

BCWSA



MINUTES OF THE REGULAR BOARD MEETING
June 8, 2021

PRESENT: Dennis Cowley, Richard Weaver, John Cordisco and Bryan Allen
Benjamin W. Jones, CEO; Arthur J. Hass, CFO; Jeffrey P. Garton, Esquire;
Joseph Pizzo, Russell Dunlevy, P.E., Erin Rapp and Anne M. O'Toole Executive
Assistant

VIA ZOOM: Patricia K. Poprik

VISITORS: Christopher Gibbons, Concord Public Finance
David Krall, Aqua
Sean Schafer

CALL TO ORDER:

The BCWSA's Chairman, Dennis Cowley, called the Regular Meeting of BCWSA to order at 9:00 am. Mr. Cowley apologized for not starting the meeting on schedule as the Executive Session ran longer than expected.

PUBLIC COMMENT: None

MINUTES:

Mr. Weaver moved, Ms. Poprik seconded the motion that unanimously approved the Minutes of BCWSA's Regular Meeting held on May 24, 2021. (Minutes are attached to the Minute Book)

REPORT OF THE CEO:

Mr. Benjamin W. Jones, CEO, had no report to review with the Board of Directors.

ENGINEERS REPORT:

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



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www.bcwsa.net



SOLICITORS REPORT: Jeffrey P. Garton, Esquire

Mr. Garton stated that the Board of Directors met in Executive Session for approximately one (1) hour prior to the start of the Board Meeting to discuss two (2) items. They are as follows:

- An analysis of all assets of BCWSA. No action was taken at the Meeting.
- The Consent Assessment of Civil Penalty issued by DEP regarding violations to the Safe Drinking Water Act, in the New Hope /Solebury system.

Mr. Weaver moved, Ms. Poprik seconded the motion that unanimously approved the Consent Assessment of Civil Penalty related to operator negligence resulting in a penalty amount of \$50,000.00. (agreement is attached to Minute Book)

-Water & Sewer Agreement; New Hope Borough-

Mr. Weaver moved, Mr. Cordisco seconded the motion that unanimously approved the Water Service Agreement, the Water Facilities Escrow Agreement, the Sewer Service Agreement and the Sewer Facilities Escrow Agreement for the Development known as Riverwalk, in New Hope Borough. (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., Weaver moved, Mr. Allen seconded the motion that unanimously approved the Bills for Payment dated June 8, 2021. (Bills are attached to the Minute Book)

-BCWSA Resolution No. 2021-4

Mr. Chris Gibbons, Concord Public Finance, addressed the Board of Directors in regards to the Line of Credit (LOC) that was discussed at the last Board Meeting associated with the televising of all existing sewer lines throughout the BCWSA's Sewer System. The LOC is for the first year's costs of the Project in the maximum principal amount of \$4,200,000.00. He stated that we had received twelve different proposals, and he recommended Fulton Bank as the provider. He respectfully requested that the Board approve the Resolution 2021-04 awarding the financing to Fulton Bank.

Ms. Poprik asked if the Line of Credit was prepayable with no penalty.

Mr. Gibbons stated yes.



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Mr. Weaver moved, Ms. Poprik seconded the motion that unanimously adopted BCWSA Resolution 2021-4 awarding the financing of the sewer line project to Fulton Bank. (Resolution No. 2021-4 is attached to the Minute Book)

OTHER OLD BUSINESS: Nothing to Report

OTHER NEW BUSINESS:

-BCWSA 2021 Charity Golf Classic-

Mr. Jones informed the Board of Directors that the Golf Committee chose Bashing Barriers at Bucks which is a program designed to help students complete their Bucks Community College education but are stopped due to financial, academic, social and cultural roadblocks. The committee also selected the Bucks County Heroes Scholarship Fund. The charity was founded in 1990 and endorsed by the County Commissioners with the purpose of providing full four (4) year scholarships to children of police officers, firefighters and first responders who are killed or permanently disabled in the line of duty.

Mr. Cordisco stated that as a graduate of Bucks County Community College, he received a great education and endorsed Bashing Barriers at Bucks as a very worthwhile charity.

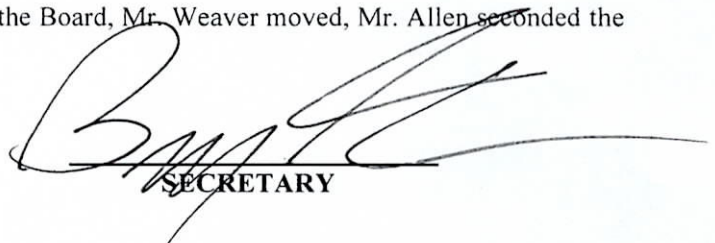
Mr. Cordisco also announced that the clinic in Honduras, honoring the late Congressman Mike Fitzpatrick (BCWSA's last year's charity) is complete and the plaque will be placed by the Fitzpatrick family. They are preparing a video of the facility that will be forwarded to us in the near future. The Fitzpatrick Family was so grateful and he thanked everyone for their support.

Mr. Weaver moved, Ms. Poprik seconded the motion that unanimously approved Bashing Barriers at Bucks and Bucks County Heroes Scholarship Fund as this year's recipients of the proceeds from the BCWSA's 20th Annual Golf Outing on August 5, 2021 at Makefield Highlands. (memo from BWJ is attached to the Minute Book)

ADJOURNMENT:

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

6-28-21
DATE


SECRETARY

Next Board Meeting: June 28, 2021 @ 7:00 PM



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