

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

REGULAR MEETING

**JUNE 18, 2024
(ON-SITE WITH VIRTUAL OPTION)**

PRESIDING: _____

CALL TO ORDER: _____

ROLL CALL:

Board Members

Ms. Billings
Ms. Keffer
Mr. Kern
Mr. Martin
Mr. Moss
Mr. Mullen
Mr. Nagle
Ms. Nichols
Mr. Schuster

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 May 21, 2024, 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 May 2024.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$5,224,325.97 for the month of May 2024 contained in the Chief Financial Officer's 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:
 - None at this time.
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 \$2,927,192.88 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:

- None at this time.

AWARD OF CONTRACTS:

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

OLD BUSINESS: None at this time.

NEW BUSINESS:

1. Authorization for Professional Services: (Capital Funds)
 - A. D'Huy Engineering, Inc. – Proposal Dated May 28, 2024 – Professional Engineering Services For Additional Scope For The Design Of The PS-6 Odor Control Modifications Project – Total Additional Amount Not To Exceed \$52,000.00 (Capital Funds)
2. Authorization for Professional Services: (Operating Funds)
 - A. Therm-A-Cor Consulting, Inc. – Proposal Dated June 6, 2024 – For Professional Engineering Services To Provide Additional Investigatory Combustion Engineering Support Services For The Multiple Hearth Incinerators At The WRTP – Total Additional Amount Not To Exceed \$7,000.00 (Operating Funds)
3. Authorization to Purchase:
 - CDW-G – Quote Dated May 13, 2024 – For The Purchase Of Replacement Switches Throughout The WRTP For Business, Process And Security Networks Through PA COSTARS Contract #003-E22-586 – Total Amount Not To Exceed \$65,114.80 (Capital Funds)
 - Reiner Pump Systems – Quote Dated June 6, 2024 – For The Purchase Of One (1) Sulzer ABS Drypit Submersible Pump And Two (2) Full Repair Kits For The WRTP Through PA COSTARS Vendor #359913 – Total Amount Not To Exceed \$68,405.00 (Capital Funds)
 - DRV, Inc. – Quote Dated May 8, 2024 – For The Purchase Of Three (3) Yaskawa Variable Frequency Drive Control Panels For The Muckinipates Pump Station Through PA COSTARS Contract #016-E22-197 – Total Amount Not To Exceed \$140,520.00 (Capital Funds)
 - Ferguson Enterprises – Quote #B197572 Dated June 6, 2024 – For The Purchase Of Three (3) Lochinvar Crest Boilers With Boiler Pumps And Multi-Purpose Valves Through Omnia Partners Cooperative Purchase Agreement – Total Amount Not To Exceed \$137,605.60 (Capital Funds)
 - Field Force Equipment Sales & Rentals – Quote #OP24016A Dated May 14, 2024 – For The Purchase Of Parts And Supplies For Pumps Through PA COSTARS Contract #016-E24-359 – Total Amount Not To Exceed \$33,951.58 (Capital Funds) (added to agenda)

EXECUTIVE SESSION:

ADJOURNMENT: _____