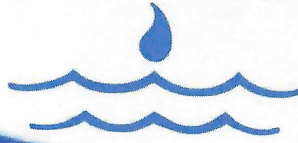


BCWSA



MINUTES OF THE REGULAR BOARD MEETING
November 20, 2024

PRESENT: 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

VIA ZOOM: Bryan Allen

NOT PRESENT: John Cordisco

CALL TO ORDER:

The BCWSA's Secretary, Michael Schwartz, called the Regular Meeting of the BCWSA to order at 9:30 am.

PLEDGE OF ALLEGIANCE:

Those present pledged allegiance to the flag.

PUBLIC COMMENT: None

MINUTES:

Mr. Richardson moved, Mr. Fehrle seconded the motion that unanimously approved the Minutes of the BCWSA Regular Board Meeting held on October 23, 2024. Mr. Allen abstained from voting due to his absence at the last Board of Directors Meeting. (Minutes are attached to the Minute Book)

REPORT OF THE CEO: Benjamin W. Jones

-Additional Sewer Service No Improvements; Bensalem Twp-

Mr. Richardson moved, Mr. Fehrle seconded the motion that unanimously approved the Additional Sewer Service No Improvements Agreement between BCWSA and Alterra IOS Acquisitions III, LLC associated with added discharge into the public sewer system for truck cleaning for the City of Philadelphia to improve the already existing commercial truck washing facility. (memo from BWJ dated 11/20/24 and Agreement are attached to the Minute Book)



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-Reservation of Capacity; Doylestown Twp-

Mr. Richardson moved, Mr. Fehrle seconded the motion that unanimously approved the ROC Agreement between BCWSA and Lenape Valley Foundation for the proposed construction of a Mental Health Crisis Center located at 595 W State Street requiring the purchase of eleven (11) EDUs in Doylestown Township. (memo from BWJ dated 11/20/24 and Agreement are attached to the Minute Book)

-Reservation of Capacity; Doylestown Twp & Doylestown Borough-

Mr. Richardson moved, Mr. Fehrle seconded the motion that unanimously approved the ROC Agreement between BCWSA and Arcadia at Doylestown 3, LLC associated with the purchase of twenty-three (23) EDUs, one (1) existing for the purpose of constructing an affordable senior apartment building at 280 N Broad Street with parcels located in Doylestown Township and Doylestown Borough. (memo from BWJ dated 11/20/24 and Agreement are attached to the Minute Book)

- Extension of Reservation of Capacity Agreement; Solebury Twp-

Mr. Richardson moved, Mr. Fehrle seconded the motion that unanimously approved extending the date of the ROC Agreement between BCWSA and Solebury Properties to June 10, 2025, for an assisted living residence located in Solebury Township. (memo from BWJ dated 11/20/24 and letter are attached to the Minute Book)

ENGINEERS REPORT:

Gilmore & Associates

Russel Dunlevy, P.E., reviewed the Engineers Report dated 11/20/24 with the Board of Directors.

-Recommendation of Authorization-

Sanitary Sewer Lining Contract; Bensalem Twp

Mr. Richardson moved, Mr. Fehrle seconded the motion unanimously approving the proposal from InfraHorse Environmental Infrastructure Solutions associated with the rehabilitation of 3,361 linear feet identified in the Bensalem Township sewer system via UV Cured CIPP (cured in place pipe) Lining with lateral reinstatement for the Bensalem Township, in the amount of \$230,333.25, as recommended by the Engineer.



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Minutes

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-Authorization to Advertise-

EPA Consent Decree – Phase 2 Video Inspections

Mr. Richardson moved, Mr. Fehrle seconded the motion unanimously authorizing the preparation of formal bidding documents and advertise for bids for the EPA Video Inspections of BCWSA sewer systems, as recommended by the Engineer.

Consulting Engineer's Report

Steven Hartman, P.E., reviewed the Consulting Engineers Report dated 11/15/24 with the Board of Directors.

CENTRAL BUCKS SEWER SYSTEM AREA

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

Mr. Richardson moved, Mr. Fehrle seconded the motion unanimously approving the Application and Certificate for Payment No. 9 for Contract CB-75A be paid to Blooming Glen Contractors, Inc., as recommended by the Consulting Engineer.

SOLICITOR'S REPORT: Scott Holbert, Esquire

The Board met in Executive Session for approximately fifteen minutes prior to the start of the Board Meeting to discuss two items of litigation and one real estate matter.

-Engagement Letter~

Mr. Richardson moved, Mr. Fehrle seconded the motion unanimously accepting the Engagement letter from Handler Henning & Rosenberg for the legal services related to 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.



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Mr. Richardson moved, Mr. Fehrle seconded the motion that unanimously approved the Bills for Payment dated 11/20/24. (List of bills is attached to the Minute Book)

OLD BUSINESS: Nothing to Report

NEW BUSINESS:

-BCWSA Regular Board Meeting Rescheduling-

Mr. Richardson moved, Mr. Fehrle seconded the motion unanimously approving to reschedule the BCWSA Regular Board Meeting of Wednesday, December 25, 2024, at 9:30 AM to Wednesday, December 18, 2024, at 9:30 AM.

- Retainer Agreement for PVC Pipe Antitrust Litigation-


Mr. Holbert stated that at the last Regular Board Meeting the matter of legal representation was tabled for further discussion and after review, the Board of Directors approved the Retainer Agreement with Boni, Zack & Snyder LLC and Scott+Scott, Attorneys at Law, LLP for the PVC Antitrust Litigation.

Mr. Richardson moved, Mr. Fehrle seconded the motion unanimously approving the special appointment of Boni, Zack & Snyder LLC and Scott+Scott, Attorneys at Law, LLP for Special Counsel regarding the PVC Pipe Antitrust Litigation.

ADJOURNMENT:

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

01/16/25
DATE


SECRETARY

NEXT REGULAR BOARD MEETING; December 18, 2024, at 9:30 AM



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