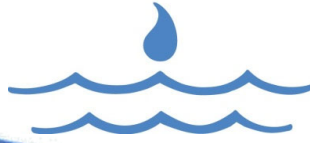


BCWSA



**REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 28, 2024
AGENDA**

Executive Session 9:00 AM

- ***Potential Litigation***
- ***Property***
- ***Personnel***

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting of January 24, 2024 (see minutes attached)

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

Contract Award

-Water and Wastewater Treatment Chemicals Re-Bid-

Consideration to award the Contract for Water and Wastewater Treatment Chemicals to the lowest responsive bidders, Brenntag Northeast, LLC and Main Pool and Chemical Co., Inc for a one- year period with the option to extend for an additional one-year. (see memo from BWJ dated 02/28/24 and bid tabulation attached)

Invitation to Re-bid

-Grit Chamber Cleaning & Liquid Sludge Hauling and Disposal-

Consideration to re-bid the Contract for the Grit Chamber Cleaning & Liquid Sludge Hauling and Disposal through the Pennbid program. (see memo from BWJ dated 02/28/24)



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-Sewer and Water Service Agreements; Solebury Township-

Consideration to approve the Water and Sewer Service Agreements between BCWSA and One Solebury Properties, LP for the proposed construction of a 93-unit, 121 bed personal care facility located in Solebury Township. (see memo from BWJ dated 02/28/24 and agreement attached)

-Grinder Pump System Operation and Maintenance Agreement-

Consideration to approve the Grinder Pump System Operation and Maintenance Agreement between BCWSA and Heller Road Associates, LLC for the maintenance of grinder pump for a future warehouse located in Richland Township. (see memo from BWJ dated 02/28/24 and agreement attached)

5. ENGINEERS REPORT:

Gilmore & Associates

Russel Dunlevy, P.E., Engineer's Report to present to the Board of Directors.

-St. Stephens Green STP Rehabilitation- (Contract WVT-1GC)

Consideration to approve Application for Payment No. 7 (final) for Contract WVT-1G-C in the amount of \$47,579.40 be paid to A.J. Jurich, Inc., as recommended by the Engineer.

St. Stephens Green STP Rehabilitation- (Contract WVT-1 EC)

Consideration to approve Application for Payment No. 3 (final) for Contract WVT-1EC in the amount of \$68,601.93 be paid to Wise Electrical Contractors, as recommended by the Engineer.

-Green Street WWTP Streambank Stabilization-

Consideration to approve Payment Application No. 3 (final) for the Green Street WWTP Streambank Stabilization the amount of \$14,235.45 be paid to Hartman Landscape Nursery, Inc. as recommended by the Engineer

-Upper Dublin Township Diversion Pump Station-

Consider authorization to advertise for bids for the Upper Dublin Diversion Pump Station Project, as recommended by the Engineer.



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-Upper Dublin Township Diversion Force Main-

Consider authorization to advertise for bids for the Upper Dublin Diversion Force Main Project, as recommended by the Engineer.

Consulting Engineer's Report

Steven Hartman, P.E., will present the Consulting Engineers Report dated February 22, 2024 to the Board of Directors.

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

Consideration to approve Application and Certificate for Payment No. 3 for Contract CB75B in the amount of \$14,698.55 be paid to AJM Electric, as recommended by the Consulting Engineer.

6. SOLICITOR'S REPORT: Scott Holbert, Esquire

-Deed of Easement; Richland Township-

Consideration to approve the Water and Sewer Utility Easement Agreement for the Steeple Run development located in Richland Township. (see memo from BWJ dated 02/28/24 and agreement attached)

-Software Service Agreement-

Consideration to approve the Software Service Agreement with Tyler Technologies. (see memo from BWJ dated 02/28/24 and agreement attached)

-Amendment to the Reservation of Capacity Agreement; The Dublin Metro-

Consideration to approve the Amendment to the ROC Agreement between BCWSA and the Dublin Metro LP associated with the property located at 1250 Virginia Drive in Upper Dublin Township. (see memo from BWJ dated 02/28/24)

-Upper Dublin Diversion Pump Station & Force Main Project-

Consideration to condemn various easements for the Upper Dublin Diversion Pump Station and Force Main Project in Upper Dublin Township.



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David Truelove, Esquire

-Memorandum of Agreement-

Consideration to approve the Memorandum of Agreement between BCWSA and American Federation of State, County and Municipal Employees Local 2939. (the “Union”). (see agreement attached)

7. CFO’s REPORT: Jason Hillaert, CFO

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 02/28/24. (see bills attached)

8. OLD BUSINESS:

9. NEW BUSINESS:

Consideration to approve AEP Energy Inc., as the new Energy Supplier.

10. ADJOURNMENT:

Next Regular Board Meeting: Wednesday March 27, 2024 at 9:30 am



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