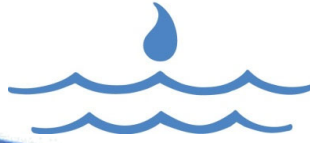


BCWSA



**REGULAR BOARD MEETING
WEDNESDAY, MAY 22, 2024
9:30 AM**

Executive Session 9:15 AM: Personnel

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. MINUTES:

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

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

-Sewer Service Agreement; Bensalem Township-

Consideration to approve the Sewer Service Agreement between BCWSA and Federation Housing Inc., for the proposed construction of a senior housing development requiring 25 existing EDUs in Bensalem Township. (see memo from BWJ dated 05/22/24 and agreement attached)

-Sewer Service Agreement; Springfield Township-

Consideration to approve the Sewer Service Agreement between BCWSA and 1110 WGA, LLC for the proposed construction of 12 (3) story single family townhomes requiring the purchase of 10 EDUs (2 existing) in Springfield Township. (memo from BWJ dated 05/22/24 and agreement is attached)

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

Consideration to approve the ROC Agreement between BCWSA and Heritage Crown Realty, LLC for the proposed redevelopment of an existing commercial site with a remodeled veterinary office, 2 residential apartments, 11 townhomes and a 10-unit condominium in New Britain Borough. (see memo from BWJ and agreement attached)



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Deed of Dedication; Warrington Township-

Consideration to accept dedication of the sanitary sewer facilities of the Foxlane Home at Warrington Development on Lower State Road in Warrington Township. (see memo from BWJ and agreement attached)

Deed of Dedication; Upper Dublin Township-

Consideration to accept dedication of the sanitary sewer facilities at the Drescher Care Group Senior Facility located in Upper Dublin Township. (see memo from BWJ dated 05/22/24 and agreement attached)

Deed of Dedication; Springfield Township-

Consideration to accept dedication of the Foxlane Homes at Laverock Sanitary Sewer Facilities in Springfield Township. (see memo from BWJ dated 05/22/24 and agreement attached).

-Grinder Pump Agreement-

Consideration to approve the Grinder Pump System Operation and Maintenance Agreement at the residence located at 291 Penncrest Drive in Middletown Township. (see memo from BWJ dated 05/22/24 and maintenance agreement attached)

5. ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineer's Report dated 5/22/24 to the Board of Directors.

-Totem Road Force Main Emergency Repair-

Consideration to approve a payment request in the amount of \$697,695.80 be paid to Almeida & Hudak Contractors, LLC for emergency repair of a failed sanitary sewer force main located on Progress Drive in Bensalem Township, as recommended by the Engineer.

-BCWSA Office Roof Replacement -

Consideration to approve Payment Application #2 and #3 for roof replacement work completed at the BCWSA office in the amount of \$27,158.25 be paid to United States Roofing Corporation, as recommended by the Engineer.



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Consulting Engineer's Report

Steven Hartman, P.E., will present the Consulting Engineers Report dated 05/9/24 to the Board of Directors.

. CENTRAL BUCKS SEWER SYSTEM AREA

A. Castle Valley Diversion Booster Pump Station - Contract CB-75A

Consideration to approve Application and Certificate for Payment No. 4 for Contract CB-75 A in the amount of \$63,021.60. be paid to Blooming Glen Contractors, as recommended by the Consulting Engineer.

B. Castle Valley Diversion Booster Pump Station - Contract CB-75B

Consideration to approve the Application and Certificate for Payment No. 6 in the amount of \$14,400.00. for Contact CB-75B be paid to AJM Electric, Inc., as recommended by the Consulting Engineer.

Consideration to approve Change Order No. 1 required for the Contractor (AJM Electric) to extend the underground electrical conduits to a utility pole that is one further from the project location, at the direction of PECO, increasing the Contract price by \$27,000, as recommended by the Consulting Engineer.

6. SOLICITOR'S REPORT: Scott Holbert, Esquire

-Tri Party Agreement; Springfield Township-

Consideration to approve the Tri Party Agreement between 1110 WGA, LLC, Meridian Bank and BCWSA associated with the Sewer Escrow Agreement to be funded after sewer service agreement is executed subject to the solicitors review of the agreement.

-Addendum to the Reservation of Capacity (ROC) Agreement; New Britian Borough-

Consideration to approve the Addendum to the ROC Agreement between BCWSA and Heritage Crown Realty, LLC to include the option to extend the ROC Agreement by one year. (see agreement attached)



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Wastewater Service Contracts; City of Philadelphia-Bensalem Township

Consideration to approve the Wastewater Service Agreement between the City of Philadelphia, BCWSA and Bensalem Township. (see agreement attached)

Wastewater Service Contracts; City of Philadelphia- Springfield Township

Consideration to approve the Wastewater Service Contracts between the City of Philadelphia, BCWSA and Springfield Township. (see agreement attached)

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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 05/22/24. (see bills attached)

8. OLD BUSINESS:

9. NEW BUSINESS:

Management Contract

Consideration to approve an amendment and extension to the CEO's Management Contract. (no attachment)

10. ADJOURNMENT:

Next Regular Board Meeting: Wednesday June 26, 2024, at 9:30 am



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