

BCWSA



MINUTES OF THE REGULAR BOARD MEETING
October 23, 2024

PRESENT: John Cordisco; Bryan Allen; 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

VISITORS: Jay Wenger, RBC
Edward Murray, Stifel
Dan O'Brien, RBC
Bucky Closer, Curtin & Heefner
Joseph Jones, Jones Engineering

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. Richardson seconded the motion that unanimously approved the Minutes of the BCWSA Regular Board Meeting held on September 25, 2024. Mr. Allen abstained from voting due to his absence at the last Board of Directors Meeting. (Minutes are attached to the Minute Book)

-Resolution 2024-07-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously adopting BCWSA Bond Resolution 2024-07 associated with the upcoming financings for the Water System Revenue Bonds Series of 2024 & Sewer System Revenue Bonds Series of 2024. (Letter dated 10/18/24 and Resolution are attached to the Minute Book)



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



REPORT OF THE CEO: Benjamin W. Jones

-Authorization to Advertise -

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously authorizing permission to advertise the Electrical Supplies Contract for the Year 2025 for a two-year period. (Memo from BWJ dated 10/23/24 is attached to the Minute Book)

-Resolution 2024-03-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously adopting BCWSA Resolution 2024-03 related to a statewide local share assessment grant of \$1,000,000.00 from the Commonwealth Financing Authority to be used for the conversion of the Neshaminy Manor Pretreatment Plant. (Resolution is attached to the Minute Book)

-Resolution 2024-04-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously adopting BCWSA Resolution 2024-04 related to a statewide local share assessment grant of \$157,260.00 from the Commonwealth Financing Authority to be used for Screw Conveyer and Discharge System. (Resolution is attached to the Minute Book)

-Resolution 2024-05-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously adopting BCWSA Resolution 2024-05 related to a statewide local share assessment grant of \$140,860.20 from the Commonwealth Financing Authority to be used for Automatic Collection of Water Meter Reads. (Resolution is attached to the Minute Book)

-Reservation of Capacity Agreement; New Britain Borough-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the ROC Agreement between BCWSA and BHBR Ironhill, LLC associated with the proposed construction of a two (2) lot sub-division with an eighty (80) inch sewer main extension requiring the purchase of two (2) EDUs located in New Britain Borough. (Memo from BWJ dated 10/23/24 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; Doylestown Township-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the ROC Agreement between BCWSA and Doylestown Veterinary Hospital, LLC related to the proposed addition to an existing veterinary hospital and animal inn requiring the purchase of eight (8) EDUs located in Doylestown Township. (Memo from BWJ dated 10/23/24 and Agreement are attached to the Minute Book)

-Reservation of Capacity; Warrington Township-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the ROC Agreement between BCWSA and Hallmark Homes-Warrington Ridge associated with the proposed construction of a nine (9) lot sub-division requiring the purchase of seven (7) new, 1 (one) existing EDUs located at 2931 Bristol Road in Warrington Township. (Memo from BWJ dated 10/23/24 and Agreement are attached to the Minute Book)

ENGINEERS REPORT:

Gilmore & Associates

Russel Dunlevy, P.E., reviewed the Engineers Report dated 10/23/24 with the Board of Directors.

-Dukes Root Control CCTV Cleaning-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved Payment Recommendation No. 5 for Dukes Root Control CCTV & Cleaning in the amount of \$736,625.35, to be paid to Dukes Root Control, Inc., as recommended by the Engineer.

Consulting Engineer's Report

Steven Hartman, P.E., reviewed the Consulting Engineers Report dated 10/16/24 with the Board of Directors.

CENTRAL BUCKS SEWER SYSTEM AREA

A. 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.11 for Contract CB-75B in the amount of \$30,275.00 be paid to AJM Electric as recommended by the Consulting Engineer.



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



SOLICITOR'S REPORT: Scott Holbert, Esquire

-457 F Plan-

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved authorization to terminate the 457 F Executive Retirement Plan. (No attachments)

-Retainer Agreement-

Mr. Holbert stated there was a discussion regarding legal representation for the PVC Antitrust Litigation and that based on the discussion with the Board, this matter is going to be tabled at this time for further review.

Mr. Schwartz moved, Mr. Richardson seconded the motion to table the Retainer Agreement associated with legal representation for the PVC Antitrust Litigation.

-Authorization to Advertise-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approving authorization to advertise the Wyndmoor Sewer Replacement Project located in Springfield Township. (Memo from BWJ dated 10/23/24 and estimated project costs are attached to the Minute Book)

-Assignment of Easement; Doylestown Twp-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously accepting the Assignment of Easement Agreement between BCWSA and Winchester Acquisition, LP associated with offsite facilities at the Preserve at Burke Farm located in Doylestown Township. (Memo from BWJ dated 10/23/24 and 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 10/23/24. (List of bills is attached to the Minute Book)



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



-Rate Resolution 2024-06-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously adopting BCWSA Rate Resolution No. 2024-06 reflecting updates to the budgetary adjustments of Retail water rates and CPI Adjustment of Wholesale water rates. (Resolution is attached to the Minute Book)

OLD BUSINESS: Nothing to Report

NEW BUSINESS:

Mr. Holbert stated that during the August 28, 2024, Regular Meeting, the Board of Directors approved the special appointment of Joe Fantini with the Rosen Law Group as Special Counsel regarding the PFAS/Mass Tort litigation. After some discussion, it was decided that another attorney who can better represent the Authority's interest had been chosen.

Mr. Schwartz moved, Mr. Richardson seconded the motion that unanimously approved the special appointment of Matthew Rosenberg with Handler Henning & Rosenberg for Special Counsel regarding the PFAS/Mass Tort litigation.

ADJOURNMENT:

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

11-20-24

DATE



SECRETARY

NEXT REGULAR BOARD MEETING; November 20, 2024, at 9:30 AM



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

