

BCWSA



MINUTES OF THE REGULAR BOARD MEETING
August 28, 2024

PRESENT: John Cordisco; Bryan Allen; Michael Schwartz and Michael Fehrle
Benjamin W. Jones, CEO; Jason Hillaert, CFO; Scott Holbert, Esquire;
Russell Dunlevy, P.E.; Steven Hartman, P.E; Anne M. O'Toole, Executive
Assistant and Sarah Schaffer, Administrative Assistant

NOT PRESENT: Raymond Richardson

VISITORS: Bucks County Commissioner, Diane Marseglia
Janice Witt, Special Equestrians
Allison Jenkins, Legacy of Life Foundation

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.

PUBLIC COMMENT: None

NEW BUSINESS:

Mr. Cordisco, Chairman introduced the recipients of the BCWSA 21st Annual Golf Classic benefiting the Legacy of Life Foundation and Special Equestrians. He introduced Allison from Legacy of Life and Janice from Special Equestrians. He thanked the BCWSA Professionals, Employees, Board of Directors and the participating Unions for all of their help in making this year's golf outing a huge success. He presented a check in the amount of \$50,318.60 to each charity. Both charities thanked the Board of Directors and all who participated.



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



MINUTES:

Mr. Schwartz moved, Mr. Fehrle seconded the motion that unanimously approved the Minutes of the BCWSA Regular Board Meeting held on July 24, 2024. (Minutes are attached to the Minute Book)

REPORT OF THE CEO: *Benjamin W. Jones*

-Bid Award-

Mr. Schwartz moved, Mr. Fehrle seconded the motion that unanimously approved awarding the Contract associated with Paving Services to the lowest responsive bidder, James D. Morrissey, Inc. with a total bid amount of \$1,273,000.00 for year one, and \$1,336,650.00 for year two of the contract. (memo from BWJ dated 08/28/24 & bid tabulation are attached to the Minute Book)

-Authorization to Bid-

Mr. Schwartz moved, Mr. Fehrle seconded the motion unanimously authorizing to advertise the bid associated with the replacement of 24 windows in the BCWSA Main Office building that are rotting and leaking. (memo from BWJ dated 08/28/24 is attached to the Minute Book)

-Fleet Management System-

Mr. Schwartz moved, Mr. Fehrle seconded the motion unanimously approving the Motive Fleet Management System Contract for the costs related to a hardware and software package for a new truck tracking/management system for driver safety. (memo from BWJ dated 08/28/24 and contract are attached to the Minute Book)

ENGINEERS REPORT: Gilmore & Associates

Russel Dunlevy, P.E., reviewed the Engineer's Report dated 08/28/24.

1. Upper Dublin Diversion Pump Station BCWSA Contracts UDT-14 GC, EC, MC

Mr. Schwartz moved, Mr. Fehrle seconded the motion that unanimously approved the Recommendation to Award the BCWSA Contracts UDT-14, GC, EC and MC to lowest responsive bidders as follows: Eastern Environmental Contractors, Inc. at \$7,393,700.00 for the General Contract, Brendan, Stanton, Inc. at \$1,256,300.00 for the Electrical Contract, and Rogers Mechanical Company at \$205,000.00 for the Mechanical/HVAC Contract, as recommended by the Engineer.



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2. Duke's Root Control CCTV & Cleaning; Payment Recommendation No. 4

Mr. Schwartz moved, Mr. Fehrle seconded the motion that unanimously approved Payment Recommendation No. 4 in the amount of \$647,781.69 be paid to Dukes Root Control, as recommended by the Engineer.

3. Bristol Borough Main Pump Station Screw Conveyor/Bagging System; Authorization to Advertise for Bids

Mr. Schwartz moved, Mr. Fehrle seconded the motion that unanimously authorized the preparation of formal bidding documents and advertise for the project associated with the Bristol Borough Main Pump Station Screw Conveyor/Bagging System, as recommended by the Engineer.

Consulting Engineer's Report

Steven Hartman, P.E., reviewed the Consulting Engineers Report dated 08/21/24 with the Board of Directors.

CENTRAL BUCKS SEWER SYSTEM AREA

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

Mr. Schwartz moved, Mr. Fehrle seconded the motion that unanimously approved Application and Certificate for Payment No.7 for Contract CB-75A in the amount of \$392, 918.91 be paid to Blooming Glen Contractors, as recommended by the Consulting Engineer.

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

Mr. Schwartz moved, Mr. Fehrle seconded the motion that unanimously approved Application and Certificate for Payment No.9 for Contract CB-75B in the amount of \$139,602.60 be paid to AJM Electric as recommended by the Consulting Engineer.



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UPPER DUBLIN SEWER SYSTEM

Mr. Schwartz moved, Mr. Fehrle seconded the motion that unanimously approved Payment No.3 in the amount of \$39,600.40 to Upper Dublin Township Municipal Authority associated with work that was completed by their Contractor from October 31,2023 as recommended by the Consulting Engineer.

SOLICITOR'S REPORT: Scott Holbert, Esquire

Mr. Holbert, Esquire stated that the Board of Directors met in Executive Session prior to today's meeting to engage in privileged discussions regarding two (2) matters of litigation, one which requires Board action regarding a special appointment for special counsel for the PFAS/ Mass Tort Litigation.

Mr. Schwartz moved, Mr. Fehrle seconded the motion that unanimously approved the special appointment of Joe Fantini with the Rosen Law Group as Special Counsel regarding the PFAS/ Mass Tort litigation.

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. Fehrle seconded the motion that unanimously approved the Bills for Payment dated 08/28/24. (List of bills is attached to the Minute Book)

OLD BUSINESS:

ADJOURNMENT:

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



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09.25.24

DATE


SECRETARY

NEXT REGULAR BOARD MEETING; September 25, 2024, at 9:30 AM



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