

DELAWARE COUNTY REGIONAL  
WATER QUALITY CONTROL AUTHORITY  
100 EAST FIFTH STREET  
CHESTER, PENNSYLVANIA 19013

MINUTES

FEBRUARY 20, 2024

The Regular Meeting of the Delaware County Regional Water Quality Control Authority was held on Tuesday, February 20, 2024, at 3:30 P.M. The meeting was held in the Board Room of the Administration Building at 100 East Fifth Street, Chester, Pennsylvania and virtually via Zoom.com.

REGULAR  
MEETING

Messrs. Kern, Martin, Moss, Mullen, Nagle, Schuster, Mesdames Billings, Keffer, and Nichols Board Members, constituting a quorum were present.

ROLL CALL

Messrs. Cartafalsa, Cherico, DiSantis, Garner, Hurst, Lehman, Lenton, Rice, Willert, Mesdames Amadio, Bonnett, Byrd, Caulk, B. Garner, and Jackson were also present.

PUBLIC ATTENDANCE: The following were present: Stefan Roots, Lou DePietro, and Justin Tibbels. No other members of the public were present.

PUBLIC  
ATTENDANCE

Mr. Kern, Chairman, called the meeting to Order.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by all parties present.

PLEDGE OF  
ALLEGIANCE

ORDER OF BUSINESS

COMMENTS FROM THE PUBLIC: Mr. Kern stated that there were no comments or questions received from the public.

PUBLIC

RECOGNITION OF CUSTOMER SERVICE STAFF: Mr. Kern stated that the recognition of the customer service staff will be postponed to next month's Board Meeting.

RECOGNITION  
OF CUSTOMER  
SERVICE STAFF

APPROVAL AND PRESENTATION OF RESOLUTION NO. 2024-01 - HONORING THE SERVICE OF LOU DEPIETRO UPON HIS RETIREMENT: Mr. Kern read aloud the resolution and presented the plaque to Mr. DePietro.

RESOLUTION NO.  
2024-01 -  
RETIREMENT OF  
LOU DEPIETRO

It was moved by Ms. Nichols, seconded by Mr. Moss, and unanimously carried to adopt Resolution No. 2024-01.

Mr. DiSantis recognized Mr. DePietro for his forty years of service at

DELCORA. He stated that Lou wrote a lot of formulas for data. He also stated that Lou had a huge impact on the automation team. He thanked Lou for his contribution of service to the Authority.

APPROVAL AND PRESENTATION OF RESOLUTION NO. 2024-02 – HONORING THE SERVICE OF STEFAN ROOTS UPON HIS RETIREMENT: Mr. Kern read aloud the resolution and presented the plaque to Mr. Roots.

RESOLUTION NO.  
2024-02 -  
RETIREMENT OF  
STEFAN ROOTS

It was moved by Ms. Billings, seconded by Ms. Keffer, and unanimously carried to adopt Resolution No. 2024-02.

Mr. DiSantis recognized Mr. Roots for his ten years of service at DELCORA. He stated that Stefan was very efficient at his job, and he was always relied on for overtime assignments, and filling in for other operators when needed. He thanked Stefan for his service to the Authority. He also congratulated Stefan on his other accomplishments and wished him the best of luck in his new position as Chester City Mayor.

Mr. Roots thanked DELCORA for an amazing ten years. He stated that he is looking forward to working with DELCORA as the Mayor.

APPROVAL OF MINUTES: It was moved by Mr. Martin, seconded by Mr. Moss, and unanimously carried that the minutes of the Regular Meeting of January 16, 2024, be approved as submitted.

APPROVAL  
OF MINUTES

REPORTS:

REPORTS

1. COMMITTEES:

COMMITTEES

a. Human Resources and Administration. Ms. Nichols stated that the Committee met on February 12, 2024. There were no additions to the meeting minutes.

Human Resources  
and Administration

b. Strategic Planning and Goals. Mr. Nagle stated that the Committee met on February 12, 2024. There were no additions to the meeting minutes.

