

BCWSA



**REGULAR BOARD MEETING
TUESDAY, AUGUST 10, 2021: 8:30 AM
AGENDA**

*Via Zoom Meeting ID: 839 4371 5972
Passcode: 772626*

- 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 July 20, 2021. (see minutes attached)

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

-Bid Award-

Consideration to award the 2021 Generator Maintenance Contract to the lowest responsive bidder, Engines, Inc., in the amount of \$21,495.00.

-Reservation of Capacity Agreement; Doylestown Township-

Consideration to approve the ROC Agreement between BCWSA and PPG Meetinghouse LLC, associated with the proposed construction of a ten (10) lot subdivision on Meetinghouse Road, Doylestown Township.

-Sewer Service Agreement; Doylestown Township-

Consideration to approve the Sewer Service Agreement between BCWSA and Tabor Farms LLC, associated with the proposed construction of an office building, community center and the expansion of an office building, at New Britain and S. Easton Road, Doylestown Township.



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Phone: 215.343.2538
www.bcwsa.net



-Sewer Service Agreement; Doylestown Borough-

Consideration to approve the Sewer Service Agreement between BCWSA and Doylestown ABE LLC, associated with the proposed construction of a five (5) story multi-family apartment complex in Doylestown Borough.

6. ENGINEER'S REPORT:

-Gilmore & Associates-

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

Carroll Engineering Corp; Steven Hartmann, P.E.

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

-Water & Sewer Agreements; Langhorne Manor Borough-

Consideration to approve the Sewer Service and the Water Service Agreements for the proposed construction of an athletic facilities at the Cairn University Campus in Langhorne Manor Borough, Middletown Township.

Sewer Service Agreements; Doylestown Township-

Consideration to approve the Sewer Service and Sewer Facilities Escrow Agreements between BCWSA and Toll PA III, L.P., for the proposed construction of 137 residential homes at Lower State and Bristol Road, Doylestown Township.

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

-Bills for Payment-

Consideration to approve the Bills dated August 10, 2021.



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9. OLD BUSINESS

10. NEW BUSINESS:

11. ADJOURNMENT

Next Regular Meeting: August 23, 2021 @ 7:00 pm



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