

BCWSA



**REGULAR BOARD MEETING
MONDAY OCTOBER 25, 2021 7:00 PM
AGENDA**

Executive Session: 6:30 PM Property Discussion

1. CALL TO ORDR:
2. PLEDGE OF ALLEGIANCE:
3. PUBLIC COMMENT:
4. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting held on October 12, 2021. (see minutes attached)

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

-Reservation of Capacity Agreement; Upper Dublin Township-

Consider approval of the ROC Agreement between BCWSA and Metropolitan 4, LLC associated with the proposed construction of a 171 unit apartment complex in Upper Dublin 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.

Neshaminy Interceptor Lining (Contract S46A)



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Consider approval of Application and Certificate for Payment No. 8 for Contract S-46A in the amount of \$91,939.38 be paid to Spiniello Companies, as recommended by the Consulting Engineer.

-Golden Corral Emergency Sewer Replacement-

Consider approval of Application for Payment No. 1 for the completion of the emergency sewer replacement project in the amount of \$110,215.19 be paid to D.J. Pinciotti Construction Co. Inc., as recommended by the Consulting Engineer.

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

-Lease Agreement; T Mobile-

Consideration to approve the First Amendment to the Lease Agreement with T-Mobile extending the current agreement for another 25 years at a 3% rate increase. The current lease ends in March of 2023.

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

-Bills for Payment-

Consideration to approve the Bills dated October 25, 2021.

9. OLD BUSINESS:

10. NEW BUSINESS:

Consideration to approve cancelling the November 9th and November 22nd Board Meeting and authorize one (1) monthly meeting on November 16, 2021 at 8:30 am.

11. ADJOURNMENT:

Next Regular Meeting: Tuesday November 16, 2021 @ 8:30 am



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