



MINUTES OF THE REGULAR BOARD MEETING
October 25, 2021

PRESENT: Dennis Cowley, Richard Weaver and Bryan Allen

Benjamin W. Jones, CEO; Jason Hillaert, Deputy Controller & Manager of Rate Development; Jeffrey P. Garton, Esquire; Russell Dunlevy, P.E.; Steven Hartmann, P.E.; Nathaniel Rafalski, CTO and Jayne B. Cornwall, Administrative Assistant

VIA ZOOM: John Cordisco, Patricia K. Poprik

VISITORS: Dave Kralle, Aqua America

CALL TO ORDER:

The BCWSA's Chairman, Dennis Cowley, called the Regular Meeting of BCWSA to order at 7 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 October 12, 2021. (Minutes are attached to the Minute Book)

REPORT OF THE CEO: Benjamin W. Jones, CEO

-Reservation of Capacity Agreement; Upper Dublin Township-

Mr. Weaver moved, Mr. Allen seconded the motion that unanimously approved the ROC agreement between BCWSA and Metropolitan 4, LLC associated with the proposed construction of a 171-unit apartment complex in Upper Dublin Township. (memo from BWJ and ROC agreement attached)

ENGINEERS REPORT:

-Gilmore & Associates-

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



BCWSA
1275 Almshouse Road, Warrington, PA 18976
Phone: 215.343.2538
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Consulting Engineer's Report

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

NESHAMINY AND POQUESSING SEWER SYSTEM

-Neshaminy Interceptor Lining (Contract S46A)

Mr. Weaver moved, Mr. Allen seconded the motion that unanimously approved Application and Certificate for payment No. 8 for Contract S-46A in the amount of \$91,939.38 be paid to Spiniello Companies, as recommended by the Consulting Engineer.

-Golden Corral emergency Sewer Replacement-

Mr. Weaver moved, Mr. Allen seconded the motion that unanimously approved Application and Certificate for payment No.1 for the completion of the emergency sewer replacement project in the amount of \$110,215.19 be paid to D.J. Pinciotti Construction Co. Inc., as recommended by the Consulting Engineer.

SOLICITORS REPORT: Jeffrey P. Garton, Esquire

Mr. Garton stated that the Board of Directors met in Executive Session for approximately (30) Thirty- Minutes prior to the start of this meeting related to real estate matters, no action will be taken at this meeting.

-Lease Agreement; T Mobile-

Mr. Weaver moved, Mr. Allen seconded the motion that unanimously approved the First Amendment to the Lease Agreement with T-Mobile extending the current agreement for another 25 years at a 3% annual rate increase. The current lease ends in March of 2023. (memo from BWJ and lease agreement is attached)

Ms. Poprik had asked what the base rate was. Mr. Garton stated it was about \$1,900.00 a month and goes up 3% every year.

REPORT OF THE CFO/CONTROLLER

-Bills for Payment-

Jason Hillaert, Deputy Controller & Manager of Rate Development presented the List of Bills and Requisitions that were prepared by in-house staff and he recommended Board approval.



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Mr., Weaver moved, Mr. Allen seconded the motion that unanimously approved the Bills for Payment and List of Requisitions dated October 25, 2021. (Bills are attached to the Minute Book)

OLD BUSINESS: Nothing to Report

NEW BUSINESS:

-BCWSA Board Meeting Schedule-

Mr. Weaver moved, Mr. Allen seconded the motion that unanimously approved cancelling the BCWSA Board Meetings scheduled on November 9th and November 22nd and scheduling one monthly meeting on November 17, 2021 at 7pm.

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.

11-17-21

DATE

PK Repach

SECRETARY

Next Regular Board Meeting: Wednesday, November 17, 2021 7:00pm



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