

**AGENDA**  
**OPERATIONS & ENGINEERING COMMITTEE MEETING**  
**JANUARY 9, 2024 (VIRTUAL)**

---

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. HACH COMPANY – PROPOSAL DATED NOVEMBER 28, 2023 – PROFESSIONAL ENGINEERING SERVICES FOR THE COVERAGE AND SUPPORT OF RTC CHANNEL, INCLUDES ONGOING PRIORITY TECH SUPPORT, REMOTE MONITORING, SYSTEM ALERTS, AND MONTHLY REPORTS. THIS ALSO COVERS ALL PARTS, LABOR, AND TRAVEL FOR ONSITE REPAIRS OF THE RTC – TOTAL AMOUNT NOT TO EXCEED \$7,020.00 (OPERATING FUNDS)
  - B. FREYA SYSTEMS LLC. – PROPOSAL DATED DECEMBER 4, 2023 – PROFESSIONAL ENGINEERING SERVICES TO SUPPORT DELCORA IN DATA SCIENCE AND SOFTWARE. THIS WOULD PROVIDE DELCORA WITH ACCESS TO SUPPORT FOR ALGORITHM MAINTENANCE, FUTURE PROJECT FEASIBILITY ASSESSMENT, AD-HOC ANALYSIS, DATA ENGINEERING, AND MORE – TOTAL QUARTERLY AMOUNT NOT TO EXCEED \$7,500.00 (OPERATING FUNDS)
  - C. LRM, INC - PROPOSAL DATED JANUARY 2, 2024 – PROFESSIONAL INSTRUMENTATION SERVICE FOR B-3 ANNUAL CALIBRATIONS – TOTAL AMOUNT NOT TO EXCEED \$12,000.00 (OPERATING FUNDS)

- D. GREELEY AND HANSEN - PROPOSAL DATED JANUARY 3, 2024 – PROFESSIONAL ENGINEERING SERVICES FOR LTCP UPDATE SUPPORT SERVICES– TOTAL AMOUNT NOT TO EXCEED \$50,000.00 (CAPITAL FUNDS)
- E. HRG, INC – PROPOSAL DATED JANUARY 4, 2024 – PROFESSIONAL ENGINEERING SERVICES FOR THE PREPARATION OF THE 2023 CHAPTER 94 WASTELOAD REPORT FOR THE EDMONT TOWNSHIP COLLECTION AND CONVEYANCE SYSTEM– TOTAL AMOUNT NOT TO EXCEED \$3,200.00 (OPERATING FUNDS)
- F. D’HUY ENGINEERING, INC – PROPOSAL DATED DECEMBER 28, 2023 – PROFESSIONAL ENGINEERING SERVICES FOR DESIGN AND PERMITTING OF PS-6 ODOR CONTROL IMPROVEMENTS – TOTAL AMOUNT NOT TO EXCEED \$270,000.00 (OPERATING FUNDS)

10. AUTHORIZATION TO ADVERTISE FOR BIDS:

- NONE AT THIS TIME.

11. AUTHORIZATION TO PURCHASE:

- ENVIRONMENTAL SERVICE & EQUIPMENT COMPANY, LTD – QUOTE DATED JANUARY 4, 2024 – FOR THE PURCHASE OF ONE (1) COMPLETE HYDRO 10,000 PPD CHLORINATOR AND ONE (1) VAPORIZER SYSTEM, THE LABOR AND MATERIALS NEEDED FOR THE REMOVAL OF EXISTING EQUIPMENT, AND THE INSTALLATION OF THE NEW EQUIPMENT THROUGH PA COSTARS #016-E23-284 – TOTAL AMOUNT NOT TO EXCEED \$107,813.00 (CAPITAL FUNDS)
- DUKES ROOT CONTROL, INC. – AMENDMENT TO ORIGINAL QUOTE DATED March 17, 2023 – FOR PURCHASE OF SANITARY SEWER MAINLINE SMOKE TESTING PROGRAM THROUGH PA COSTARS #016-E22-232 – TOTAL ADDITIONAL AMOUNT NOT TO EXCEED \$1,178.00 (CAPITAL FUNDS)

12. APPROVAL OF THE FOLLOWING REVISED LICENSE AGREEMENT FOR THE WASTEWATER TUNNEL PROJECT:

<u>Parcel No.</u>	<u>Owner</u>	<u>Type of Easement</u>	<u>Cost</u>
33-00-00852-01	PA Historical & Museum Commission	Subterranean	None

(Property is known as Morton Homestead located in Morton Homestead State Park, 100 Lincoln Avenue, Prospect Park, PA 19076)

13. ADJOURNMENT