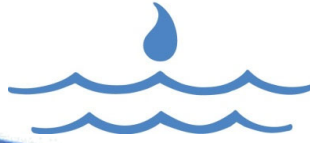


BCWSA



**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 10, 2024
AGENDA**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting held on 12/20/23. (see minutes attached)

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

-Reservation of Capacity Agreement; (ROC) New Britain Borough-

Consideration to approve the ROC Agreement between BCWSA and Plumstead Acquisition, LLC for 69 EDUs for the proposed construction of mixed-use apartments and retail space on East Butler Avenue in New Britain Borough. (see memo from BWJ dated 01/10/24 and agreement attached)

-Totem Road Pump Station; Bensalem Township-

Consider approving the request to advertise the project associated with the hoist replacement and installation of new beam, supports and monorail door with demolition of the existing exterior wall at the Totem Road Pump Station in Bensalem Township. (see memo from BWJ dated 01/10/24 and Agreement attached)

5. ENGINEERS REPORT:

Gilmore & Associates

Russel Dunlevy, P.E., will not have an Engineer's Report to present to the Board of Directors.



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www.bcwsa.net



Consulting Engineer's Report

Steven Hartman, P.E., will present the Consulting Engineers Report dated January 3, 2024 to the Board of Directors.

Castle Valley Diversion Booster Pump Station (Contract CB-75B)

Consideration to approve Application and Certificate for Payment No. 2 for Contract CB-75B in the amount of \$24,750.00 be paid to AJM Electric Inc., as recommended by the Engineer.

6. SOLICITOR'S REPORT: Scott Holbert, Esquire

-Print Mail Contract-

Consideration to approve the Co-Stars Participation Renewal Agreement for continued participation of the COSTARS Program associated with graphic & printing services, equipment and supplies. (see agreement attached)

Software Service Agreement; Tyler Technologies

Consideration to approve software service Agreement with Tyler Technologies. (see agreement attached)

7. CFO's REPORT: Jason Hillaert, CFO

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 01/10/24. (see bills attached)

8. OLD BUSINESS:

9. NEW BUSINESS:

Consideration to rededicate the existing BCWSA Administration Building; and propose a new plaque memorializing the rededication adjacent to the original plaque. (no attachment)

10. ADJOURNMENT:

Next Regular Board Meeting: Wednesday January 24, 2024 at 9:30 am



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