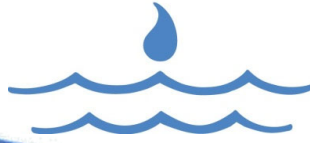


BCWSA



**REGULAR BOARD MEETING  
WEDNESDAY, SEPTEMBER 25, 2024  
9:30 AM**

***Executive Session 9:00 AM:***

- ***Property/Condemnations***
- ***Litigation***

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. MINUTES:**

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

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

***Authorization to Advertise***

***-Wastewater Treatment Chemicals-***

Consider authorization to advertise the contract associated with the purchase of water and wastewater treatment chemicals for a one-year period with the option to extend for an additional one-year period. (see memo from BWJ dated 09/25/24)

***-Sale of Used Vehicles-***

Consider authorization to advertise the sale of used BCWSA equipment/vehicles on the Municibid online auction website. (see memo from BWJ dated 09/25/24 and list of equipment/vehicles attached)

***-CCTV Work-***

Consider authorization to advertise to bid for CCTV work required in accordance with the EPA Consent Order. (see memo from BWJ dated 09/25/24)



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***-2025 Suburban-***

Consider authorization to purchase a new 2025 Suburban vehicle to replace the 2020 Suburban that will go into the fleet for Engineering use. (see memo from BWJ dated 09/25/24 attached)

***-Bid Award/ Municibid Results-***

Consideration to award the sale of eight (8) used vehicles/equipment to the highest responsive bidders as outlined on the memo from BWJ dated 09/25/24 through the Municibid government auctions. (see memo from BWJ dated 09/25/24 attached)

***-Deed of Dedication; Doylestown Township-***

Consider accepting dedication of the sanitary sewer facilities and a blanket easement of all sanitary facilities being offered under the Tabor Farms and Arbor Square Projects. (see memo from BWJ dated 09/25/24 and agreements attached)

***-Grinder Pump Operation Agreement; Cheltenham Township-***

Consideration to approve the Grinder Pump Operation and Maintenance Agreement associated with the Westminster Theological Seminary property in Cheltenham Township, (see memo from BWJ dated 09/25/24 and agreement attached)

**5. ENGINEERS REPORT:**

***Gilmore & Associates***

Russell Dunlevy, P.E., will have no Engineer's Report present to the Board of Directors.

***Consulting Engineer's Report***

Steven Hartman, P.E., will present the Consulting Engineers Report dated 09/18/24 to the Board of Directors.

**CENTRAL BUCKS SEWER SYSTEM AREA**

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



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Consideration to approve Application and Certificate for Payment No. 8 for Contract CB-75A in the amount of \$90,025.28 be paid to Blooming Glen Contractors, as recommended by the Consulting Engineer.

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

Consideration to approve Application and Certificate for Payment No. 10 for Contract CB-75B in the amount of \$146,095.00. be paid to AJM Electric, Inc., as recommended by the Consulting Engineer.

**NESHAMINY AND POQUESSING SEWER SYSTEM**

***-Neshaminy Interceptor Lining (Contract S-46A)-***

Consideration to approve Application and Certificate for Payment No.27 (FINAL) in the amount of \$144,978.84 be paid to Spiniello Companies, as recommended by the Consulting Engineer.

**6. SOLICITORS REPORT:**

***-BCWSA Resolution-***

Consider adopting BCWSA Resolution No. 2024-2 associated with the property condemnation required for the construction of the Upper Dublin Force Main Diversion. (no attachments)

***-Deed of Extinguishment; Middletown Township-***

Consider accepting the Deed of Extinguishment of Easement at the Woods Senior Center in Middletown Township. (see memo from BWJ dated 09/25/24 and agreement attached)

***-Request to Repurchase CBS-II***

Consider the request to repurchase/reallocate Ten (10) Central Bucks Sewer-II EDUs at a purchase price of \$50,000.00. (see agreement attached)

***-Deed of Easement; Bensalem Township-***

Consideration to approve the Sanitary Sewer Easement and Bill of Sale for the project known as Galloway Reserve on Galloway Road in Bensalem Township. (see agreements and bill of sale attached)

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



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***-Bills for Payment-***

Consideration to approve the Bills and Requisitions dated 09/25/24. (see bills attached)

***-BCWSA Water & Sewer System Budgets-***

Consideration to approve the BCWSA Sewer System Budget for the Year 2025. (see sewer budget attached)

Consideration to approve the BCWSA Water System Budget for the Year 2025. (see water budget attached)

***-Pennsylvania Municipal Retirement System- (PMRS)***

***-2025 Defined Benefit (DB) Plan Minimum Municipal Obligation (MMO)-***

Presentation of the 2025 DB Minimum Municipal Obligation (MMO) related to the BCWSA's Pension Plan. (see memo from JH dated 09/25/24)

***-2025 Cash Balance (CB) Plan Minimum Municipal Obligation (MMO)-***

Presentation of the 2025 CB Minimum Municipal Obligation (MMO) related to the BCWSA's (see memo from JH dated 09/25/24)

**8. OLD BUSINESS:**

**9. NEW BUSINESS:**

**10. ADJOURNMENT:**

***Next Regular Board Meeting: Wednesday October 23, 2024, at 9:30 AM***



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