




BCWSA



MINUTES OF THE REGULAR BOARD MEETING
January 25, 2022

PRESENT: Dennis Cowley, John Cordisco and George Hutt

Benjamin W. Jones, CEO; Jason Hillaert, Asst. CFO; Randall C. Flager, Esquire; Scott Holbert, Esquire; Russell Dunlevy, P.E.; Steven Hartman, P.E., CEC; Nathaniel Rafalski, CTO and Anne M. O'Toole, Executive Assistant

VIA ZOOM: Patricia Poprik and Bryan Allen

VISITORS: None

CALL TO ORDER:

The BCWSA's Chairman, John Cordisco, called the Regular Meeting of BCWSA to order at 9:00 am.

PUBLIC COMMENT: None

MINUTES:

Mr. Hutt moved, Mr. Cowley seconded the motion that unanimously approved the Minutes of the BCWSA's Reorganization Meeting and Regular Meeting held January 11, 2022. (Minutes are attached to the Minute Book)

REPORT OF THE CEO: Benjamin W. Jones

-Assistance Program Agreement-

Mr. Hutt moved, Mr. Cordisco seconded the motion that unanimously approved the Low-Income Household Water Assistance Program Agreement for customers who are eligible under the Federal Poverty Guidelines to receive a crisis grant for drinking water and a crisis grant for wastewater service up to \$2500.00 each. (agreement is attached to the Minute Book)

The customers will have to apply through PADHS. We will receive notification if the customer is eligible. If the customer qualifies, we will provide assistance through the application process.

Mr. Allen asked if the funding is sent directly to BCWSA. Mr. Jones responded yes.



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



MINUTES

January 25, 2022

Page 2

ENGINEERS REPORT *Gilmore & Associates*

Russell Dunlevy P.E., reviewed the Engineer's Report with the Board of Directors dated January 25, 2022.

-St. Stephen's Greene STP Rehabilitation-

General Contract WVT-1-GC

Ms. Poprik moved, Mr. Allen seconded the motion unanimously awarding the St. Stephen's Greene STP Rehabilitation Contract (General Contract WVT-1-GC) to the lowest responsive bidder, A.J. Jurich, Inc., in the amount of \$880,000.00, and the Electrical Contract to the lowest responsive bidder, Wise Electrical LLC, with a total bid of \$180,000.00, as recommended by the Engineer.

Mr. Cowley asked about the bids being a higher amount than projected. Mr. Dunlevy stated that it was attributable to changing deregulations from the time the system was acquired and the time the plans went out, DEP regulations and permit application review.

Mr. Cowley questioned the two separate bids.

He had asked, that in future to combine the bids.

Ms. Poprik inquired where A. J. Jurich Inc, is located - The company is located in Aston, Delaware County.

The Solicitor reviewed the bid specs and stated the bid meets the requirements with the Responsible Bidder Qualifications.

Mr. Cordisco stated that for all future bids, if a General Contractor (GC) is involved, the GC should be held responsible for the subcontractors and the bid should go out as one contract award. The members agreed.

Consulting Engineer: *Steven Hartman, CEC*

Steven Hartman, P.E., reviewed the Consulting Engineer's Report with the Board of Directors dated January 20, 2022.

NESHAMINY AND POQUESSING SEWER SYSTEM

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

Ms. Poprik moved, Mr. Cowley seconded the motion that unanimously approved the Application and Certificate for Payment No. 1 for Contract S-110 in the amount \$26,786.00, be paid to J.P. Smith Contractors, as recommended by the Engineer.



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MINUTES

January 25, 2022
Page 3

SOUTHWEST WATER SYSTEM

-Siles Pump Station Emergency Generator (Contract W-108)-

Ms. Poprik moved, Mr. Cowley seconded the motion that unanimously approved the Application and Certificate for Payment No. 2 in the amount of \$58,500.00 for Contract W-108 be paid to Cedar Electric, Inc., as recommended by the Engineer.

SOLICITOR'S REPORT: Randall C. Flager, Esquire

Randall C. Flager, Esquire introduced Scott Holbert, his associate to the members and stated they would both be present for the Board of Directors meetings but would invoice for one attorney. He also informed the members of what a pleasure it is working with management staff.

REPORT OF THE CFO/CONTROLLER

-Bills for Payment-

Jason Hillaert, CFO presented a List of Bills and Requisitions that were prepared by in-house staff and he recommended Board approval.

Mr. Hutt moved, Mr. Cowley seconded the motion that unanimously approved the Bills for Approval dated January 25, 2022. (Bills are attached to the Minute Book)

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. Cowley moved, Ms. Poprik seconded the motion that unanimously adjourned the meeting.

2/8/2022

DATE

P. Poprik

SECRETARY

NEXT REGULAR BOARD MEETING: FEBRUARY 8, 2022 8:30 AM



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