

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

REGULAR MEETING

**FEBRUARY 18, 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 January 21, 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 January 2025.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$ \$5,326,067.11 for the month of January 2025 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:
 - 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 \$3,763,742.70 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. TR-2501-O – Pocopson Riverside Biosolids Removal Project

AWARD OF CONTRACTS:

- None at this time.

OLD BUSINESS: None at this time.

NEW BUSINESS:

1. Authorization for Professional Services: (Capital Funds)
 - A. Corrosion Probe, Inc. – Proposal Dated January 30, 2025 – For Professional Services For Continued On-Call Services For Corrosion And Materials Engineering, Testing, And Consulting Services Including Development Of Specs And Details To Repair The Primary Tanks – Total Additional Amount Not To Exceed \$75,000.00 (Capital Funds)
2. Authorization for Professional Services: (Operating Funds)
 - A. CEMTEK Systems – Proposal Dated November 15, 2024 – For Professional Services To Provide CEMS Maintenance Service (Quarterly, Semi-Annual And Annual Services For 2025) – Total Amount Not To Exceed \$17,225.00 (Operating Funds)
 - B. CEMTEK Systems – Proposal Dated January 21, 2025 – For Professional Services To Provide Relative Accuracy Test Audits (RATAS) Of Two CEMS Systems – Total Amount Not To Exceed \$12,210.00 (Operating Funds)
 - C. Iron Horse Environmental – Proposal Dated February 3, 2025 – For Professional Services To Provide Class I Service For Each Of The Four Howden Blowers Over A Period Of Five Years Through PA COSTARS Contract #016-E22-258 – Total Amount Not To Exceed \$173,394.14 (Operating Funds)
 - D. Iron Horse Environmental – Proposal Dated February 3, 2025 – For Professional Services To Provide Additional Howden Blower Service Through PA COSTARS Contract #016-E22-258 – Total Amount Not To Exceed \$11,977.90 (Operating Funds)
3. Authorization To Purchase:
 - Sherwood Logan & Associates – Ovivo Proposal #Q1434.2-KB Dated January 15, 2025 – For The Purchase Of Fifty (50) New Aeration Tank Diffusers Through PA COSTARS Contract #016-E23-290 – Total Amount Not To Exceed \$62,837.00 (Capital Funds)
 - Industrial Controls Distributors – Relevant Quote #1553006 Dated January 15, 2025 – For The Purchase Of PLCs, Input/Output (I/O) Cards, I/O Backplanes, And Related SCADA Equipment Through PA COSTARS Contract #016-E22-272 (Industrial Controls Is A Sole Source Vendor For GE Automation / Emerson Products) – Total Amount Not To Exceed \$83,429.60 (Capital Funds)
 - Iron Horse Environmental – Proposal #24-1015-HD.4 Dated February 3, 2025 – For The Purchase Of Recommended Spare Parts For Inventory For Class II Service Through PA COSTARS Contract #016-E22-258 – Total Amount Not To Exceed \$59,554.95 (Capital Funds)
 - Nadler Modular – Proposal Dated February 5, 2025 – For The Purchase Of One Newly Constructed Modular Building Through TIPS Contract #24020201 – Total Amount Not To Exceed \$164,591.00 (Capital Funds)

- Iron Horse Environmental – Proposal #25-0207-RM Dated February 7, 2025 – For The Purchase Of Three (3) Roots Blowers Through PA COSTARS Contract #016-E22-258 – Total Amount Not To Exceed \$101,358.00 (Capital Funds)
4. Approval Of The New Collective Bargaining Agreement Between DELCORA And Teamsters Local No. 115

EXECUTIVE SESSION

ADJOURNMENT: _____