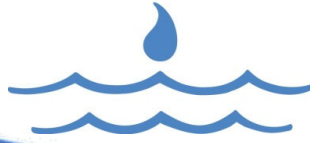


BCWSA



**REGULAR BOARD MEETING
TUESDAY JANUARY 11 2022 8:30 AM
AGENDA**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting held on December 21, 2021.

4. REPORT OF THE CEO: *Benjamin W. Jones*

Authorization to Advertise

-Water & Wastewater Treatment Chemical 2022-

Consider authorization to advertise the Water & Wastewater Treatment Chemical Contract that is up for renewal.

-Additional Water Service No Improvements Agreement-

Consideration to approve the Additional Water Service - No Improvements Agreement for a proposed project to renovate an existing commercial building to include a Chipotle restaurant and a salon in Lower Southampton Township.

6. ENGINEER'S REPORT:

-Gilmore & Associates-

Russell Dunlevy, P.E., had no report to review with the Board of Directors.

7. SOLICITOR'S REPORT: Jeffrey P. Garton, Esquire



BCWSA
1275 Almshouse Road, Warrington, PA 18976
Phone: 215.343.2538
www.bcwsa.net



-Deed of Easements Warrington Township-

Consider approval of the Sanitary Sewer Easement Agreement with Ruvim Yadolsky associated with the Emmerson Farm force main that will service 12 existing homes in Warrington Township.

Consider approval of the Sanitary Sewer Easement Agreement with Eduard Davidyuk associated with the Emmerson Farm force main that will service 12 existing homes in Warrington Township.

Consider approval of the Sanitary Sewer Easement Agreement with Cresson & Joanne Harris associated with the Emmerson Farm force main that will service 12 existing homes in Warrington Township.

8. CFO's REPORT: Arthur J. Hass, CPA

-Bills for Payment-

Consideration to approve the Bills dated January 11, 2022.

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

Next Regular Meeting: Monday, January 24, 2022 7:00 pm



BCWSA
1275 Almshouse Road, Warrington, PA 18976
Phone: 215.343.2538
www.bcwsa.net

