

BCWSA



**REGULAR BOARD MEETING
TUESDAY, JUNE 8, 2021
AGENDA**

Option to meet in person or via zoom.

Zoom Meeting ID: 890 4267 0719 Passcode: 833019

8:00 am Executive Session:

1. BCWSA Properties
2. Litigation (DEP)

8:30 am Regular Board Meeting:

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 May 24, 2021. (see minutes attached)

5. REPORT OF THE CEO:

Benjamin W. Jones

6. ENGINEER'S REPORT:

-Gilmore & Associates-

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



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www.bcwsa.net



7. SOLICITOR'S REPORT: Jeffrey P. Garton, Esquire

-Water & Sewer Agreements; New Hope Borough-

Consideration to approve the Sewer Service Agreement, the Sewer Facilities Escrow Agreement, the Water Service Agreement and the Water Facilities Escrow Agreement for the Riverwalk Development in New Hope Borough.

8. CFO's REPORT: Arthur J. Hass, CPA

-Bills for Payment-

Consideration to approve the Bills dated June 8, 2021.

BCWSA Resolution No. 2021-4 (Chris Gibbons, Concord Public Finance)

Consider adopting BCWSA's Taxable Line of Credit Note Resolution No. 2021-4 awarding the financing of a project, consisting of the televising of existing sewer lines throughout BCWSA's sewer system, to Fulton Bank in the amount of \$4,200,000.

9. OLD BUSINESS

10. NEW BUSINESS:

-BCWSA 2021 Charity Golf Classic-

Consider approving the charities for the BCWSA's 20th Annual Golf Classic as follows:

1. Bashing Barriers at Bucks
2. Bucks County Heroes Scholarship Fund

11. ADJOURNMENT

Next Regular Meeting: June 28, 2021 @ 7:00 pm



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