

BCWSA



**REGULAR BOARD MEETING
MONDAY, JUNE 28, 2021
AGENDA**

Option to meet in person or via zoom.

Zoom Meeting ID: 824 6604 9837 Passcode: 095675

Executive Session: 6:30 pm; BCWSA Properties (no attachments)

- 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 June 8, 2021. (see minutes attached)

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

-Authorization to Advertise-

Consider authorization advertise the Sludge Removal Services Contract on the Pennbid program.

Consider authorization to advertise the Generator Maintenance Contract on the Pennbid program.

Consider authorization to advertise for the purchase of an office trailer at Kings Plaza Sewer Treatment Plant.

-Joint Intermunicipal Cooperation Agreement-

Consideration to approve Amendment No. 2021-1 associated with the Joint Intermunicipal Cooperation Agreement for the redirection of flows from the Upper Dublin



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Sewer Treatment Plant to the Ambler Borough Waste Water Treatment Plant.

-Additional Water Service – No improvements Agreement; New Hope Borough-

Consideration to approve the Additional Water Service No Improvements Agreement for the expansion of the Logan Inn Restaurant/hotel with a banquet facility and additional 16 guest rooms.

6. ENGINEER'S REPORT:

-Gilmore & Associates-

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

-Carroll Engineering Corporation-

Steven Hartman presented the Consulting Engineer's Report to the Board of Directors dated 06/16/21.

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

BCWSA Employee Manual

Consideration to approve the update to the BCWSA Employee Manual regarding the Covid 19 vaccinations.

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

-Bills for Payment-

Consideration to approve the Bills dated June 28, 2021.

9. OLD BUSINESS

10. NEW BUSINESS:



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-Pennsylvania Municipal Authorities Association (PMAA)-

Consideration to approve Richard Weaver as Voting Delegate and Dennis Cowley as Alternate Delegate at the upcoming PMAA Annual Conference on August 30, 2021.

-Sahli Award-

Pennsylvania Municipal Authorities Association (PMAA) Recognition of the Sahli Award to Erin Rapp, Director of Environmental Compliance to be presented at the PMAA Awards Banquet in State College PA.

-BCWSA Board Meeting Schedule-

Consideration to approve cancelling the BCWSA Board Meetings scheduled on July 13th and July 26th and approve one monthly meeting July 20, 2021 at 8:30 am.

11. ADJOURNMENT

Next Regular Meeting: July 20, 2021 @ 8:30 am



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