

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

REGULAR MEETING

**APRIL 15, 2025
(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 March 18, 2025, 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 March 2025.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$4,567,015.03 for the month of March 2025 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:
 - Contract No. SEW-2402-C – Municipal Inflow Reduction-Phase 1 (S. J. Thomas)
 - Contract No. TC-2304-C – W RTP Structural Painting (S. J. Thomas)
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 \$995,327.31 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. P2025-03 – Janitorial Services

OLD BUSINESS: None at this time.

NEW BUSINESS:

1. Authorization for Professional Services: (Capital Funds)
 - A. Air Flow Sciences Corp. – Proposal Dated March 26, 2025 – For Professional Services To Provide Computational Fluid Dynamic (CFD) Based Air Flow Modeling To Optimize The Odor Capture System And Possibly Assist In Optimizing The HVAC Ductwork In The Belt Filter Press Room – Total Amount Not To Exceed \$30,780.00 (Capital Funds)

- B. CHA Solutions – Proposal Dated April 1, 2025 – For Professional Engineering Services For Additional Design, Bid Phase Services, Funding Assistance And Construction Administration Services Related To The WRTP Plant Upgrades-2025 Project – Total Additional Amount Not To Exceed \$476,700.00 (Capital Funds)
 - C. T.Y. Lin International (Formerly Greeley And Hansen) – Proposal Dated April 3, 2025 – Professional Engineering Services For Continued Support Services To Address USEPA/PADEP Comments On The FCA And LTCPU, Revisions To The LTCPU, And Provide Other Services Relative To The CSO-LTCPU And Its Components (Task Order #17) – Total Additional Amount Not To Exceed \$50,000.00 (Capital Funds)
2. Authorization for Professional Services: (Operating Funds)
- A. Aqua Law PLC – Proposal Dated March 21, 2025 – For Professional Services To Provide Continued Assistance For The Long-Term Control Plan Update, Consent Decree, Permitting And Water Quality Matters – Total Additional Amount Not To Exceed \$75,000.00 (Operating Funds) (AquaLaw Is Not Affiliated With Aqua PA)
 - B. Maintain-X Work Order Management System – Proposal Dated April 2, 2025 (Quote #125990) – For Professional Services For Additional Service To Cover The Remainder Of The Current Licensing Agreement For The Maintain-X CoPilot System (Sole Source Provider) – Total Additional Amount Not To Exceed \$9,024.66 (Operating Funds)
3. Authorization To Purchase:
- Edwin Elliot & Co. – Quote Dated March 31, 2025 – For The Purchase Of Three (3) 18” Model VM Lugged Body Wey Valves With Rotork Actuator Mounted Through PA COSTARS Contract #016-E23-297 – Total Amount Not To Exceed \$37,365.00 (Capital Funds)
 - Burdett Ironworks, Inc. – Quote Dated March 9, 2025 – For Materials And Labor For Replacement Stairs And Railings At Multiple Locations – PA COSTARS Vendor #560062 – Total Amount Not To Exceed \$64,575.00 (Capital Funds)
 - Iron Horse Environmental – Proposal #24-1015-Hd.4 Dated February 3, 2025 – For The Purchase Of A Second Set Of Recommended Spare Parts For Inventory (For Turblex Blowers) For Class II Service Through PA COSTARS Contract #016-E22-258 – Total Amount Not To Exceed \$59,554.95 (Capital Funds)
 - Saveco North America, Inc. – Quote #P25079-00 Dated March 31, 2025 – For The Purchase Of Spare Parts For The Beast Through PA COSTARS Contract #016-E24-357 – Total Amount Not To Exceed \$29,671.11 (Capital Funds)

EXECUTIVE SESSION:

ADJOURNMENT: _____