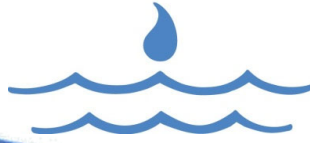


BCWSA



**BOARD MEETING
WEDNESDAY, JANUARY 24, 2024 9:30 A.M.
AGENDA**

1. PLEDGE OF ALLEGIANCE:

2. PUBLIC COMMENT:

3. MINUTES:

Consideration to approve the Minutes of the BCWSA's Reorganization Meeting held on January 10, 2024. (see minutes attached)

Consideration to approve the Minutes of the BCWSA Regular Board Meeting held on January 10, 2024. (see minutes attached)

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

Bid Award

-Water & Wastewater Treatment Chemicals 2024-

Consideration to award the Water and Wastewater Treatment Chemicals Contract to the lowest responsive bidders as outlined on the bid tabulation and consider rebidding the nine (9) chemicals that did not receive any bids. (see memo from BWJ dated 01/24/24 with bid tabulation attached)

-Purchase of Vehicles-

Consideration to approve the purchase of various new vehicles for the replacement of vehicles that are no longer in service due to mileage, age and mechanical issues and authorize the purchase of various equipment needed for BCWSA's Operations, as outlined in the memo from BWJ dated 01/24/24.

-Sale of Vehicles-

Consideration to approve the sale of various BCWSA Vehicles/Equipment due to age, mileage and mechanical issues to be sold on Municibid. (see memo from BWJ dated 01/24/24 attached)



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-Sewer Service No Improvements Agreement; Upper Dublin Township-

Consideration to approve the Sewer Service No Improvements Agreement between BCWSA and Jackson Investment, LLC associated with the proposed construction of a four (4) lot subdivision requiring the purchase of three (3) EDUs (1 existing) on Jackson Avenue in Upper Dublin Township. (see memo from BWJ dated 01/24/24 & agreement attached)

-Sewer Connection Agreement; Bensalem Township-

Consideration to approve the Sewer Connection Agreement between BCWSA and CIVF VII PA1B01 associated with the proposed construction of a 381,210-sf manufacturing distribution facility on the existing site in Bensalem Township. (see memo from BWJ dated 01/24/24 and agreement attached)

5. ENGINEERS REPORT:

Gilmore & Associates

Russel Dunlevy, P.E., will have no report to present to the Board of Directors.

Consulting Engineer's Report

Steven Hartman, P.E., will review the Consulting Engineer's Report dated 01/17/24 to the Board of Directors.

CENTRAL BUCKS SEWER SYSTEM AREA

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

Consideration to approve the Application and Certificate for Payment No. 2 for Contract CB-75A in the amount of \$9,009.00 be paid to Blooming Glen Contractors, as recommended by the Consulting Engineer.

6. SOLICITOR'S REPORT: *Scott Holbert, Esquire*

7. CFO's REPORT: *Jason Hillaert, CFO*

-Bills for Payment-

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



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8. OLD BUSINESS:

9. NEW BUSINESS:

10. ADJOURNMENT:

Next Regular Board Meeting: February 28, 2024 9:30 AM



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