

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

REGULAR MEETING

**MARCH 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 February 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 February 2025.

Moved by _____, seconded by _____, that the statement and the list of bills in the amount of \$5,235,244.42 for the month of February 2025 contained in the Chief Financial Officer's report be approved.

CONSTRUCTION FUND PAYMENTS:

1. Engineering Advisor's Report
2. Change Orders:
 - Contract No. PF-2406-C – Multi-Facility Upgrades – Change Order No. 1 – Increase In Contract Amount Of \$271,780.00 For Additional Work Including Industrial Painting And Valves – (S. J. Thomas Company) (Capital Funds) (Original Contract Amount \$5,101,846.90)
 - Contract No. TC-2304-C – WRTP Structural Painting – Change Order No. 1 – Decrease In Contract Amount Of \$38,867.00 For Final Close Out – (S. J. Thomas Company) (Capital Funds) (Original Contract Amount \$425,000.00)
 - Contract No. SEW-2402-C – Municipal Inflow Reduction-Phase 1 – Change Order No. 1 – Decrease In Contract Amount Of \$59,868.71 And Decrease In Contract Time Of 318 Days For Final Close Out (S. J. Thomas Company) (Capital Funds) (Original Contract Amount Of \$5,196,175.10)
 - Contract No. SC-2101-C – Townsend Street CSO #5 Partial Separation Project – Change Order No. 1 – Increase In Contract Time Of 553 Days Due To PECO Electric Conflicts And Relocation (That Were Not Accurately Represented In Their Design Drawings) Affecting Original Design – No Change In Contract Amount – New Contract Completion Date August 29, 2025 (Allan Myers) (Capital Funds) (Original Contract Completion Date February 23, 2024)
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 \$3,084,737.70 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:

- None at this time.

AWARD OF CONTRACTS:

- Contract No. P2025-01 – Dewatered Solids Transportation, Stabilization, And Beneficial Use/Disposal Services
- Contract No. P2025-02 – Lawn Mowing & Maintenance Services

OLD BUSINESS: None at this time.

NEW BUSINESS:

1. Authorization for Professional Services: (Capital Funds)
 - A. S. J. Thomas Company – Proposal Dated March 6, 2025 – For Professional Services For Pocopson Riverside Biosolids Removal & Disposal – Total Amount Not To Exceed \$208,325.00 (Capital Funds)
 - B. Carollo Engineers – Proposal Dated March 7, 2025 – For Professional Engineering Services For WRTP Grit Handling System Evaluation – Total Amount Not To Exceed \$90,000.00 (Capital Funds)
 - C. Colliers Engineering & Design – Proposal Dated March 7, 2025 – For Professional Services For The Preparation Of A Boundary Survey Of The 2nd And Dock Street Parcel – Total Amount Not To Exceed \$6,850.00 (Capital Funds)
 - D. Remington & Vernick Engineers – Proposal Dated February 26, 2025 – For Professional Engineering Services To Provide Design Services For The Crum Creek Force Main And LTCP-Related Conveyance Investigation – Total Amount Not To Exceed \$1,038,710.00 (Capital Funds)
2. Authorization for Professional Services: (Operating Funds)
 - A. SEWERAI – Proposal Dated February 25, 2025 – For Professional Services To Use An AI-Assisted Process To Facilitate Rapid And Accurate Sewer Condition Assessment – Total Amount Not To Exceed \$134,200.00 (Operating Funds)
 - B. Chavond-Barry Engineering – Proposal Dated March 7, 2025 – For Professional Engineering Services For 2025 Stack Testing– Total Amount Not To Exceed \$202,780.00 (Operating Funds)
3. Authorization To Purchase:
 - None at this time.

EXECUTIVE SESSION:

ADJOURNMENT: _____