

BCWSA



**MINUTES OF THE REGULAR BOARD MEETING**  
**August 10, 2021**

**PRESENT:** Dennis Cowley, Richard Weaver and Patricia Poprik

Benjamin W. Jones, CEO; Arthur J. Hass, CFO; Jeffrey P. Garton, Esquire;  
Joseph Pizzo, Esquire; Russell Dunlevy, P.E., Steven Hartmann, P.E; Nathaniel  
Rafalski, CTO and Anne M. O'Toole Executive Assistant

**VIA ZOOM:** John Cordisco and Bryan Allen

**CALL TO ORDER:**

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

**PUBLIC COMMENT:** None

**MINUTES:**

Mr. Weaver moved, Mr. Allen seconded the motion that unanimously approved the Minutes of BCWSA's Regular Meeting held on July 20, 2021. (Minutes are attached to the Minute Book)

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

***-Bid Award -***

Mr. Weaver moved, Ms. Poprik seconded the motion that unanimously approved awarding the 2021 Generator Maintenance Contract to the lowest responsive bidder, Engines, Inc. in the amount of \$21,495.00 reflecting a nine (9) percent decrease from the last contract. (bid tabulation is attached to the Minute Book)

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

Mr. Weaver moved, Mr. Allen seconded the motion that unanimously approved the ROC Agreement between BCWSA and PPG Meetinghouse LLC, associated with the proposed construction of a ten (10) lot subdivision on Meetinghouse Road, Doylestown Township. (memo from BWJ dated 08/03.21 and agreement is attached to the Minute Book)



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



***-Sewer Service Agreement; Doylestown Township-***

Mr. Weaver moved, Ms. Poprik seconded the motion that unanimously approved the Sewer Service Agreement between BCWSA and Tabor Farms, LLC, associated with the proposed construction of an office building, community center and the expansion of an existing office building located on New Britain Road and S. Easton Road, Doylestown Township. (memo from BWJ dated 08/3/21 and agreement is attached to the Minute Book)

***-Sewer Service Agreement; Doylestown Borough-***

Mr. Weaver moved, Ms. Poprik seconded the motion that unanimously approved the Sewer Service Agreement between BCWSA and Doylestown ABE LLC, associated with the proposed construction of a five (5) story multi-family apartment complex known as Arcadia at Doylestown in Doylestown Borough. (agreements are attached to the Minute Book)

**ENGINEERS REPORT:**

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

***Carroll Engineering Corporation-***

Steven Hartmann, P.E., presented the Consulting Engineers Report to the Board of Directors.

**NESHAMINY AND POQUESSING SEWER SYSTEM**

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

Mr. Weaver moved, Ms. Poprik seconded the motion that unanimously approved authorization to advertise the bid associated with the Totem Road drywell pipe painting and improvements project, as recommended by the Consulting Engineer.

**SOLICITORS REPORT: Jeffrey P. Garton, Esquire**

***-Water and Sewer Agreements; Langhorne Manor Borough-***

Mr. Weaver moved, Ms. Poprik seconded the motion that unanimously approved the Water Service and the Sewer Service Agreements between BCWSA and Cairn University associated with the proposed construction of athletic facilities at the university campus located at 200 Manor Avenue Langhorne Manor Borough, Middletown Township. (agreements are attached to the Minute Book)



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



***-Sewer Service Agreements; Doylestown Township-***

Mr. Weaver moved, Ms. Poprik seconded the motion that unanimously approved the Sewer Service and the Sewer Facilities Escrow Agreements between BCWSA and Toll PA III, L.P., for the proposed construction of 137 residential homes known as Doylestown Walk located on Lower State and Bristol Roads, Doylestown Township. (agreements are attached to the Minute Book)

**REPORT OF THE CFO/CONTROLLER**

***-Bills for Payment-***

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

Mr., Weaver moved, Ms. Poprik seconded the motion that unanimously approved the Bills for Payment dated August 10, 2021 (Bills are attached to the Minute Book)

**OLD BUSINESS: Nothing to Report**

**NEW BUSINESS: Nothing to Report**

**ADJOURNMENT:**

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

10-12-21

**DATE**

*PK Poprik*

**SECRETARY**

**Next Regular Board Meeting; Monday August 23, 2021 7:00pm**



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

