

BCWSA



**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 15, 2025
9:30 AM**

Executive Session 9:15 AM

- ***Litigation***

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting of December 18, 2024. (see minutes attached)

4. REPORT OF THE CEO: *Benjamin W. Jones*

-Bid Award/ Municibid Results-

Consideration to award the sale of seven (7) used vehicles/equipment to the highest responsive bidders through the Municibid government auctions. (see memo from BWJ dated 01/15/25 and bid tabulation attached)

-Water & Wastewater Treatment Chemicals 2025-

Consideration to award the Water & Wastewater Treatment Chemical Contract to the multiple vendors based on the chemical and the lowest line-item cost, as outlined on the bid tabulation attached. (see memo from BWJ dated 01/15/25 and bid tabulation attached)

-Sewer Service Agreement; Bensalem Township-

Consideration to approve the Sewer Service Agreement between BCWSA and MMAC PIX2 BENSLEM PA SPE, LLC for the proposed conversion of an old school annex building into a four (4) unit commercial office space requiring the purchase of six (6) EDUs (4 new, 2 existing) in Bensalem Township. (see memo from BWJ dated 01/15/25 and agreement attached)



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-Sewer Service Agreement; Richland Township-

Consideration to approve the Sewer Service Agreement between BCWSA and Olympus Pines, LLC for the proposed construction of a car wash requiring twenty (20) EDUs (3 existing, 17 new) in Richland Township. (see memo from BWJ dated 01/15/25 and agreement attached)

-Reservation of Capacity; Bensalem Township-

Consideration to approve the ROC between BCWSA and IMC Properties, LLC associated with the proposed construction of a religious institution requiring the purchase of six (6) EDUs (4 new, 2 existing) in Bensalem Township. (see memo from BWJ dated 01/15/25 and agreement attached)

5. ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineers Report dated 01/15/25 to the Board of Directors.

**1. Upper Dublin Diversion Force Main; BCWSA Contract UDT-14-FM
Application for Payment No. 1**

Consideration to approve the Application for Payment No.1 to Joao & Bradley Construction Co. for work on the referenced sanitary sewer force main installation project in Upper Dublin Township as recommended by the Engineer.

Consulting Engineer's Report

Steven Hartman, P.E. has no Consulting Engineer's report to present to the Board of Directors.

6. SOLICITORS REPORT:

-Re-Purchase Agreement; Doylestown Borough-

Consideration to approve the request for a refund of \$22,000 associated with the Tapping Fees for a Reservation of Capacity Agreement between BCWSA and Roscommon Tract, LLC that required the purchase of three (3) EDUs in Doylestown Borough. (see memo from BWJ dated 01/1/25 and agreement attached)



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-Settlement Agreement-

Consideration to approve the Settlement Agreement between Margaret McCluskey and BCWSA in the amount of \$5,000. (see agreement attached)

7. CFO's REPORT: *Jason Hillaert, CFO*

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 01/15/25. (See bills attached)

8. OLD BUSINESS:

9. NEW BUSINESS:

10. ADJOURNMENT:

NEXT REGULAR BOARD MEETING: February 26, 2025, at 9:30am



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