

Delaware County Regional Wastewater District
Board of Trustees

June 2, 2021

Members present, roll call: President B. Walters, Mrs. J. Boyce, Mr. P. Olson, Mr. R. Maynard, R. Hensley, and Mr. M. Jacobs.

Ex-Officio Member: not present

Staff present: Director Richards, Mrs. P. Ring

Others present: Mr. Rob Bellucci and Mr. Wayne Bailey, Commonwealth Engineers

President Walters called the meeting to order at 3:00 P.M.

Mrs. Boyce motioned to approve the May 5, 2021 meeting minutes. Mr. Olson seconded. Motion passed 6-0.

Mr. Olson moved to approve the claims from April 30th through May 27th, 2021 totaling \$319,692.30. Mr. Maynard seconded. Motion passed 6-0.

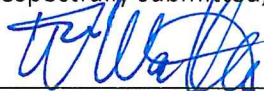
Director Richards read the Westbrook project monthly disbursement requests. Commonwealth is \$15,761.00, Atlas is \$286,136.00, and the change order from Atlas for AEP relocating the 600 W lift station's electrical service in the amount of \$42,073.28. Mr. Olson motioned to approve the Westbrook disbursement requests and the Atlas change order for AEP in the amount of \$343,970.28 with Director Richards signing off on the change order. Mr. Maynard seconded. Motion passed 6-0.

Director Richards reported on the collections update. The past due amount to be collected in all areas is \$463.45 this month; no capped properties during the month of May. Atlas is moving along and will start digging next week. The lift station on CR 500 in Westbrook has been upgraded. He reached out to Northpoint and The Thompson Group for LTD quotes. Discussion was held regarding the quotes. Mr. Olson motioned to give Director Richards discretion to evaluate the both policies and move to the Standard policy from The Thompson Group unless the Northpoint policy is better; then present it to the Board. Mrs. Boyce seconded. Motion passed 6-0.

Mr. Maynard asked how the negotiation is going regarding the land for the treatment plant. Mr. Walters replied there has been no progress. Discussion was held regarding land for the treatment plant. Mr. Bellucci stated he can look at other parcels during the next week to see what the cost would be. Mrs. Boyce motioned for Attorney Struble to reach out to Mr. Gorsky and try to get an answer as to whether he is willing to work with us or not; either an offer he will accept or tell us no by the July 7th meeting. Mr. Jacobs seconded. Motion passed 6-0.

Hearing no further comments, President Walters adjourned the meeting.

Respectfully submitted,



Mr. B. Walters, President

Commonwealth Engineers, Inc.

Progress / Status Report

TO: DCRWD

Report Period: 06-01-21 thru 06-30-21

FROM: CEI

DATE: 07-07-21

LAST MONTH ACTIVITIES:

- Attended 06-02-21 District Meeting.
- Attended site coordination meeting w/ AEP to discuss planning associated with new electrical service for the CR600W Lift Station (6-16-2021).
 - During the site visit CEI staff walked the project area and noted several items whereby the Contractor was instructed to address erosion control measures and the (2) existing creek crossings.
- Bypass pumping to facilitate AEP service drop activities is ongoing with no-adverse impacts to Yorktown's system.
- Participated in conference call with District Attorney and WWTP Working Group (6-9-2021).
 - Ongoing coordination with District Attorney to assemble WWTP mapping as-needed to assist with land acquisition efforts.
- CEI Resident Project Representative (Inspector), Nate James, onsite coordinating / observing Atlas construction activities.
 - Ongoing installation of the new 60-inch interceptor sewer.
 - Reviewed Atlas PPA #9 and provided concurrence.
- Ongoing assembly of the State Water Infrastructure Fund (SWIF) Grant Application on behalf of the District.
- Completed inspection of approximately 150 MHs. Inspection reports provided to the District.

WORK ANTICIPATED NEXT MONTH:

- Ongoing Westbrook Project Construction Engineering (submittal reviews; Contractor RFIs).
- Ongoing onsite observation of the new 60-inch interceptor installation activities.
- Finalize USDA funding application for WWTP project.
- Submit SWIF application before July 15th deadline.
- Finalize financial component (EPA Financial Capability Analysis) for the Antidegradation Analysis for the Joint WWTP Project and submit to IDEM.

ACTION ITEMS / ITEMS FOR DISCUSSION:

- Approval of Atlas PPA #9 and CEI monthly bills associated with the Westbrook construction project.
- Discuss continuation of MH Inspection activities.