

BCWSA



MINUTES OF THE REGULAR BOARD MEETING
October 12, 2021

PRESENT: Dennis Cowley, Richard Weaver and Patricia Poprik

VIA ZOOM: 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: None

CALL TO ORDER:

The BCWSA's Chairman, Dennis Cowley, called the Regular Meeting of BCWSA to order at 8:30 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 September 27, 2021. (Minutes are attached to the Minute Book)

REPORT OF THE CEO: Benjamin W. Jones, CEO

-Resolution No. 2021-07: PennDOT-

Mr. Weaver moved, Ms. Poprik seconded the motion that unanimously adopted Resolution No. 2021-07 approving a Cost Sharing Proposal between BCWSA and the PA Department of Transportation (PennDOT). The project consists of the reconstruction and relocation of sanitary sewer lines, the replacement of manholes and the reconnection of laterals within certain portions of Bristol Road, in Bensalem Township.(resolution is attached to the Minute Book)

Ms. Poprik questioned the cost of the project. Mr. Jones stated that the project will cost BCWSA approximately \$350,000 to \$400,000 and PennDOT will perform the work.

ENGINEERS REPORT:

-Gilmore & Associates-



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Mr. Dunlevy, P.E., had no report to present to the Board of Directors.

Consulting Engineer's Report

Steven Hartman, P.E. reviewed the Engineer's 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 awarding Contract S-110 to the lowest responsive bidder, J.P. Smith Contractors, Inc. of Glenside PA in the amount of \$136,630.00, as recommended by the Engineer.

PLUMSTEAD SEWER SYSTEM

-Pump Station 1A Underground Storage Tank Removal –

Mr. Weaver moved, Ms. Poprik seconded the motion that unanimously approved awarding the contract for the removal of the out-of-service generator underground fuel storage tank to the lowest responsive bidder, Coventry Environmental in the amount of \$11,620.00, as recommended by the Engineer.

SOLICITORS REPORT: Jeffrey P. Garton, Esquire

Mr. Garton had no items requiring Board action.

REPORT OF THE CFO/CONTROLLER

-Bills for Payment-

Arthur J. Hass CFO presented the 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 October 12, 2021. (Bills are attached to the Minute Book)

OLD BUSINESS: Nothing to Report



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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.

11-17-21

DATE

P. Z. Poprik

SECRETARY

Next Regular Board Meeting; Monday October 25, 2021 @ 7:00 pm



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