

BCWSA



**REGULAR BOARD MEETING  
MONDAY, AUGUST 23, 2021 7:00 PM  
AGENDA**

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 August 10, 2021. (see minutes attached)

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

***-Bid Award-***

Consider awarding the 2021 Sludge Removal Contract for a five (5) year period to the lowest responsive bidder, J.P Mascaro & Sons in the amount of \$2,503,125.00.

***-Resolution No. 2021-06; PADOT-***

Consider approval of Resolution No. 2021-06 authorizing the cost Sharing Agreement proposal between BCWSA and PADOT associated with improvements that include the relocation of facilities owned by BCWSA at the intersection of Lincoln Highway and Hulmeville Road, Pennel Borough.

***-Sewer Service Agreements Warrington Township-***

Consideration to approve the Sewer Service and the Sewer Financial Security Agreements between BCWSA and WBG Properties, L.P. associated with the proposed construction of three (3) single family homes with one (1) existing at Stump & Pickertown Roads, in Warrington Township.



BCWSA  
1275 Almshouse Road, Warrington, PA 18976  
Phone: 215.343.2538  
www.bcwsa.net



***-Additional Water & Sewer No Improvements Agreements; Middletown Township-***

Consideration to approve the Additional Water and Sewer Service - No Improvements Agreement between BCWSA and Paramount Plaza at Lincoln, LLC associated with the proposed redevelopment of a commercial tract requiring 17 EDUs (15 new 2 existing) located at 2500 Lincoln Highway, Middletown Township.

**6. ENGINEER'S REPORT:**

***-Gilmore & Associates-***

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

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

***-Sanitary Sewer Easement; Middletown Township-***

Consideration to approve the Sanitary Sewer Easement between Fred Beans Family Partnership and BCWSA associated with a sanitary sewer easement affecting a property located at 1939 Lincoln Highway, Middletown Township.

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

***-Bills for Payment-***

Consideration to approve the Bills and Requisitions dated August 23, 2021.

**9. OLD BUSINESS**

**10. NEW BUSINESS:**

**11. ADJOURNMENT**

**Next Regular Meeting: Tuesday September 14, 2021 @ 8:30 am**



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