

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

REGULAR MEETING

**SEPTEMBER 17, 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 August 20, 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 August 2024.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$4,874,481.67 for the month of August 2024 contained in the Chief Financial Officer's report be approved.

CONSTRUCTION FUND PAYMENTS:

1. Engineering Advisor's Report
2. Change Orders:
 - Contract No. SEW-2403-CO – Furnishing Equipment, Labor & Supervision For Sewer Maintenance, Repairs, And Other Construction Related Projects – Change Order No. 1 – Increase In Contract Amount Of \$500,000.00 (Jurich, Inc.)
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 \$1,626,381.18 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:

- Contract No. P2024-05 – Unleaded Gasoline And Diesel Fuel With Tracking System
- Contract No. P2024-06 – Trash Removal/Recycle/Disposal & Grit/Screenings Relocation; Removal, Hauling & Disposal
- Contract No. P2024-07 – Liquid Chlorine In One-Ton Cylinders
- Contract No. P2024-08 – Liquid Caustic Soda
- Contract No. P2024-09 –Phosphoric Acid 85%

AWARD OF CONTRACTS:

- Contract No. TC-2404-C – Incinerator Maintenance And Emergency Repairs

OLD BUSINESS: None at this time.

NEW BUSINESS:

1. Authorization for Professional Services: (Capital Funds)

A. Remington & Vernick Engineers – Proposal Dated September 9, 2024 – For Professional Engineering Services For Construction Management And Inspection Services For The Route 420 Force Main Break & Repair Project – Total Amount Not To Exceed \$27,500.00 (Capital Funds)

2. Authorization for Professional Services: (Operating Funds)

A. AquaLaw PLC – Proposal Dated August 21, 2024 – For Professional Services To Provide Continued Assistance For The Long Term Control Plan Update, Consent Decree, And Permitting Matters – Total Additional Amount Not To Exceed \$25,000.00 (Operating Funds) (AquaLaw Is Not Affiliated With Aqua PA)

B. Brown & Caldwell – Proposal Dated September 3, 2024 – For Professional Engineering Services To Provide Continued Local Limits Development For The WRTP – Total Additional Amount Not To Exceed \$16,500.00 (Operating Funds)

3. Authorization to Purchase:

- Purchase Of Construction Services For The Construction Of Multi-Facility Upgrades Including:

➤ General Job Order Contract (JOC)	\$4,504,868.78
➤ Electrical JOC	\$ 228,402.53
➤ HVAC JOC	\$ 368,575.59

Via The Keystone Purchasing Network (Contractor S. J. Thomas Company, Inc. Proposal Dated July 9, 2024 – JOC Contract No. 2021JOCC-48) – Total Amount Not To Exceed \$5,101,846.90 (Capital Funds)

- HACH– Quote Dated August 22, 2024 – For Purchase Of Hach UVAS US Sensor, Controller, Mounting Hardware And Warranty – Through PA COSTARS Contract #020-E22-040 – Total Amount Not To Exceed \$31,345.55 (Capital Funds)

4. Resolution No. 2024-10 – Authorizing The Minimum Municipal Obligation Budget For 2025 – Pension Fund

EXECUTIVE SESSION:

ADJOURNMENT: _____