Strategic, Planning  
& Goals

c. Operations and Engineering. Mr. Mullen stated that the Committee met on February 13, 2024. He noted items requiring Board action would be considered later in the agenda. There were no additions to the meeting minutes.

Operations and  
Engineering

d. Finance. Mr. Nagle stated that the Committee met on February 14, 2024. There were no additions to the meeting minutes.

Finance

e. Pension. Mr. Mullen stated that the Pension Committee met on February 14, 2024. There were no additions to the meeting minutes.

Pension

f. Legal Liaison. . Ms. Billings stated that John Rice will provide an update on Aqua's filing of a new motion for relief from the stay of the Federal Judge's ruling in the bankruptcy case. The stay halted any action before the PUC while the bankruptcy case remains in court. Mr. Rice added that this was the second motion Aqua has filed to lift the stay. He also stated that the bankruptcy attorney is responding to the motion on behalf of DELCORA. He had nothing else to report on about Aqua.

Legal Liaison

2. CHAIRMAN: Mr. Kern stated that the Ad Hoc Executive Compensation Committee has fallen behind schedule and will be starting up again soon. He noted that he and John Rice are collecting some data and then will move forward with committee meetings. He also noted that Mr. Hurst has drafted a comment letter to the EPA about their rulemaking with respect to oxygen levels in the Delaware River. The comment letter addresses the science behind their findings and also questions whether or not EPA is considering the financial and economic impact on the communities. Mr. Kern stated that rulemaking is just the start of the process to set up standards for the water oxygen levels in the river. If EPA approves these rules, then permits would be issued that will require upgraded treatment processes forcing us to spend a considerable amount of additional money to upgrade our facility. Mr. Kern mentioned a recent article in the Philadelphia Inquirer written by the Philadelphia Water Department concerning the potential impact of this EPA rulemaking.

CHAIRMAN

Mr. Willert stated that a PowerPoint presentation was created that Michelle Jackson sent to the pastors in Chester so they could make comments to the EPA for the public hearing. He will provide that presentation to the Board.

Mr. Kern also mentioned the DELCORA social media pages and stated that they are very informative.

3. EXECUTIVE DIRECTOR: Mr. Willert stated that there were no additions to the written report.

EXECUTIVE  
DIRECTOR

4. DIRECTOR OF ENGINEERING: Mr. Hurst stated that there is one addition to his report which is the status of the comment letter to the EPA jointly written with Paul Calamita and Dick Sedgley of AquaLaw, and with staff at Raftelis. Mr. Hurst thanked the Board for their support in being able to utilize very talented experts to produce the document which will be sent to the EPA by today's deadline.

DIRECTOR OF  
ENGINEERING

Mr. Martin asked if we should also bring this to the attention of either

Congresswoman Scanlon and her staff or the U.S. Senators. Mr. DiSantis stated that he had a recent meeting with Senator Fetterman's staff to discuss multiple topics and the issue of more stringent D.O. requirements, as detailed in the Inquirer article of the PWD Study, as well as PFOS/PFOA compounds being classified as CERCLA compounds without giving municipal authorities a waiver of liability as passive receivers of PFOS/PFOA, were discussed. Notable on the D.O issue is that it appears EPA has ignored their own guidelines regarding EJ communities and the cost burden of water and wastewater services. Overall, he stated that the meeting went very well.

5. DIRECTOR OF OPERATIONS & MAINTENANCE: Mr. DiSantis stated that there were no additions to the written report. DIRECTOR OF OPERATIONS & MAINTENANCE

6. SOLICITOR: Mr. Rice stated that he had nothing else to report at this time. SOLICITOR

OPERATING FUND PAYMENTS: OPERATING FUND PAYMENTS

1. CHIEF FINANCIAL OFFICER REPORT: Mr. Cherico stated that there were no additions to the written report. CHIEF FINANCIAL OFFICER

2. PAYMENT OF BILLS: PAYMENT OF BILLS

Approval of Operating Statement, Statement of Fund Balances, and List of Bills for the month of January 2024.

It was moved by Mr. Moss, seconded by Ms. Nichols, and unanimously carried that the statement and the list of bills in the amount of \$5,768,155.09 for the month of January 2024 contained in the Chief Financial Officer report be approved.

