

BCWSA



MINUTES OF THE REGULAR BOARD MEETING

March 27, 2024

- PRESENT:** Michael Schwartz, Raymond Richardson and Michael Fehrle
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 and Bryan Allen
- VISITORS:** Michael Downs, Senior Vice President, Toll Brothers

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

Those present, pledged allegiance to the flag.

Mr. Holbert stated that the Board Members met in Executive Session for approximately thirty minutes prior to the start of the Regular Board Meeting to discuss potential litigation and personnel issues. No action was required by the Board of Directors.

PUBLIC COMMENT:

Mr. Michael Downs from Toll Brothers appeared before the Board of Directors to inquire about two (2) pending projects, Doylestown Walk, scheduled for completion by June 5, and a project in Newtown Township. He had inquired about an update on the Connection Management Plan.

Steve Hartmann, P.E., from Carroll Engineering Corporation stated that the June 5 completion date for Doylestown Walk is still on schedule, and he is waiting for additional submissions from Newtown regarding the Corrective Action Plan. He had reached out to Newtown for more clarification, and he will follow up with an email, but can delay the submission of the NICMP to DEP for a few weeks.



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



MINUTES:

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the Minutes of the BCWSA's Regular Board Meeting held on February 28, 2024. (Minutes are attached to the Minute book)

REPORT OF THE CEO: Benjamin W. Jones

Contract Award

-Grit Chamber Cleaning & Liquid Sludge Hauling & Disposal Re-Bid-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the Contract for the Grit Chamber Cleaning & Sludge Hauling & Disposal to the lowest responsive bidder, Wind River Environmental LLC, in the amount of \$989,160.00 for a three-year period. (memo from BWJ dated 03/27/24 and bid tabulation are attached to the Minute book)

-Road Materials Contract 2024-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the Contract for the purchase of Road Materials to the lowest responsive bidders, Eureka Stone Quarry, Miller Materials and Plumstead Materials, through the Bucks County Consortium. (memo from BWJ dated 03/27/24 and bid tabulation are attached to the Minute book)

-Paving Services 2024-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously authorizing approval to advertise the bid for Paving Services using the Pennbid Program. (memo from BWJ dated 03/27/24 is attached to the Minute book)

-Reservation of Capacity Agreement (ROC) Doylestown Township-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the ROC Agreement between BCWSA and DDL DYL Properties, LLC associated with the purchase of 13 EDUs (4 existing) for the proposed construction of a car wash on S. Easton Road in Doylestown Township. (memo from BWJ dated 03/27/24 and agreement are attached to the Minute book)



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



-Reservation of Capacity Agreement (ROC) Bensalem Township-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the ROC Agreement between BCWSA and Olympus Pines LLC associated with the proposed redevelopment of a commercial property into a car wash requiring the purchase of 35 EDUs (13 existing) in Bensalem Township. (memo from BWJ dated 03/27/24 and agreement are attached to the Minute book)

-Reservation of Capacity Agreement (ROC) Bristol Township-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the ROC Agreement between BCWSA and the Vadilal Industries USA Inc., for the proposed construction of an ice cream manufacturing plant in an existing commercial complex requiring the purchase of 20 EDUs in Bristol Township. (memo from BWJ dated 03/27/24 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 Green Tree Contracting, LLC, associated with the proposed development of six (6) single family dwellings on Gibson Road in Bensalem Township. (memo from BWJ dated 03/27/24 and agreement are attached to the Minute book)

-Deed of Dedication; Bensalem Township-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved dedication of all public sanitary sewer facilities at the Galloway Reserve Development at 2670 Galloway Road in Bensalem Township. (memo from BWJ dated 03/27/24 & dedication agreement are attached to the Minute book)

ENGINEERS REPORT:

Gilmore & Associates

Russel Dunlevy, P.E., reviewed the Engineer's Report dated 03/27/24.

Duke's Root Control CCTV & Cleaning



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



Payment Recommendation

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the Payment request in the amount of **\$573,986.10** for CCTV and cleaning, be paid to Dukes Root Control CCTV & Cleaning, as recommended by the Engineer.

Totem Road Grinder Hoist Project; Bid Review and Recommendation

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved rejecting all bids received for the Totem Road Grinder Hoist Project and rebid the project to seek more competitive, responsive bids.

Consulting Engineer's Report

Steven Hartman, P.E., reviewed the Consulting Engineers Report dated 03/20/24.

Central Bucks Sewer System Area

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

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved Application and Certificate for Payment No. 3 for Contract CB-75A in the amount of \$25,028.79 be paid to Blooming Glen Contractors, as recommended by the Consulting Engineer

Castle Valley Diversion Booster Pump Station (Electrical, Contract CB-75B)

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved Application and Certificate for Payment No. 4 for Contract CB-75B in the amount of \$9,817.69 be paid to AJM Electric as recommended by the Engineer.

SOLICITOR'S REPORT: Scott Holbert, Esquire

Amendment to the Reservation of Capacity Agreement; Doylestown Township

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the ROC Agreement between BCWSA and Souderton Associates LP associated with the amendment to the PSA 17-33 for a debt service extension of 52 EDUs in Doylestown Township. (memo from BWJ dated 03/27/24 and agreement are attached to the Minute book)



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



-Quakertown Borough - Amendment to the Agreement-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the revised agreement between the Borough of Quakertown and BCWSA associated with the expansion of the Quakertown sanitary sewer treatment plant in Quakertown Borough. (agreement is attached to the Minute book)

CFO's REPORT: Jason Hillaert, CFO

-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 03/27/24. (List of bills is attached to the Minute Book)

-2024-2025 Insurance Services Renewal-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the Agreement between USI Insurance and BCWSA associated with insurance services. The 2024-2025 renewal reflects a decrease in premium and a significant decrease in overall expected costs for the 2024-25 term. The agreement is effective April 1, 2024. (memo from Jason Hillaert dated 03/27/24 and agreement are attached to the Minute book)

OLD BUSINESS:

NEW BUSINESS:

-Rededication BCWSA Headquarters-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the ceremony for the rededication of the BCWSA Main Office building at the Regular Board Meeting on April 24, 2024.

ADJOURNMENT:

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



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



4/24/24
DATE


SECRETARY



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

