

BCWSA
MINUTES OF THE REGULAR BOARD MEETING
January 11, 2022

PRESENT: Dennis Cowley John Cordisco, Patricia Poprik, Bryan Allen and George Hutt

Benjamin W. Jones, CEO; Arthur J. Hass, CFO; Jason Hillaert, Asst. CFO; Jeffrey P. Garton, Esquire; Randall Flager, Esquire; Scott Holbert, Esquire; Russell Dunlevy, P.E.; Nathaniel Rafalski, CTO and Anne M. O'Toole, Executive Assistant

VIA ZOOM: Patricia Poprik

VISITORS: Dan Garrity; BCP
Peter Lachance; Quintessence Corp
Denise Luna; AFSCME
Len Hughes; BCWSA
Keith Lehman; BCWSA
Sean Schaffer; AQUA
Dave Kraller; AQUA
Peg Quann; Bucks County Courier Times

CALL TO ORDER:

The BCWSA's Chairman, John Cordisco, called the Regular Meeting of BCWSA to order at 8:30 am.

PUBLIC COMMENT: None

MINUTES:

Mr. Cowley moved, Mr. Allen seconded the motion that unanimously approved the Minutes of the BCWSA's Regular Board Meeting held December 21, 2021. Mr. Hutt abstained from voting since he was not a Board Member at that time. (Minutes are attached to the Minute Book)

REPORT OF THE CEO: Benjamin W. Jones

Mr. Jones wished everyone a Happy New Year and congratulated the Board of Directors on their new appointments.

-Authorization to Advertise-

-Wastewater Treatment Chemicals 2022-

Mr. Allen moved, Mr. Cowley seconded the motion unanimously authorizing permission to advertise the Water & Wastewater Treatment Chemicals Contract on the Penn-Bid Program. (memo from BWJ dated 01/11/22 is attached to the Minute Book)

-Additional Water Service- No Improvements Agreement; Lower Southampton Township-

Mr. Cowley moved, Mr. Allen seconded the motion that unanimously approved the Additional Water Service- No Improvements Agreement with Feasterville Realty Associates L.P., associated with the proposed renovation of an existing commercial building to include a Chipotle restaurant and a salon. The improvements require the purchase of ten (10) additional water EDUs, in Lower Southampton Township. (agreement is attached to the Minute Book)

ENGINEERS REPORT

Gilmore & Associates

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

SOLICITOR'S REPORT: Jeffrey P. Garton, Esquire

Mr. Garton stated that the Board of Directors met in Executive Session for approximately Forty-Five (45) Minutes prior to the start of the meeting to discuss property associated with BCWSA. No action was required by the Board of Directors.

-Deed of Easements; Warrington Township-

Mr. Allen moved, Mr. Hutt seconded the motion that unanimously approved the three (3) sanitary sewer easements associated with the Emerson Force main that will service twelve (12) existing homes in Warrington Township. (easement agreements are attached to the Minute Book)

REPORT OF THE CFO/CONTROLLER

-Bills for Payment-

Arthur J. Hass, CPA presented a List of Bills and Requisitions that were prepared by in-house staff and he recommended Board approval.

Mr. Cowley moved, Mr. Allen seconded the motion that unanimously approved the Bills for Approval dated January 11, 2022. (Bills are attached to the Minute Book)

Retirement

Mr. Hass announced to the Board of Directors his plan for retirement at the end of January, after 35 Years of Service with the Authority.

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Over the years he has seen a 1000% percent growth in our customer base and he applauded his fiscal staff and the support of the CEO. He introduced Jason Hillaert as the new CEO and thanked the Board of Directors and staff.

The Board of Directors thanked him and wished him well on his retirement.

OTHER OLD BUSINESS: Nothing to Report.

OTHER NEW BUSINESS: Nothing to Report.

ADJOURNMENT:

There being no further business to be presented to the Board, Mr. Allen moved, Ms. Poprik seconded the seconded the motion that unanimously adjourned the meeting.

1/25/2022

DATE



SECRETARY

NEXT REGULAR BOARD MEETING; JANUARY 24, 2022 7:00 PM