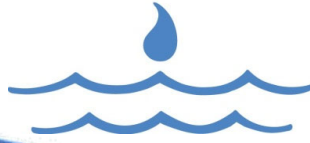


BCWSA



**REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 28, 2022 9:30 A.M.  
AGENDA**

*Executive Session 9:00 AM; Property*

- 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 February 8, 2022.

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

***-Easement Agreement; Doylestown Township-***

Consideration to approve the Easement Agreement between BCWSA and the County of Bucks associated with the proposed construction of a walking trail adjacent to Kings Plaza STP, in Doylestown Township.

***-Lawn Maintenance 2022-***

Consider awarding the Lawn Maintenance contact to the one responsive bidder, FW Landscaping, LLC in the amount of \$139,900.00 for 2022, with the option to extend for two (2) one-year periods.

***-Water & Wastewater Treatment Chemicals-***

Consideration to award the Water & Wastewater Treatment Chemical Contract to multiple vendors based on the chemical and the lowest line item cost, as outlined on the bid tabulation attached.



BCWSA  
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Phone: 215.343.2538  
[www.bcwsa.net](http://www.bcwsa.net)



**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 02/22//22.

**NESHAMINY AND POQUESSING SEWER SYSTEM**

*Neshaminy Interceptor Lining (Contract S-46A)*

Consideration to approve Application and Certificate for Payment No. 12 for Contract S-46A in the amount of \$761,560.46 be paid to Spiniello Companies, as recommended by the Consulting Engineer.

*Totem Road Drywell Pipe Painting and Improvements (Contract S-110)*

Consideration to approve the Application and Certificate for Payment No. 2 for Contact S-110 in the amount of \$101,212.50 be paid to J.P. Smith Contacts, as recommended by the Consulting Engineer.

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

**8. CFO's REPORT: Jason Hillaert, CPA**

*-Bills for Payment-*

Consideration to approve the Bills dated February 28, 2022.

**9. OLD BUSINESS:**

**10. NEW BUSINESS:**

*-BCWSA Regular Board Meeting Dates and Times -*

Consideration to change the March 8, 2022 Regular Board Meeting date to Monday March 28, 2022 at 9:30 am.



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*Tentative Agenda*

*February 28, 2022*

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**11. ADJOURNMENT:**

**Next Regular Meeting: Monday March 28, 2022 @ 9:30 am**



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