



MINUTES OF THE REGULAR BOARD MEETING
September 14, 2021

PRESENT: Dennis Cowley, Richard Weaver, Patricia Poprik, John Cordisco and Bryan Allen

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

VISITORS: Sean Shafer, SGA
Dave Krelle, Aqua

CALL TO ORDER:

The BCWSA's Chairman, Dennis Cowley, called the Regular Meeting of BCWSA to order at 9:05 am.

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 23, 2021. Mr. Allen abstained from voting due to his absence at the meeting. (Minutes are attached to the Minute Book)

REPORT OF THE CEO: Benjamin W. Jones, CEO

-Authorization to Advertise-

Mr. Weaver moved, Ms. Poprik seconded the motion that unanimously authorized advertising the Tank Cleaning and Sludge Hauling Services Contract through the Pennbid Program. (memo BWJ dated 09/08/21 is attached to the Minute Book)

Mr. Weaver moved, Ms. Poprik seconded the motion that unanimously authorized advertising the Pump Maintenance and Emergency Equipment Repairs Contract through the Pennbid Program. (memo from BWJ and agreement is attached to the Minute Book)



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ENGINEERS REPORT:

Gilmore & Associates

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

Carroll Engineering Corporation

Steven Hartman, P.E., reviewed the Consulting Engineer's Report to the Board of Directors.

NESHAMINY AND POQUESSING SEWER SYSTEM

Neshaminy Interceptor Lining (Contract S46A)

Mr. Weaver moved, Mr. Cordisco seconded the motion that unanimously approved Application and Certificate for Payment No. 7 for Contract S-46 A in the amount of \$34,560.18 be paid to Spiniello Companies, as recommended by the Engineer.

SOUTHWEST WATER SYSTEM

Neshaminy Water Tank No. 2

Mr. Weaver moved, Mr. Allen seconded the motion that unanimously approved Application and Certificate for Payment No. 6 for the Neshaminy Water Tank No, 2 in the amount of \$62,850.13 be paid to Brave Industrial, as recommended by the Engineer.

SOLICITORS REPORT: Jeffrey P. Garton, Esquire

Mr. Garton stated that the Board Members met in Executive Session at 7:30 am and then reconvened after the conclusion of the Regular Board Meeting. The discussion was associated with Real Estate matters. Mr. Garton stated that no action was required by the Board of Directors.

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 September 14, 2021. (Bills are attached to the Minute Book)



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Pennsylvania Municipal Retirement Sewer System (PMRS)

2022 Defined Benefit Plan (DB) and the 2022 Cash Benefit Plan Minimum Municipal Obligation

Mr. Hass presented the 2022 Defined Benefit (DB) Plan (MMO) and the 2022 Cash Balance (CB) Plan (MMO) to the Board of Directors. A copy of the plans was provided to the Board of Directors and no Board action was required. (2022 MMO's 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. Weaver moved, Ms. Poprik seconded the motion that unanimously adjourned the meeting.

10-12-21

DATE

R. Poprik

SECRETARY

Next Regular Board Meeting; Monday September 27, 2021 7:00 pm



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