

BCWSA



MINUTES OF THE REGULAR BOARD MEETING *September 25, 2024*

PRESENT: John Cordisco; Michael Schwartz; Raymond Richardson 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: Bryan Allen

VISITORS: Michael Maier, Westrum Development Company

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

MINUTES:

Mr. Schwartz moved, Mr. Fehrle seconded the motion that unanimously approved the Minutes of the BCWSA Regular Board Meeting held on August 28, 2024. Mr. Richardson abstained from the motion as he was not present at the last Board of Directors Meeting. (Minutes are attached to the Minute Book)

REPORT OF THE CEO: Benjamin W. Jones

-Authorization to Advertise Wastewater Treatment Chemicals-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approving authorization to advertise the contract associated with the purchase of water and wastewater treatment chemicals for a one-year period with the option to extend for an additional one-year period. (memo from BWJ dated 09/25/24 is attached to the Minute Book)



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



-Sale of Used Vehicles-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approving authorization to advertise the sale of used BCWSA equipment/vehicles local as well as on the Municibid online auction website. (memo from BWJ dated 09/25/24 and list of equipment/vehicles is attached to the Minute Book)

-CCTV Work-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approving authorization to advertise to bid for CCTV work required in accordance with the EPA Consent Order. (memo from BWJ dated 09/25/24 is attached to the Minute Book)

-2025 Suburban-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approving authorization to purchase a new 2025 Suburban vehicle to replace the 2020 Suburban that will go into the fleet for Engineering use. (memo from BWJ dated 09/25/24 is attached to the Minute Book)

-Bid Award/ Municibid Results-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved awarding the sale of eight (8) used vehicles/equipment to the highest responsive bidders as outlined on the memo from BWJ dated 09/25/24 through the Municibid government auctions. (memo from BWJ dated 09/25/24 is attached to the Minute Book)

-Deed of Dedication; Doylestown Township-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously accepting dedication of the sanitary sewer facilities and a blanket easement of all sanitary facilities being offered under the Tabor Farms and Arbor Square Projects. (memo from BWJ dated 09/25/24 and agreements are attached to the Minute Book)

-Grinder Pump Operation Agreement; Cheltenham Township-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the Grinder Pump Operation and Maintenance Agreement associated with the Westminster Theological Seminary property in Cheltenham Township. (memo from BWJ dated 09/25/24 and agreement are attached to the Minute Book)



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



ENGINEERS REPORT:

Gilmore & Associates

Russel Dunlevy, P.E., had no report to review with the Board of Directors.

Consulting Engineer's Report

Steven Hartman, P.E., reviewed the Consulting Engineers Report dated 09/18/24 with the Board of Directors.

CENTRAL BUCKS SEWER SYSTEM AREA

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

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved Application and Certificate for Payment No.8 for Contract CB-75A in the amount of \$90,025.28 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. Richardson seconded the motion that unanimously approved Application and Certificate for Payment No.10 for Contract CB-75B in the amount of \$146,095.00 be paid to AJM Electric as recommended by the Consulting Engineer.

NESHAMINY AND POQUESSING SEWER SYSTEM

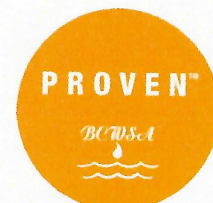
Mr. Scwartz moved, Mr. Richardson seconded the motion that unanimously approved Application and Certificate for Payment No. 27 in the amount of \$144,978.84 be paid to Spiniello Companies as recommended by the Consulting Engineer.

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 litigation items and a property/condemnation issue, which is the first item under the Solicitor's Report.



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



-BCWSA Resolution-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously Adopting BCWSA Resolution No. 2024-2 associated with the property condemnations required for the construction of the Upper Dublin Force Main Diversion. (Resolution is attached to the Minute Book)

-Deed of Extinguishment; Middletown Township-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the Deed of Extinguishment of Easement Agreement at the Woods Senior Center in Middletown Township. (memo from BWJ dated 09/25/24 and agreement is attached to the Minute Book)

-Request to Repurchase CBS-II-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the request to repurchase/reallocate Ten (10) Central Bucks Sewer-II EDUs at a purchase price of \$50,000.00. (agreement is attached to the Minute book)

-Deed of Easement; Bensalem Township-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the Sanitary Sewer Easement Agreement and the Bill of Sale for the project known as Galloway Reserve on Galloway Road in Bensalem Township. (agreement and Bill of Sale are 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 09/25/24. (List of bills is attached to the Minute Book)

-BCWSA Sewer & Water System Budgets-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the BCWSA Sewer System Budget for the Year 2025 with no anticipated rate increases. (sewer system budget is attached to the Minute Book)



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



Water System Budget

Mr. Hillaert reviewed the BCWSA Water System Budget for the Year 2025 and stated that he anticipates a 15% increase in retail and a 2% contractual CPI increase in the wholesale budget. He explained that the 15% increase is needed to maintain and meet EPA water quality standards for transmission and treatment of water between EPA mandates for PFAS as well as the EPA mandates for the transmission of water with lead in the lines. The last water budget increase was with Board action in January of 2015. In those ten years, we have gone without any rate adjustments; the anticipation of borrowing around ten million dollars for these projects, to meet the EPA requirements.

Mr. Hillaert advised this is about \$0.22 a day for retail customers.

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the BCWSA Water System Budget for the Year 2025.

-Pennsylvania Municipal Retirement System- (PMRS)

2025 Defined Benefit Plan (DB) and the 2025 Cash Balance (CB) Plan Minimum Municipal Obligation

Mr. Hillaert presented the 2025 Defined Benefit (DB) Plan (MMO) and the 2025 Cash Balance (CB) Plan (MMO) to the Board of Directors. No Board action was required by the Members. (2025 MMO's are attached to the Minute Book)

All new employees contribute to the Cash Benefit program.

OLD BUSINESS:

NEW BUSINESS:



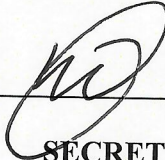
BCWSA
1275 Almshouse Road, Warrington, PA 18976
Phone: 215.343.2538
www.bcwsa.net



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.

10.23.24
DATE


SECRETARY

NEXT REGULAR BOARD MEETING; October 23, 2024, at 9:30 AM



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