CONSTRUCTION FUND PAYMENTS: CONSTRUCTION FUND PAYMENTS

1. ENGINEERING ADVISOR'S REPORT: Mr. Lehman stated that there were no additions to the written report. ENGINEERING ADVISOR

2. CHANGE ORDERS: CHANGE ORDERS

• Contract No. TC-2201-C – Incinerator – Annual Maintenance And Emergency Repairs 2022 – Change Order No. 1 – Increase In Contract Time Due To Planned Incinerator Burner Work Addressed In Preliminary Discussions With the PADEP That is Expected To Extend Beyond The Current Contract End Date of April 1, 2024 – Increase In Contract Time Of 183 Days To October 1, 2024 (No Change In Original Contract Amount of \$1,491,400.00) (Industrial Furnace Company, Inc). Mr. Kern stated that this contract change Contract No. TC-2201-C – Incinerator – Annual Maintenance And Emergency Repairs 2022 CO #1

order was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

It was moved by Mr. Nagle, seconded by Mr. Martin, and unanimously carried to approve this contract change order.

3. CONTRACT CLOSEOUT AND FINAL PAYMENT APPROVAL: CONTRACT  
Mr. Kern stated that there were no Contract Closeouts at this time. CLOSEOUT

4. PAYMENT OF BILLS: PAYMENT OF  
BILLS

It was moved by Mr. Nagle, seconded by Ms. Billings, and unanimously carried 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 \$1,203,319.63 are hereby approved; and (b) the requisitions on the Renewal & Replacement Fund 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: AUTHORIZATION  
TO ADVERTISE  
CONTRACTS

• Contract No. SEW-2401-CO – Furnishing Equipment, Labor & Supervision For Paving Restoration Services. Contract No.  
SEW-2401-CO

• Contract No. P2024-03 – Residential Delinquent Notice Posting Service. Contract No.  
P2024-03

• Contract No. P2024-04 – Sodium Bisulfite 38%. Contract No.  
P2024-04

Mr. Kern stated that the above contract advertisements were discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

It was moved by Ms. Keffer, seconded by Ms. Billings, and unanimously carried to advertise the above contracts.

AWARD OF CONTRACTS: AWARD OF  
CONTRACTS

• Contract No. P2024-01 – Replacement Belts For A Belt Filter Press/Gravity Belt Thickeners: Mr. Kern stated that two bids were received: Clear Edge Filtration Group with a bid amount of \$58,079.56 and GSM Engineered Fabrics with a bid amount of \$63,514.00. Upon Solicitor review, it was determined that Clear Edge Contract No.  
P2024-01

Filtration Group's bid was non-responsive because it said the bid was based upon FOB factory price, which means that DELCORA would be responsible for the shipping and handling of the equipment. The bid specifications clearly state that the bid price shall include all transportation, delivery, and handling charges; therefore, Clear Edge's bid is non-responsive and must be rejected.

Regarding the bid from GSM, Mr. Kern stated that there were three issues that are minor and correctible; therefore, the Solicitor recommended that the bid from Clear Edge be rejected as non-responsive and to award the contract to GSM Engineered Fabrics in the amount of \$63,514.00 pending receipt of the deficiencies as noted by the Solicitor.

Mr. Rice confirmed that both bids had some minor errors, but the Clear Edge bid imposed their transportation costs onto DELCORA which the bid specifications stated that transportation costs were to be included in the bid, and that is a fatal defect, so their bid must be rejected. He stated that GSM is the only responsible bidder for the project, and he recommends that the contract be awarded to GSM.

Ms. Nichols asked if there was a dollar amount identified for the shipping costs on the bid from Clear Edge. Mr. Rice responded 'No'. Discussion followed concerning the difference of about \$5,000 between the bids and if that would cover any shipping costs incurred. Mr. Kern stated that it would not matter if we knew what the shipping costs from Clear Edge would be since the bid specifications clearly state that shipping costs were to be included in the bid; therefore, their bid was deemed non-responsive.

