

BCWSA



**REGULAR BOARD MEETING  
WEDNESDAY NOVEMBER 17, 2021 7:00 PM  
AGENDA**

*Executive Session: 6:00 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 25, 2021.

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

**Bid Award**

***-Pump Maintenance & Emergency Equipment Repairs-***

Consideration to award the Pump Maintenance and Emergency Equipment Repairs Contract to the lowest responsive bidders, Longo Electrical-Mechanical, Municipal Maintenance Company and Blooming Glen Contractors Inc., for a period of (2) two years each.

***-Tank Cleaning and Sludge Hauling-***

Consideration to award Tank Cleaning and Sludge Hauling contract to the lowest responsive bidder, Franc Environmental for a period of two (2) years in the amount of \$53,403.00.

***-Reservation of Capacity Agreement; Middletown Township-***

Consideration to approve the Reservation of Capacity Agreement (ROC) between BCWSA and CRP/CT Oxford Valley Owner, LLC for the proposed construction of a 223-unit multi-family apartment building in Middletown Township.



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**6. ENGINEER'S REPORT:**

***-Gilmore & Associates-***

Russell Dunlevy, reviewed the Engineer's Report dated November 17, 2021 to the Board of Directors.

***-Kings Plaza WWTP Trailer Replacement (Contract CP-90)-***

Consideration to award the contract associated with the Kings Plaza WWTP Trailer Replacement project to the lowest responsive bidder, Modular Genius, Inc. in the amount of \$89,663.00, as recommended by the Engineer.

***-Consulting Engineer's Report-***

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

***-Neshaminy Interceptor Lining (Contract S46A)-***

Consider approval of Application and Certificate for Payment No. 9 for Contract S-46A in the amount of \$1,115,177.25 be paid to Spiniello Companies, as recommended by the Consulting Engineer.

***-Golden Corral Emergency Sewer Replacement-***

Consider approval of Application for Payment No. 2 (final payment) for the completion of the permanent pavement restoration in the amount of \$60,712.30 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 associated with the installation of a back-up generator on the facility located at 2560 Sугan Road in Solebury Township.



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***-Water & Sewer Service Agreements; Middletown Township-***

Consideration to approve the Water & Sewer Service Agreements between BCWSA and the Delaware River Joint Toll Bridge Commission (DRJTBC) associated with the proposed construction of a new highway maintenance facility in Middletown Township.

***-Sewer Service Agreement; Springfield Township-***

Consideration to approve the Sewer Service Agreement associated with a four (4) lot subdivision known as 225 Northwestern requiring the purchase of three (3) EDUs one (1) existing in Springfield Township.

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

***-Bills for Payment-***

Consideration to approve the Bills dated November 17, 2021.

***-Resolution No. 2021-08 -***

Consider adoption of BCWSA's Bond Resolution No. 2021-08 associated with the purchase of Lake Galena Conservation Easement and the upfront lease payment of the Dam at Lake Galena, the acquisition of the Birmingham Sewer System and improvements to the Ambler Borough Sewer System.

**9. OLD BUSINESS:**

**10. NEW BUSINESS:**

Consideration of December's Board Meeting Schedule.

**11. ADJOURNMENT:**

**NEXT REGULAR BOARD MEETING: To Be Determined**



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