

BCWSA



**REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 20, 2024
9:30 AM**

Executive Session 9:15 AM

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

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting of October 23, 2024. (see minutes attached)

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

-Additional Sewer Service No Improvements; Bensalem Twp-

Consideration to approve the Additional Sewer Service No Improvements Agreement between BCWSA and Alterra IOS Acquisitions III, LLC associated with added discharge into the public sewer system increasing the pretreatment and discharge for truck cleaning for the City of Philadelphia to improve the already existing commercial truck washing facility. (See memo from BWJ dated 11/20/24 and Agreement attached)

-Reservation of Capacity; Doylestown Twp-

Consideration to approve the ROC Agreement between BCWSA and Lenape Valley Foundation for the proposed construction of a Mental Health Crisis Center located at 595 W State Street requiring the purchase of eleven (11) EDUs in Doylestown Township. (See memo from BWJ dated 11/20/24 and Agreement attached)



BCWSA
1275 Almshouse Road, Warrington, PA 18976
Phone: 215.343.2538
www.bcwsa.net



-Reservation of Capacity; Doylestown Twp & Doylestown Borough-

Consideration to approve the ROC Agreement between BCWSA and Arcadia at Doylestown 3, LLC associated with the purchase of twenty-three (23) EDUs, one (1) existing for the purpose of constructing an affordable senior apartment building at 280 N Broad Street with parcels located in Doylestown Township and Doylestown Borough. (See memo from BWJ dated 11/20/24 and agreement is attached)

Extension of Reservation of Capacity Agreement; Solebury Twp-

Consideration to approve extending the date of the ROC Agreement between BCWSA and Solebury Properties to June 10, 2025, for an assisted living residence located in Solebury Township. (See memo from BWJ dated 11/20/24 and letter attached)

5. ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineers Report dated 11/20/24 to the Board of Directors.

-Recommendation of Authorization-

Sanitary Sewer Lining Contract; Bensalem Twp

Consider authorization to approve the proposal from InfraHorse Environmental Infrastructure Solutions associated with the rehabilitation of 3,361 linear feet identified in the Bensalem Township sewer system via UV Cured CIPP (cured in place pipe) Lining with lateral reinstatement for the Bensalem Township, in the amount of \$230,333.25, as recommended by the Engineer.

-Authorization to Advertise-

EPA Consent Decree – Phase 2 Video Inspections

Consider authorization to prepare formal bidding documents and advertise for bids for the EPA Video Inspections of BCWSA sewer systems, as recommended by the Engineer.



BCWSA
1275 Almshouse Road, Warrington, PA 18976
Phone: 215.343.2538
www.bcwsa.net



Consulting Engineer's Report

Steven Hartman, P.E., will present the Consulting Engineers Report dated 11/15/24 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. 9 in the amount of \$5,000.00 to be paid to Blooming Glen Contractors, Inc., as recommended by the Consulting Engineer.

6. SOLICITORS REPORT:

-Engagement Letter-

Consideration to accept the Engagement letter from Handler Henning & Rosenberg for the legal services related to the PFAS/ Mass Tort Litigation. (see Engagement letter attached)

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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 11/20/24. (See bills attached)

8. OLD BUSINESS:

9. NEW BUSINESS:

Consideration to approve rescheduling the Regular BCWSA Board meeting of Wednesday, December 25, 2024, at 9:30 AM to Wednesday, December 18, 2024 at 9:30 AM.

10. ADJOURNMENT:

Next Regular Board Meeting: TBD



BCWSA
1275 Almshouse Road, Warrington, PA 18976
Phone: 215.343.2538
www.bcwsa.net

