

BCWSA



**REGULAR BOARD MEETING  
TUESDAY DECEMBER 21, 2021 8:30AM  
AGENDA**

*Executive Session: 7:30AM*

- *Property Discussion*
- *Potential Litigation*
- *Personnel*

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 November 17, 2021.

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

*Lake Galena Purchase Agreement (Bucky Closser & Dan Murray to present)*

Consideration to approve the Agreement between BCWSA and the County of Bucks associated with the purchase of water from Lake Galena and the Dam Lease Agreement in New Britain Township.

**Authorization to Advertise**

***-Lawn Maintenance 2021-***

Consider authorizing to advertise the Lawn Maintenance contract covering a one- year period with two one- year extensions.

***-No Shut- Off Policy-***

Consider extending the No Shut Off Policy which is due to expire December 31, 2021 to March 31, 2022.



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**6. ENGINEER'S REPORT:**

*-Gilmore & Associates-*

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

*-Consulting Engineer's Report-*

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

*-2020 CIPP Contract-*

Consider authorizing approval of Change Order No. 2 associated with the 2020 CIPP Contract reducing the contract price by \$2,481,813.14, as recommended by the Engineer.

*-Neshaminy Interceptor Lining (Contract S-46A)-*

Consider approval for payment No. 10 associated with Contract S-46A in the amount of \$366,259.06 to be paid to Spiniello Companies, as recommended by the Engineer.

*-Change Order No. 3-*

Consider authorizing approval of Change Order No. 3 associated with Contract S-46A for the addition of 4,400 feet of 48" CIPP lining to the Interceptor increasing the contract by \$3,942,716.00 which includes extending contract time, as recommended by the Engineer.

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

*-Sanitary Sewer Construction Agreement-*

Consider approval of the Sanitary Sewer Construction Agreement between BCWSA and Arcadia at Doylestown Holdings II, LLC for the construction and installation of public sewers on North Main Street in Doylestown Borough.



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

*-Bills for Payment-*

Consideration to approve the Bills dated December 21, 2021.

**9. OLD BUSINESS:**

**10. NEW BUSINESS:**

*-BCWSA Board Meeting Schedule-*

Consideration to approve cancelling the BCWSA Reorganization and Regular Board Meeting scheduled on January 4, 2022 and approve rescheduling the meeting January 11, 2022 8:30am.

**11. ADJOURNMENT:**

**Reorganization Meeting: January 4, 2022 @8:30am followed by Regular Board Meeting**



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