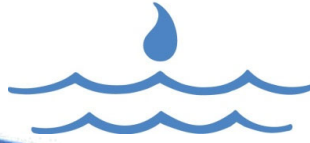


BCWSA



**REGULAR BOARD MEETING
TUESDAY, FEBRUARY 8, 2022 9:00 A.M.
AGENDA**

Executive Session 8:30 AM; BCWSA Real Estate

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT:

4. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting held on January 24, 2022. (see minutes attached)

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

Consideration to appoint the firm of Ceisler Media for all of BCWSA Communication Services and Public Relations.

6. ENGINEER'S REPORT: Russell Dunlevy, P.E.

-Gilmore & Associates-

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

-Consulting Engineer's Report-

Steven Hartmann, P.E., reviewed the Engineer's Report dated 01/20/22.

NESHAMINY AND POQUESSING SEWER SYSTEM

Neshaminy Interceptor Lining (Contract S-46A)

Consideration to approve Application and Certificate for Payment No. 11 for Contract S-46A in the amount of \$1,533,756.74 be paid to Spiniello Companies, as recommended by the Consulting Engineer.



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



7. SOLICITOR’S REPORT: *Randall C. Flager, Esquire*

-NBCJMA Easement Agreement-

Consideration to approve the Indemnification Agreement between BCWSA and Newtown Bucks County Joint Municipal Authority (NBCJMA) associated with maintenance and repair work along the Neshaminy Interceptor.

Jeffrey P. Garton, Esquire

-Reservation of Capacity Agreement (ROC) Doylestown Borough-

Consideration to approve the ROC Agreement with Arcadia at Doylestown Holdings 2 LLC associated with the proposed renovation of existing twin homes and an office building and the construction of six (6) new dwellings in Doylestown Borough.

-Reservation of Capacity Agreement (ROC) Bensalem Township-

Consideration to approve the ROC Agreement with AQ Saint Katharine Drexel for the proposed construction of townhouse units; independent living units assisted living personal care skilled care facility units requiring the purchase of 503 EDUs of sanitary sewer capacity in Bensalem Township.

8. CFO’s REPORT: Jason Hillaert, CPA

-Bills for Payment-

Consideration to approve the Bills dated February 8, 2022.

9. OLD BUSINESS:

10. NEW BUSINESS:

-BCWSA Regular Board Meeting Dates and Times -

Consideration to change the BCWSA Board Meeting times to 9:00 am on the 2nd Tuesday of each month and 9:00 am on the 4th Monday of each month.

11. ADJOURNMENT:

Next Regular Meeting: Monday February 28, 2022 9:00 am



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