

BCWSA



**REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 14, 2021 8:30 AM
AGENDA**

Executive Session: 7:30 am: Real Estate

- 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 23, 2021. (see minutes attached)

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

-Authorization to Advertise-

Consider authorization to advertise the Contract for Tank Cleaning and Sludge Hauling Services through the Pennbid Program.

Consider authorization to advertise the Pump Maintenance and Emergency Equipment Repairs Contract through the Pennbid Program.

- 6. ENGINEER'S REPORT:**

-Gilmore & Associates-

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

Carroll Engineering Corporation



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



***Neshaminy and Poquessing Sewer System
(Contract S-46A)***

Consideration to approve Application and Certificate for Payment No. 7 in the amount of \$34,560.18 be paid to Spiniello Companies for Contract S-46-A, as recommended by the Engineer.

Southwest Water System

(Neshaminy Water Tank No. 2)

Consideration to approve Application and Certificate for Payment No. 6 in the amount of \$62,850.13 be paid to Brave Industrial for the Neshaminy Water Tank No. 2, as recommended by the Engineer.

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

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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated September 14, 2021.

Pennsylvania Municipal Retirement System (PMRS)

-2022 Defined Benefit (DB) Plan Minimum Municipal Obligation (MMO)-

Presentation of the 2022 DB Minimum Municipal Obligation (MMO) related to the BCWSA's Pension Plan.

-2022 Cash Balance (CB) Plan Minimum Municipal Obligation (MMO)-

Presentation of the 2022 CB Minimum Municipal Obligation (MMO) related to the BCWSA's Pension Plan.

9. OLD BUSINESS



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



10. NEW BUSINESS:

11. ADJOURNMENT:

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



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

