

BCWSA



**REGULAR BOARD MEETING
MONDAY, SEPTEMBER 27, 2021 7:00 PM
AGENDA**

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT:

BCWSA 2021 Golf Classic

Presentation of the proceeds collected from the BCWSA 20th Annual Golf Charity Classic benefiting the Bucks County Heroes Scholarship Fund and Bashing Barriers at Bucks.

4. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting held on September 14, 2021.

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

6. ENGINEER'S REPORT:

-Gilmore & Associates-

Russell Dunlevy, P.E.

-Wastewater Treatment Plant Upgrade; West Vincent Township-

Consider authorization to advertise for bids associated with the upgrade of the St. Stephens Wastewater Treatment Plant in West Vincent Township.



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



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

-Assignment Agreement; Knoell Property New Britain Borough-

Consideration to approve the Assignment Agreement between Ashley Property Management and Gathering Owner, LLC related to the transfer of EDUs from Ashley to Gathering Owner, LLC to complete the construction of residential units and the remaining commercial space at the project now known as The Gathering at University Village, in New Britain Borough.

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

-Bills for Payment-

Consideration to approve the Bills for Payment dated September 27, 2021.

-BCWSA Water & Sewer System Budgets-

Consideration to approve the BCWSA Sewer System Budget for the Year 2022.

Consideration to approve the BCWSA Water System Budget for the Year 2022.

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

Next Regular Meeting: Tuesday October 12, 2021 @ 8:30 am



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