

RESOLUTION FOR THE MINUTES

A RESOLUTION for the Minutes authorizing the Executive Director to enter into a contract for analytical services for the analysis of 1,4-Dioxane in water samples from the Delaware River and its tributaries.

WHEREAS, 1,4-Dioxane, a synthetic industrial chemical identified by the U.S. Environmental Protection Agency (EPA) as a likely human carcinogen, has recently been detected in ambient surface water in the Delaware River; and

WHEREAS, the New Jersey Department of Environmental Protection has established an External Working Group in which the Commission and others are participants, to develop a coordinated approach to monitoring, identifying pollutant sources (trackdown), and addressing the science and policy issues arising from the presence of 1,4-Dioxane in the Delaware River; and

WHEREAS, the Commission's Toxics Advisory Committee (TAC) on January 28, 2021 received a detailed presentation on the data and information then available, and on recommended actions concerning 1,4-Dioxane in the Delaware River; and

WHEREAS, monitoring and trackdown of 1,4-Dioxane are among the tasks included in the Commission's work plan for its 2021 Clean Water Act Section 106 (Water Pollution Control) grant administered by the EPA, and a Quality Assurance Project Plan has been submitted to the EPA for the appropriate tasks; and

WHEREAS, the analysis of water quality samples for 1,4-Dioxane is a highly specialized service that can properly be conducted only by qualified professionals and facilities; now therefore,

BE IT RESOLVED by the Delaware River Basin Commission:

1. The Executive Director is authorized to enter into a contract with a carefully screened and qualified vendor for analysis of 1,4-Dioxane in water samples.
2. The amount of such contract shall not exceed \$50,000, the sum allocated for this work in the Commission's Clean Water Act Section 106 grant for Calendar Year 2021, unless additional funds are awarded to the Commission or allocated by it for this purpose.
3. Because the analytical services to be provided under the agreement hereby authorized are of a specialized and professional nature, in accordance with Article 14.9 of the Delaware River Basin Compact, the requirement for competitive bids for this purpose is waived.

This Resolution for the Minutes shall take effect immediately.

ADOPTED: March 10, 2021