

BCWSA



**REGULAR BOARD MEETING  
WEDNESDAY, OCTOBER 23, 2024  
9:30 AM**

***Executive Session 9:00 am***

- *Litigation*
- *Personnel*

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. MINUTES:**

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting of September 25, 2024. (see minutes attached)

***-Resolution 2024-7-***

Consider adopting BCWSA Bond Resolution 2024-7 associated with upcoming financings for the Water System Revenue Bonds Series of 2024 & Sewer System Revenue Bonds, Series of 2024 (see letter dated October 18, 2024. (see resolution attached)

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

***-Authorization to Advertise-***

Consider authorization to advertise the Electrical Supplies Contract for 2025 for a two-year period. (see memo from BWJ dated 10/23/24)

***-Resolution 2024-03-***

Consider adopting Resolution No. 2024-03 requesting a statewide local share assessment grant of \$2.5 million from the Commonwealth Financing Authority to be used for conversion of the Neshaminy Manor Pretreatment Plant. (see resolution attached)



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***-Resolution 2024-04-***

Consider adopting Resolution No. 2024-04 requesting a statewide local share assessment grant of \$157,260.00 from the Commonwealth Financing Authority to be used for Screw Conveyer and Discharge System. (see resolution attached)

***-Resolution 2024-05-***

Consider adopting Resolution No. 2024-05 requesting a statewide local share assessment grant of \$140,860.20 from the Commonwealth Financing Authority to be used for Automatic Collection of Water Meter Reads. (see resolution attached)

***-Reservation of Capacity; New Britain Borough-***

Consideration to approve the ROC Agreement between BCWSA and BHBR Ironhill, LLC associated with the proposed construction of a two (2) lot sub-division with an eighty (80) inch sewer main extension requiring the purchase of two (2) EDUs located at 104 Myers Road in New Britain Borough. (memo from BWJ dated 10/23/24 and Agreement are attached)

***-Reservation of Capacity; Doylestown Township-***

Consideration to approve the ROC Agreement between BCWSA and Doylestown Veterinary Hospital, LLC for the proposed connection and addition to an existing veterinary hospital and animal inn requiring the purchase of eight (8) EDUs located at 380 N Shady Retreat Road in Doylestown Township. (memo from BWJ dated 10/23/24 and agreement is attached)

***-Reservation of Capacity; Warrington Township-***

Consideration to approve the ROC Agreement between BCWSA and Hallmark Homes-Warrington Ridge associated with the proposed construction of a nine (9) lot sub-division requiring the purchase of seven (8) new, 1 (one) existing EDUs located at 2931 Bristol Road in Warrington Township. (memo from BWJ dated 10/23/24 and agreement is attached)

**5. ENGINEERS REPORT:**

***Gilmore & Associates***

Russell Dunlevy, P.E., will present the Engineers Report dated October 23, 2024 to the Board of Directors.



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***-Dukes Root Control CCTV Cleaning-***

Consideration to approve Payment Recommendation No. 5 for Dukes Root Control CCTV & Cleaning in the amount of \$736,625.35, to be paid to Dukes Root Control, Inc., as recommended by the Engineer.

***Consulting Engineer's Report***

Steven Hartman, P.E., will present the Consulting Engineers Report dated 10/16/24 to the Board of Directors.

**CENTRAL BUCKS SEWER SYSTEM AREA**

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

Consideration to approve Application and Certificate for Payment No. 11 for Contract CB-75B in the amount of \$30,275.00 to be paid to AJM Electric, as recommended by the Consulting Engineer.

**6. SOLICITORS REPORT:**

***-457 F Plan-***

Consideration of the termination of the 457- F Executive Retirement Plan. (no attachment)

***-Retainer Agreement-***

Consideration to approve the Retainer Agreement associated with the PVC Pipe Antitrust Litigation with Boni, Zack, & Snyder, LLC. (see attached)

***-Authorization to Advertise-***

Consider authorization to advertise the Wyndmoor Sewer Replacement Project located in Springfield Township. (see memo from BWJ dated 10/23/24 and estimated project costs attached)

***-Assignment of Easement; Doylestown Township-***

Consideration to approve the Assignment of Easement between BCWSA and Winchester Acquisition, LP associated with offsite facilities at the Preserve at Burke Farm located in Doylestown Township. (memo from BWJ dated 10/23/24 and agreement is attached)



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

***-Bills for Payment-***

Consideration to approve the Bills and Requisitions dated 10/23/24. (see bills attached)

***-Rate Resolution 2024-06-***

Consider adopting BCWSA Rate Resolution No. 2024-06 reflecting updates to the budgetary adjustments of Retail water rates and CPI Adjustment of Wholesale water rates. (see resolution attached)

**8. OLD BUSINESS:**

**9. NEW BUSINESS:**

**10. ADJOURNMENT:**

***Next Regular Board Meeting: Wednesday November 27, 2024, at 9:30 AM***



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