It was moved by Mr. Moss, seconded by Mr. Martin, and carried with Ms. Nichols opposing, to reject the bid from Clear Edge Filtration Group as non-responsive and award Contract No. P2024-01 to GSM Engineered Fabrics in the amount of \$63,514.00 pending receipt of the deficiencies as noted by the Solicitor.

OLD BUSINESS: Mr. Kern stated that there was no Old Business at this time.

OLD BUSINESS

NEW BUSINESS:

NEW BUSINESS

1. Authorization for Professional Services: (Capital Funds)

Authorization for Professional Services

A. Remington & Vernick Engineers – Proposal Dated January 26, 2024 – For Professional Services For Construction Bid Pricing Evaluation Services For Bids Received From The Keystone Purchasing Network (KPN) – Total Amount Not To Exceed \$15,000.00 Per Bid (Capital Funds). Mr. Kern stated that this item

Remington & Vernick Engineers Construction Bid Pricing Evaluation Services

was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

It was moved by Mr. Mullen, seconded by Mr. Moss, and unanimously carried to approve this Professional Services proposal.

B. Remington & Vernick Engineers – Proposal Dated February 7, 2024 – For Professional Services For Construction Management And Inspection Services For The Force Main Installation Project From Beech Street Pump Station To Ridge Road In Lower And Upper Chichester Townships – Total Amount Not To Exceed \$137,500.00 (Capital Funds). Mr. Kern stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

Remington & Vernick  
Engineers -  
Construction  
Management And  
Inspection Services  
Beech Street PS to  
Ridge Road

It was moved by Mr. Mullen, seconded by Ms. Keffer, and unanimously carried to approve this Professional Services proposal.

2. Authorization for Professional Services: (Operating Funds)

Authorization for  
Professional  
Services

A. Iron Horse Environmental – Proposal Dated November 27, 2023 – For Professional Services For Maintenance And Inspection Of #2 And #4 Turblex Blowers In Building B-6 Through The PA Costars Contract #016-E22-258 – Total Amount Not To Exceed \$41,939.00 (Operating Funds). Mr. Kern stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

Iron Horse  
Environmental For  
Maintenance And  
Inspection Of #2 And  
#4 Turblex Blowers In  
B-6

It was moved by Mr. Martin, seconded by Mr. Moss, and unanimously carried to approve this Professional Services proposal.

B. CEMTEK Systems. – Proposal Dated January 24, 2024 – For Professional Services To Provide Relative Accuracy Test Audits (RATAS) Of Two CEMS Systems– Total Amount Not To Exceed \$11,100.00 (Operating Funds). Mr. Kern stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

CEMTEK Systems  
Provide Relative  
Accuracy Test Audits  
(RATAS) Of Two  
CEMS Systems

It was moved by Mr. Mullen, seconded by Mr. Nagle, and unanimously carried to approve this Professional Services proposal.

C. Chavond-Barry Engineering Corp. – Proposal Dated January 24, 2024 – For Professional Engineering Services For 2024 Stack Testing – Total Amount Not To Exceed \$67,000.00 (Operating Funds). Mr. Kern stated that this item was discussed at the

Chavond-Barry  
2024 Stack Testing

Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

It was moved by Mr. Moss, seconded by Mr. Mullen, and unanimously carried to approve this Professional Services proposal.

D. Castle Valley Consultants, Inc. – Proposal Dated January 25, 2024 – For Professional Engineering Services For Preparation Of The Water Quality Management Permit Renewal Application For The Riverside Wastewater Treatment Plant, Pocopson Township, Chester County, PA – Total Amount Not To Exceed \$5,850.00 (Operating Funds). Mr. Kern stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

Castle Valley  
Preparation Of The  
WQM Permit Renewal  
Application For The  
Riverside WWTP

It was moved by Mr. Moss, seconded by Ms. Keffer, and unanimously carried to approve this Professional Services proposal.

