

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

REGULAR MEETING

**NOVEMBER 19, 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 October 15, 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 October 2024.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$4,562,673.55 for the month of October 2024 contained in the Chief Financial Officer 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. TEW-2206-C – Electrical Maintenance (Philips Brothers Electrical) (added to agenda)
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 \$1,360,615.11 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. P2024-05 – Unleaded Gasoline And Diesel Fuel With Tracking System

OLD BUSINESS:

- None at this time.

NEW BUSINESS:

1. Authorization for Professional Services: (Capital Funds)
 - A. CHA Solutions – Proposal Dated November 8, 2024 – For Professional Engineering Services For T-27 Clarifier Rehabilitation Design And Additional Odor Control Design – Total Amount Not To Exceed \$292,000.00 (Capital Funds)
2. Authorization for Professional Services: (Operating Funds)
 - A. Castle Valley Consultants, Inc. – Proposal Dated November 6, 2024 – Professional Engineering Services For Preparation Of Municipal Wasteload Management Report For The Preserves (Corinne Village) Wastewater Treatment Plant, Pocopson Township, Chester County, PA – Total Amount Not To Exceed \$2,175.00 (Operating Funds)
 - B. Castle Valley Consultants, Inc. – Proposal Dated November 6, 2024 – Professional Engineering Services For Preparation Of Groundwater Report For The Preserves (Corinne Village) Wastewater Treatment Plant, Pocopson Township, Chester County, PA – Total Amount Not To Exceed \$1,550.00 (Operating Funds)
 - C. Castle Valley Consultants, Inc. – Proposal Dated November 6, 2024 – Professional Engineering Services For Preparation Of Municipal Wasteload Management Report For The Riverside Wastewater Treatment Plant, Pocopson Township, Chester County, PA – Total Amount Not To Exceed \$2,175.00 (Operating Funds)
 - D. Castle Valley Consultants, Inc. – Proposal Dated November 6, 2024 – Professional Engineering Services For Preparation Of Groundwater Report For The Riverside Wastewater Treatment Plant, Pocopson Township, Chester County, PA – Total Amount Not To Exceed \$1,550.00 (Operating Funds)
 - E. Trinity Consultants – Proposal Dated November 6, 2024 – For Professional Services To Provide Additional 2024 Title V Compliance Assistance For DELCORA And Scrubber PS-6 Plan Approval – Total Additional Amount Not To Exceed \$7,500.00 (Operating Funds)
 - F. Industrial Controls Distributors – Proposal Dated October 28, 2024 (Quote #1519916) – For Professional Services For Global Care Renewal For The SCADA System For 2025 – Total Amount Not To Exceed \$29,281.53 (Operating Funds) (added to agenda)
3. Authorization To Purchase:
 - Beans Ford – Proposal Dated October 16, 2024 – For The Purchase Of Five (5) 2025 Vehicles Through PA COSTARS Contract #025-E22-413 – Total Amount Not To Exceed \$220,315.70 (Capital Funds)
 - Iron Horse Environmental – Grease Concentrator Spare Parts Through PA COSTARS Contract #016-E22-258 – Total Amount Not To Exceed \$600,500.00 (Capital Funds)

- Charter Machine Company – Proposal Dated October 31, 2024 – For The Purchase And Installation Of Four (4) New Belt Filter Presses And One (1) Upstream Conditioning Device Through PA COSTARS Contract #016-E22-253 – Total Amount Not To Exceed \$2,100,000.00 (Capital Funds)
4. 2025 DELCORA Budget Approval
 5. Leitzell & Economidis, PC – Approval As Auditor For Year 2024 Due To Preliminary Work In December 2024 (fee: \$41,000.00)

EXECUTIVE SESSION:

ADJOURNMENT: _____