

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

REGULAR MEETING

**OCTOBER 15, 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 September 17, 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 September 2024.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$4,344,391.00 for the month of September 2024 contained in the Chief Financial Officer's report be approved.

CONSTRUCTION FUND PAYMENTS:

1. Engineering Advisor's Report
2. Change Orders:
 - Contract No. SW-2104-C – SWDCMA Sewer Inflow And Infiltration Removal – Change Order No. 3 – Decrease In Contract Amount Of \$19,540.00 And Increase In Contract Time Of 518 Days For Final Close Out (Standard Pipe Services)
3. Contract Closeout and Final Payment Approval:
 - Contract No. SW-2104-C – SWDCMA Sewer Inflow And Infiltration Removal (Standard Pipe Services)
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 \$1,229,668.74 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. TC-2407-C – PS-6 Odor Control Modifications

AWARD OF CONTRACTS:

- Contract No. TEW-2405-C – Furnishing Equipment, Labor And Supervision For Electrical Maintenance, Repairs & Other Related Projects

OLD BUSINESS: None at this time.

NEW BUSINESS:

1. Authorization for Professional Services: (Capital Funds)
 - A. Material Matters, Inc. – Proposal Dated October 4, 2024 – For Professional Engineering Services To Provide Solids Management Alternatives Evaluation – Total Amount Not To Exceed \$150,000.00 (Capital Funds)
 - B. ANDRIS Consulting LLC – Proposal Dated October 4, 2024 – For Professional Services For Continued Assistance With Long Term Control Plan Program Management, Nine Minimum Controls, And The NPDES Permit – Total Amount Not To Exceed \$127,500.00 (Capital Funds)
2. Authorization for Professional Services: (Operating Funds)
 - A. Castle Valley Consultants – Proposal Dated September 17, 2024 – For Professional Engineering Services For Sludge Removal At The Riverside Wastewater Treatment Plant In Pocopson Township – Total Amount Not To Exceed \$24,918.00 (Operating Funds)
 - B. Schaeffler Conditioning Monitoring Solutions And Services – Proposal Dated January 8, 2024 – For Professional Services To Provide Monthly Expert Analysis Of DELCORA's Vibration Equipment For Twelve Months – Total Amount Not To Exceed \$21,600.00 (Operating Funds)
 - C. Maintain-X Work Order Management System – Proposal Dated June 11, 2024 – For Professional Services To Perform The Migration Of All Hexagon Information To Maintain-X System And 100 User Licenses – Total One Year Cost Including A One-Time Implementation Cost (Sole Source Provider) – Total Amount Not To Exceed \$116,950.00 (Operating Funds)
 - D. Weston Solutions, Inc. – Proposal Dated October 7, 2024 – For Professional Engineering Services For Equivalent Dwelling Unit (EDU) Re-Evaluation, Sewer Shed Delineation Revisions, And Future Special Study Metering Recommendations For Unmetered Areas To Support Both The Annual Delaware County Metering Program And The Comprehensive Inflow And Infiltration Control Program – Total Amount Not To Exceed \$49,865.00 (Operating Funds)
3. Authorization to Purchase:
 - Municipal Maintenance Company – Quote Dated September 9, 2024 – For The Rebuild Of Flygt Pump At The Darby Creek Pump Station (Pump 4) Through PA COSTARS Contract #016-152 (Vendor #267572) – Total Amount Not To Exceed \$133,400.00 (Capital Funds)
 - NEFCO Systems – Quote Dated October 3, 2024 – For The Purchase Of FRP Weir & Scum Baffle Panels And FRP Density Current Baffle For Upgrades To The T-27 Clarifier Through PA COSTARS Contract #016-E22-257 – Total Amount Not To Exceed \$118,000.00 (Capital Funds)

- WesTech Engineering – Proposal #2460321 Dated October 3, 2024 – For The Purchase Of One Clarifier Mechanism, Model CLC17C For The T-27 Clarifier Through PA COSTARS Contract #016-E22-257 – Total Amount Not To Exceed \$1,799,000.00 (Capital Funds)
- Fred Beans – Quote Dated October 4, 2024 – For The Purchase Of One 2024 Ford F-150 Truck Through PA COSTARS Contract #025-E22-413 – Total Amount Not To Exceed \$58,847.94 (Capital Funds)

EXECUTIVE SESSION:

ADJOURNMENT: _____