

BCWSA



MINUTES OF THE REGULAR BOARD MEETING
August 23, 2021

PRESENT: Dennis Cowley and Richard Weaver

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

VIA ZOOM: John Cordisco and Patricia Poprik

NOT PRESENT: Bryan Allen

CALL TO ORDER:

The BCWSA's Chairman, Dennis Cowley, called the Regular Meeting of BCWSA to order at 7:00 pm.

PUBLIC COMMENT: None

MINUTES:

Mr. Weaver moved, Ms. Poprik seconded the motion that unanimously approved the Minutes of BCWSA's Regular Meeting held on August 10, 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 Sludge Removal Contract for a five (5) year period to the lowest responsive bidder, J.P. Mascaro & Sons in the amount of \$2,503,125.00 with the caveat that the permit be renewed on the secondary landfill site owned by J.P. Mascaro. (bid tabulation and memo from BWJ is attached to the Minute Book)

- Resolution No. 2021-06; PA DOT -

Mr. Weaver moved, Ms. Poprik seconded the motion that unanimously adopted Resolution No. 2021-06 authorizing the Cost Sharing Proposal between BCWSA and PA Department of Transportation (PADOT) related to relocation of facilities owned by BCWSA at the intersection on Lincoln Highway and Hulmeville Road, Penndel Borough. (memo from BWJ dated 08/03.21 and resolution is attached to the Minute Book)



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



-Sewer Service Agreements; Warrington Township-

Mr. Weaver moved, Ms. Poprik seconded the motion that unanimously approved the Sewer Service and the Sewer Financial Security Agreements between BCWSA and WBG Properties L.P., associated with the proposed construction of three (3) new single-family homes with one (1) existing at the location of Stump and Pickertown Roads, Warrington Township. (memo from BWJ dated 08/17/21 and agreements are attached to the Minute Book)

-Additional Water & Sewer No Improvements Agreement; Middletown Township-

Mr. Weaver moved, Ms. Poprik seconded the motion that unanimously approved the Additional Water & Sewer Service No Improvements Agreement between BCWSA and Paramount Plaza at Lincoln LLC, related to the proposed redevelopment of a commercial property requiring 17 water and sewer connections (15 new 2 existing) located on 2500 Lincoln Highway, Middletown Township. (memo from BWJ and agreement is attached to the Minute Book)

ENGINEERS REPORT:

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

SOLICITORS REPORT: Jeffrey P. Garton, Esquire

-Storm Sewer Easement; Middletown Township-

Mr. Weaver moved, Ms. Poprik seconded the motion that unanimously approved the Storm Sewer Easement Agreement between Fred Beans Family Partnership and BCWSA associated with an easement affecting a property located at 1939 Lincoln Highway, Middletown Township. (easement agreement is 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 and List of Requisitions dated August 23,2021. (Bills are attached to the Minute Book)

OTHER OLD BUSINESS: Nothing to Report



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OTHER 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.

9-14-21

DATE

PK Poprik

SECRETARY

Next Regular Board Meeting; Tuesday September 14, 2021 8:30 am



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