

BCWSA



**REGULAR BOARD MEETING  
WEDNESDAY, MARCH 27, 2024  
AGENDA**

*Executive Session 9:00 AM*

- *Potential Litigation*
- *Professional Services*

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. MINUTES:**

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting of February 28, 2024 (see minutes attached)

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

*Contract Award*

***-Grit Chamber Cleaning & Liquid Sludge Hauling & Disposal Re-Bid-***

Consideration to award the Contract for the Grit Chamber Cleaning & Sludge Hauling & Disposal to the lowest responsive bidder, Wind River Environmental LLC in the amount of \$989,160.00 for a three-year period. (see memo from BWJ dated 03/27/24 and bid tabulation attached)

***-Road Materials Contract 2024-***

Consideration to award the Contract for the Road Materials to the lowest responsive bidders, Eureka Stone Quarry, Miller Materials and Plumstead Materials, as outlined on the bid tabulation through the Bucks County Consortium. (see memo from BWJ dated 03/27/24 and bid tabulation attached)

***Invitation to Bid***

***-Paving Services 2024-***

Consider authorization to advertise the bid for Paving Services using the Pennbid Program. (see memo from BWJ dated 03/27/24)



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***-Reservation of Capacity Agreement (ROC) Doylestown Township-***

Consideration to approve the ROC Agreement between BCWSA and DDL DYL Properties, LLC associated with the purchase of 13 EDUs (4 existing) for the proposed construction of a car wash on S. Easton Road in Doylestown Township. (see memo from BWJ dated 03/27/24 and agreement attached)

***-Reservation of Capacity Agreement (ROC) Bensalem Township-***

Consideration to approve the ROC Agreement between BCWSA and Olympus Pines LLC associated with the proposed redevelopment of a commercial property into a car wash requiring the purchase of 35 EDUs (13 existing) in Bensalem Township. (see memo from BWJ dated 03/27/24 and agreement attached)

***-Reservation of Capacity Agreement (ROC) Bristol Township-***

Consideration to approve the ROC Agreement between BCWSA and the Vadilal Industries USA Inc., for the proposed construction of an ice cream manufacturing plant in an existing commercial complex requiring the purchase of 20 EDUs in Bristol Township. (see memo from BWJ dated 03/27/24 and agreement attached)

***-Sewer Connection Agreement; Bensalem Township-***

Consideration to approve the Sewer Connection Agreement between BCWSA and Green Tree Contracting, LLC associated with the proposed development of six (6) single family dwellings on Gibson Road in Bensalem Township. (see memo from BWJ dated 03/27/24 and agreement attached)

***-Deed of Dedication; Bensalem Township-***

Consider accepting dedication of all public sanitary sewer facilities at the Galloway Reserve Development at 2670 Galloway Road in Bensalem Township. (see memo from BWJ dated 03/27/24 & dedication agreement attached)

**5. ENGINEERS REPORT:**

***Gilmore & Associates***

Russell Dunlevy, P.E., will present the Engineer's Report dated 03/27/24 to the Board of Directors.



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***Duke's Root Control CCTV & Cleaning  
Payment Recommendation***

Consideration to approve the Payment request in the amount of **\$573,986.10** for CCTV and cleaning, as recommended by the Engineer.

***Totem Road Grinder Hoist Project  
Bid Review and Recommendation***

Consideration to reject all bids received for the Totem Road Grinder Hoist Project and rebid the project to seek a more competitive, responsive bids.

***Consulting Engineer's Report***

Steven Hartman, P.E., will present the Consulting Engineers Report dated 03/20/24 to the Board of Directors.

***Central Bucks Sewer System Area***

A. Castle Valley Diversion Booster Pump Station (General Construction, Contract CB-75A)

Consideration to approve Application and Certificate for Payment No. 3 for Contract CB-75A in the amount of \$25,028.79 be paid to Blooming Glen Contractors, as recommended by the Consulting Engineer

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

Consideration to approve Application and Certificate for Payment No. 4 for Contract CB-75B in the amount of \$9,817.69 be paid to AJM Electric as recommended by the Consulting Engineer.

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

***-Amendment to the Reservation of Capacity Agreement; Doylestown Township-***

Consideration to approve the ROC Agreement between BCWSA and Souderton Associates LP associated with the amendment to the PSA 17-33 for a debt service extension of 52 EDUs in Doylestown Township. (see memo from BWJ dated 03/27/24 and agreement attached)



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***-Quakertown Borough - Amendment to the Agreement-***

Consideration to approve the revised agreement between the Borough of Quakertown and BCWSA associated with the expansion of the Quakertown sanitary sewer treatment plant in Quakertown Borough. (see agreement attached)

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

***-Bills for Payment-***

Consideration to approve the Bills and Requisitions dated 03/27/24. (see bills attached)

***-2024-2024 Insurance Services Renewal -***

Consideration to approve the Agreement between USI Insurance and BCWSA associated with insurance services. The 2024-2025 renewal reflects a decrease in premium and a significant decrease in overall expected costs for the 2024-25 term. The agreement is effective April 1, 2024. (see memo from Jason Hillaert dated 03/27/24 and agreement attached)

**8. OLD BUSINESS:**

**9. NEW BUSINESS:**

***-Rededication BCWSA Headquarters-***

Consideration to approve the ceremony for the rededication of the BCWSA Main Office building at the Regular Board Meeting on April 24, 2024.

**10. ADJOURNMENT:**

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



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