E. SEWERAI – Proposal Dated January 23, 2024 – For Professional Services To Use An AI-Assisted Process To Facilitate Rapid And Accurate Sewer Condition Assessment – Total Amount Not To Exceed \$134,200.00 (Operating Funds). Mr. Kern stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

SEWERAI  
Use An AI-Assisted  
Process Facilitate  
Rapid And Accurate  
Sewer Condition  
Assessment

It was moved by Mr. Mullen, seconded by Mr. Moss, and unanimously carried to approve this Professional Services proposal

F. Power Engineers – Proposal Dated February 12, 2024 – For Professional Services To Provide Continued Technical Support For GIS, Cityworks, And Granite XP – Total Amount Not To Exceed \$20,000.00 (Operating Funds). (added to agenda) Mr. Kern stated that this item was not discussed at the Operations and Engineering Committee meeting. Mr. DiSantis explained that Power Engineers provides services for our GIS Systems, and Cityworks, the work order management system for our collections. Also, he stated that they support Granite XP which is the software that manages the video work for sewer maintenance.

Power Engineers  
Continued Technical  
Support For GIS,  
Cityworks, And  
Granite XP

It was the consensus of the Board to recommend approval.

It was moved by Mr. Mullen, seconded by Ms. Nichols, and unanimously carried to approve this Professional Services proposal

### 3. Authorization To Purchase:

Authorization To  
Purchase

- DRV, Inc – Quote #18735 Dated January 26, 2024 – For The Purchase Of One (1) Replacement VFD For The Central Delaware

DRV, Inc  
One (1) Replacement  
VFD For The CDPS

Pump Station Through PA COSTARS Contract #016-E22-197 – Total Amount Not To Exceed \$36,339.91 (Capital Funds). Mr. Kern stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

It was moved by Mr. Mullen, seconded by Mr. Nagle, and unanimously carried to approve the above purchase.

• CEMTEK Systems – Quote CII-2401-19 Dated January 31, 2024 – For The Purchase Of One Seal Controller With Associated Cards, THC Analyzer and O2 Analyzer Through Sole Source Vendor (CEMTEK Systems) – Total Amount Not To Exceed \$46,741.81 (Capital Funds). Mr. Kern stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

CEMTEK Systems  
Seal Controller With  
Associated Cards,  
THC Analyzer and O2  
Analyzer

It was moved by Mr. Mullen, seconded by Ms. Keffer, and unanimously carried to approve the above purchase.

Prior to addressing the next purchase item, Mr. Kern addressed item No. 5, Approval of Pilot Lateral Repair Program. See item No. 5 below.

• S.J. Thomas Company, Inc – Proposal Dated February 7, 2024 – For The Purchase Of Labor And Materials For Facility Services And Lateral Modifications Related To NPDES Permit And Draft LTCP Prescribed Municipal I&I Engagement At Various Locations Through The Keystone Purchasing Network – Total Amount Not To Exceed \$5,196,175.10 (Capital Funds). Mr. Kern stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

S.J. Thomas  
Company, Inc  
I&I Remediation at  
Various Locations

It was moved by Mr. Moss, seconded by Ms. Billings, and unanimously carried to approve the above purchase.

Mr. Hurst stated that this proposal has been reviewed by a consulting engineer and the engineer approved the pricing of this proposal. Mr. Hurst also explained that the nature of this work is to go to the areas with high leakage rates and repair the lateral, as described in the Municipal I&I Pilot Program that was just adopted. He also noted that we are using the Keystone Purchasing Network (KPN) which is a statewide procurement program similar to CO-STARS, but KPN is for construction projects.

Ms. Billings asked if we have used this company before. Mr. Hurst replied, yes, we have used S.J. Thomas before. We will also be using their subcontractor, Moore Outdoor Rejuvenation Services, for

this project. Ms. Billings also added that we should wait to start the work on this project until the Solicitor finalizes the Entry Agreement.

Ms. Keffer asked if the CDBG areas will be the only areas worked on for this project. Mr. Hurst replied that the investigation was countywide. Brown & Caldwell has been studying areas through the metering program which is not specific to CDBG. He added that in regard to this program, the main focus will be on the worst areas for I&I and where they overlap with CDBG. Ms. Keffer also asked if Mr. Hurst had a CDBG map from the last census. Mr. Hurst replied that he believes he has the most recent version of the CDBG map but he will double check to make certain.

