR PROFESSIONAL SERVICES TO ASSIST DELCORA WITH THE DEVELOPMENT, FUNDING/FINANCING, AND IMPLEMENTATION OF A CLIMATE-SMART COMMUNITY BASED PARTNERSHIP (CSCBP) REGIONAL GREEN STORMWATER INFRASTRUCTURE (GSI) & LOCAL JOBS PROGRAM TO REDUCE CSOs AND LOCAL FLOODING USING THE PA KEYSTONE PROCUREMENT NETWORK (KPN) FOR DELIVERY IN THE FOLLOWING LOW INCOME COMMUNITIES: EDDYSTONE, CHESTER, TRAINER, UPLAND, PARKSIDE, AND MARCUS HOOK– TOTAL AMOUNT NOT TO EXCEED \$65,000.00 (OPERATING FUNDS)
  - B. ERM (ENVIRONMENTAL RESOURCES MANAGEMENT) – PROPOSAL DATED SEPTEMBER 1, 2023 – FOR LAND SERVICES FOR MULTIPLE PROJECTS INCLUDING CSO #11 (PARKER STREET) OUTFALL, A PROPERTY SEARCH RELATED TO A POSSIBLE LAND ACQUISITION WITH THE CITY OF CHESTER AND THE POTENTIAL ACQUISITION OF THE MONROE ENERGY, LLC PROPERTY – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$79,535.00 (CAPITAL FUNDS)

C. MUNICIPAL MAINTENANCE CO. – PROPOSAL DATED SEPTEMBER 11, 2023 – FOR THE INSTALLATION OF THREE (3) CUSTOMER OWNED SULZER DRY PIT SUBMERSIBLE PUMPS THROUGH PA COSTARS #267572 – TOTAL AMOUNT NOT TO EXCEED \$80,910.00 (CAPITAL FUNDS)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

- NONE AT THIS TIME

11. AUTHORIZATION TO PURCHASE:

- EDWIN ELLIOT & CO. – QUOTE DATED AUGUST 23, 2023 – FOR THE PURCHASE OF FIVE (5) ROTORK IQ3 SIZE 20 ELECTRIC ACTUATORS AND SIX (6) ROTORK RHS REMOTE HAND STATIONS THROUGH PA COSTARS #016-E23-297– TOTAL AMOUNT NOT TO EXCEED \$55,325.00 (CAPITAL FUNDS)
- UNITED RENTALS – QUOTE DATED AUGUST 14, 2023 – FOR THE PURCHASE OF TWO (2) NEW PORTABLE 10X8 ELECTRIC DRIVEN PUMPS THROUGH PA COSTARS #008-E22-782 – TOTAL AMOUNT NOT TO EXCEED \$123,321.86 (CAPITAL FUNDS)

12. RESOLUTION NO. 2023-06 – AUTHORIZING THE DISPOSITION OF VARIOUS INDUSTRIAL PRETREATMENT FILES INCLUDING SELF-MONITORING REPORTS, VERIFICATION MONITORING REPORTS, PERMIT APPLICATIONS, LAB REPORTS, AND MISCELLANEOUS CORRESPONDENCE FROM 1980 THROUGH 2015.

13. ADJOURNMENT