

BCWSA



MINUTES OF THE REGULAR BOARD MEETING
January 24, 2024

PRESENT: Benjamin W. Jones, CEO; Jason Hillaert, CFO; Scott Holbert, Esquire; Steven Hartman, P.E; Anne M. O'Toole, Executive Assistant and Sarah Schaffer, Administrative Assistant

VIA ZOOM: John Cordisco, Bryan Allen, Michael Schwartz, Raymond Richardson and Michael Fehrle

CALL TO ORDER:

The BCWSA's Chairman, John Cordisco, called the Regular Meeting of BCWSA to order at 9:30 A.M.

PLEDGE ALLEGIANCE:

Those present, pledged allegiance to the flag.

PUBLIC COMMENT: None

MINUTES:

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the Minutes of the BCWSA's Reorganization Meeting and Regular Board Meeting held on January 10, 2024. (Minutes are attached to the minute book)

REPORT OF THE CEO: Benjamin W. Jones

-Water & Wastewater Treatment Chemicals 2024 Award-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved awarding the Water and Wastewater Treatment Chemicals Contract to the lowest responsive bidders as outlined on the bid tabulation and to rebid the nine (9) chemicals that did not receive any bids. (memo from BWJ dated 01/24/24 and bid tabulation is attached to the Minute Book)



BCWSA
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Phone: 215.343.2538
www.bcwsa.net



-Purchase of Vehicles-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the purchase of new vehicles for the replacement of vehicles that are no longer in service due to mileage, age and mechanical issues, and authorize the purchase of various equipment needed for BCWSA's Operations. (memo from BWJ dated 01/24/24 is attached to the Minute Book)

-Sale of Vehicles-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the sale of various BCWSA Vehicles/Equipment due to age, mileage and mechanical issues to be sold on Municibid. (memo from BWJ dated 01/24/24 is attached to the Minute Book)

-Sewer Service No Improvements Agreement; Upper Dublin Township-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the Sewer Service No Improvements Agreement between BCWSA and Jackson Investment, LLC associated with the proposed construction of a four (4) lot subdivision requiring the purchase of three (3) EDUs (1 existing) on Jackson Avenue in Upper Dublin Township. (memo from BWJ dated 01/24/24 and agreement are attached to the Minute Book)

-Sewer Connection Agreement; Bensalem Township-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the Sewer Connection Agreement between BCWSA and CIVF VII PA1B01 associated with the proposed construction of a 381,210-sf manufacturing distribution facility on the existing site in Bensalem Township. (memo from BWJ dated 01/24/24 and agreement are attached to the Minute Book)

ENGINEERS REPORT

Gilmore & Associates

Mr. Dunlevy, P.E., had no Engineer's report to review with the Board of Directors.

Carroll Engineering Corporation

Steven Hartman, P.E., reviewed the Consulting Engineer's Report dated January 17, 2024. (copy attached to the Minute Book)



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CENTRAL BUCKS SEWER SYSTEM AREA

Castle Valley Diversion Booster Pump Station (Contract CB-75A)

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the Application and Certificate for Payment No. 2 for Contract CB-75A in the amount of \$9,009.00 be paid to Blooming Glen Contractors, as recommended by the Consulting Engineer.

SOLICITOR'S REPORT: Scott Holbert, Esquire

Mr. Holbert stated he had no items to discuss with the Board of Directors

REPORT OF THE CFO/CONTROLLER

-Bills for Payment-

Jason Hillaert, CFO presented a List of Bills that were prepared by in-house staff and he recommended Board approval.

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the Bills for Payment dated 01/24/24. (list of bills is attached to the Minute Book)

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

There being no further business to be presented to the Board, Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously adjourned the meeting.

02-28-24
DATE


SECRETARY

NEXT REGULAR BOARD MEETING; FEBRUARY 28, 2024 9:30 AM



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