



**REGULAR BOARD MEETING**  
**Tuesday, July 20, 2021 8:30 A.M.**  
**AGENDA**

*Option to meet in person or via zoom.*

*Zoom Meeting ID: 841 1563 2142*

*Passcode: 669217*

1. CALL TO ORDER
2. PLEDGE OF ALLIGIANCE
3. PUBLIC COMMENT
4. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting held on June 28, 2021.

**REPORT OF THE CEO**

**-Contract Award; Fuel purchase-**

Consider authorization to award the purchase of Regular Unleaded Gasoline and Ultra Low Sulfur Diesel to the lowest responsive Bidder, PAPCO, Inc. and Off-Road Diesel Fuel to Sprague Operating Resources, LLC. These contracts will cover a (1) year period.

**-Reservation of Capacity Agreement; Richland Township-**

Consideration to approve the ROC Agreement between BCWSA and Mariwell Properties, LP, associated with the proposed construction of Phase II of the Reserve at Woodside Creek requiring 39 EDU's in Richland Township.

**-No Shut Off Policy-**

Consider extending the No Shut-Off Policy through December 31,2021 in accordance with the memorandum from BWJ dated 07/12/21 due to expire July 26, 2021.



BCWSA  
1275 Almshouse Road, Warrington, PA 18976  
Phone: 215.343.2538  
[www.bcwsa.net](http://www.bcwsa.net)



5. **ENGINEER'S REPORT: *Gilmore & Associates***

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

***Carroll Engineering Corporation***

Steven Hartman, P.E. reviewed the Consulting Engineer's Report dated 07/14/21.

6. **SOLICITOR'S REPORT: Jeffrey P. Garton, Esquire**

**-Deed of Dedication; Lower Southampton Township - Tentative**

Consider accepting the Deed of Dedication for the public water facilities at the Brickyard, 531 W. Street Road, in Lower Southampton Township

**-Sewer Service Agreements; Plumstead Township-**

Consider accepting the Sewer Service Agreement and the Sewer Facilities Escrow Agreement between BCWSA and U. S. Home Corporation (aka Lennar) associated with the proposed construction of 103 dwelling units known as Lantern Ridge Development in Plumstead Township.

**-Sewer Service Agreements; Bensalem Township-**

Consider accepting the Sewer Service Agreement, Sewer Facilities Escrow Agreement and the Private Sanitary Sewer Maintenance Agreement between BCWSA and Bensalem MZL, LLC associated with the proposed conversion of an existing building to a grocery store and retail furniture in Bensalem Township.

**-Sewer Service Agreements; Bensalem Township -**

Consider accepting the Sewer Service Agreement and the Sewer Facilities Escrow Agreement between BCWSA and U. S. Home Corporation (aka Lennar) associated with the proposed construction of Phase 3 of the Waterside Development in Bensalem Township.

**-Resolution 2021-05; Emergency Operations Line of Credit-**

Consider approval to renew the Catastrophic Revolving Line of Credit Proposal provided by Quakertown National Bank (QNB).

7. **REPORT OF THE CFO/CONROLLER; Arthur J. Hass**



BCWSA  
1275 Almshouse Road, Warrington, PA 18976  
Phone: 215.343.2538  
[www.bcwsa.net](http://www.bcwsa.net)



*-Bills for Payment-*

Consideration to approve the Bills for Approval and Requisition dated 07/20/21

8. **OTHER OLD BUSINESS:**

9. **OTHER NEW BUSINESS:**

10. **ADJOURNMENT:**

**NEXT REGULAR BOARD MEETING: August 10, 2021 at 8:30 am**



BCWSA  
1275 Almshouse Road, Warrington, PA 18976  
Phone: 215.343.2538  
[www.bcwsa.net](http://www.bcwsa.net)

