

BCWSA



**REGULAR BOARD MEETING
TUESDAY OCTOBER 12, 2021 8:30 AM
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 September 27, 2021.

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

Resolution 2021-07; PennDOT

Consider adopting Resolution No. 2021-7 authorizing a Cost Sharing Proposal between BCWSA and PA Department of Transportation (PennDOT), related to the reconstruction and relocation of sanitary sewer, replacement of manholes and reconnection of laterals of certain portions of Bristol Road, in Bensalem Township.

6. ENGINEER'S REPORT:

-Gilmore & Associates-

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

-Consulting Engineer's Report-

Steven Hartman, P.E., reviewed the Engineer's Report to the Board of Directors.



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



Totem Road Drywell Pipe Painting and Improvements (Contract S-110)

Consider authorization to award Contract S-110 to the lowest responsive bidder, J.P. Smith Contractors Inc. of Glenside PA with a total bid of \$136,630.00, as recommended by the Consulting Engineer.

-Pump Station 1A Underground Storage Tank Removal-

Consider authorization to award the contract for the removal of the out-of-service generator diesel underground storage tank in Plumstead Township to the lowest responsive bidder, Coventry Environmental of Kimberton PA in the amount of \$11,620.00, as recommended by the Consulting 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 dated October 12, 2021.

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

Next Regular Meeting: Monday October 25, 2021 @ 7:00 pm



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