Ms. Nichols asked if the Entry Agreement is between the municipality and the Authority, and if so, does the agreement need to be approved by the Board. Ms. Billings replied that this is an individual agreement between the Authority and the homeowner and/or renter. Mr. Rice added that the agreement allows DELCORA access to the property, fix the needed repairs, and it also includes a release that DELCORA promises to restore the property to its previous condition once the work is finished. He added that anything beyond the work on the lateral is the homeowner's responsibility. Ms. Billings asked if there should be an agreement between the municipality and the Authority. Ms. Nichols answered that if no work is done on the main, she doesn't think an agreement is necessary but she stated that the municipality should be engaged with the project. Mr. Willert stated that the municipality will be informed concerning the program and the targeted sites.

Mr. Kern added that Item 6 on the second page of the Proposal for the Pilot Lateral Repair Program states that the Authority will obtain municipal authorization so coordination with the municipalities is definitely part of the program. He also stated that this pilot program has the potential of saving a significant amount of money for everyone throughout the county by correcting these issues.

4. Consent Decree Stipulated Penalties – Penalty Payment In The Amount of \$16,000.00 Each To USEPA And PADEP (Total \$32,000.00) For Four Sanitary Sewer Overflows That Took Place During The Period January 1, 2022 Through December 31, 2022 – Per USEPA Letter Dated January 24, 2024. Mr. Kern stated that this item was discussed at the Operations and Engineering Committee meeting.

Consent Decree  
Penalty Payment

Mr. DiSantis stated that the penalty is set by the USDOJ and was originally \$80,000 but after mitigation efforts, he was able to get the penalty reduced to \$32,000 which is divided equally between the DEP and EPA.

5. Approval of Pilot Lateral Repair Program. Mr. Kern stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval.

Approval of Pilot  
Lateral Repair  
Program

It was moved by Ms. Billings, seconded by Mr. Mullen, and unanimously carried to approve the above item.

6. Approval Of Amendment To The Procurement / Purchasing Policy Of 2013

Approval Of  
Amendment To The  
Procurement /  
Purchasing Policy Of  
2013

To Read As Follows:

“The DELCORA Board Of Directors Supports And Encourages The Use Of PennBid, Co-Stars, Keystone Purchasing Network (KPN), Municibid, And Other Online Electronic Platforms As May Become Available For Purposes Of Contract Bidding And Purchasing And Selling Of DELCORA Equipment, Vehicles, And Other Assets, As Approved By The Solicitor As Complying With State Procurement Requirements For Municipal Authorities.” Mr. Kern stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval. Mr. Kern read the amendment aloud.

It was moved by Ms. Nichols seconded by Ms. Keffer, and unanimously carried to approve the above item.

7. Approval Of Amendment/Extension Of The 1973 Service Agreement with the Darby Creek Joint Authority. Mr. Kern stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval. Mr. Kern read the amendment aloud. The amendment extends the service agreement another fifty years to December 1, 2072.

DCJA Service  
Agreement  
Amendment

It was moved by Ms. Billings seconded by Mr. Mullen, and unanimously carried to approve the Amendment/Extension of the Service Agreement with the Darby Creek Joint Authority.

8. Approval Of Amendment/Extension Of The 1973 Service Agreement with the Muckinipates Authority. Mr. Kern stated that this item was discussed at the Operations and Engineering Committee meeting, and it was the consensus of the committee to recommend Board approval. Mr. Kern read the amendment aloud. The amendment extends the service agreement another fifty years to December 1, 2072.

MA Service  
Agreement  
Amendment

It was moved by Ms. Billings seconded by Mr. Mullen, and unanimously carried to approve the Amendment/Extension of the Service Agreement with the Muckinipates Authority.

EXECUTIVE SESSION: There was no Executive Session.

EXECUTIVE  
SESSION

ADJOURNMENT: It was moved by Ms. Nichols, seconded by Ms. Keffer, and unanimously carried to adjourn the regular meeting at 4:33 P.M.

ADJOURNMENT

ATTEST  
Secretary