

**BUCKS COUNTY WATER AND SEWER AUTHORITY  
REGULAR BOARD MEETING  
MONDAY JULY 27, 2015 7:00 PM  
AGENDA**

1. **CALL TO ORDER:**

2. **PLEDGE OF ALLEGIANCE:**

3. **PUBLIC COMMENT:**

4. **MINUTES:**

Consider approving the Minutes of BCWSA's Regular Board Meeting held on July 14, 2015. (see minutes attached)

5. **REPORT OF THE CEO:**

***-Capacity Reservation Agreement-***

Consider approving the Reservation of Capacity Agreement associated with the proposed project (Sal Ben Realty) for a 70 room hotel requiring 28 EDUs located on Lincoln Highway & Old Street Road in Bensalem Township. (see agreement attached)

***-Capacity Reservation Agreement-***

Consider approving the Reservation of Capacity Agreement associated with Phase II of the Crespo Estates Development for an additional thirteen (13) single family homes in Bensalem Township. (see agreement attached)

6. **ENGINEER'S REPORT**

***-Carroll Engineering Corporation-***  
**(see report dated 07/22/15)**

***-Boucher & James-***  
**(see report dated 07/27/15)**

***-Tri State Engineer-***  
**(see report dated 07/27/15)**

7. **SOLICITOR'S REPORT; Jeffrey P. Garton, Esquire**

***-Proposal Bristol Borough-***

Consider authorizing Benjamin W. Jones to execute the Construction Services Agreement with Bristol Borough Water and Sewer Authority for a project associated with the relocation of a sanitary sewer interceptor on Route 13 in Bristol Borough. (see proposal attached)

***-Indemnification Agreement PECO-***

Consider approval of the Indemnification Agreement between BCWSA, Doylestown Borough and PECO associated with a solar energy project at the Harvey Ave STP location in Doylestown Borough. (see agreement attached)

***-Cellular Tower Agreement-***

Consider approval of the Cellular Tower Lease Agreement between BCWSA and Pacific Datavision Inc., (PDV) associated with the improvements on the water tank at Old Lincoln Highway in Middletown Township. (see agreement attached)

8. **REPORT OF THE CFO/CONTROLLER**

***-Bills for Payment-***

Consideration of Bills for Approval dated 7/27/15. (see BFA attached)

***-Pollution Liability Policy-***

Renewal of the Pollution Liability & Cyber Liability Insurance Policies from August 1 to July 31<sup>st</sup>. (see memo from AJH date 07/15/15.

9. **OLD BUSINESS:**

10. **NEW BUSINESS:**

***-BCWSA Regular Board Meeting Schedule-***

Consider cancelling BCWSA's Regular Board Meeting of August 24, 2015 due to a training conflict and rescheduling BCWSA's Regular Board Meeting of September 28, 2015 to September 21, 2015.

***-Pennsylvania Municipal Authorities Association (PMAA) Annual Conference -***

Consider nominating Dennis Cowley, Chairman as Voting Delegate and Richard Weaver, Vice Chairman as Alternate Delegate to represent BCWSA at PMAA's Annual Conference in August, 2015. (see memo from Douglas Bilheimer attached)

***-BCWSA 14th Annual Charity Golf Outing-***

Check presentation of the proceeds from BCWSA's 2015 Charity Golf Outing benefiting the Christopher Mensch Foundation and Twilight Wish Foundation. (see memo from BWJ dated 07/21/15)

11. **ADJOURNMENT:**

***Next Regular Board Meeting: Tuesday August 11, 2015 @ 8:30 am***