

BCWSA



**REGULAR BOARD MEETING
THURSDAY APRIL 7, 2022 9:30 A.M.
AGENDA**

Executive Session 9:00 AM:

Property/Real Estate

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. PUBLIC COMMENT:**
- 4. MINUTES:**

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting held on February 28, 2022.

- 5. REPORT OF THE CEO: *Benjamin W. Jones***

-Bid Award-

Consideration to award the Road Materials contract to all vendors on the bid tabulation based upon the proximity of the supply point, or quarry to the job site. The bid is in conjunction with the Bucks County Consortium of Municipalities.

-Authorization to Advertise-

Consider authorization to advertise the contract associated with paving services for emergency repairs, lateral, and water main repairs for a two (2) year period.

-Reservation of Capacity Agreement; Doylestown Township-

Consideration to approve the ROC Agreement between BCWSA and Souderton Associates associated with the proposed construction of a new assisted living facility at the corner of York Road and Swamp Road in Doylestown Township.



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



-Reservation of Capacity Agreement; Middletown Township-

Consideration to approve the ROC Agreement between BCWSA and Neshaminy School District associated with the proposed construction of a new multi-story elementary school requiring the purchase of 18 EDUs in Middletown Township.

6. ENGINEER'S REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineer's Report dated April 7, 2022.

-Oxford Valley Tank Demolition-

Consider authorization to advertise for bids associated with the demolition of the Oxford Valley Water Tank (aka Sesame Tank) in Middletown Township, Bucks County.

Consulting Engineer's Report

Steven Hartmann, P.E., will present the Consulting Engineer's Report dated March 30, 2022.

-Neshaminy Interceptor Lining (Contract S-46A)-

Consideration to approve the Application and Certificate for Payment No. 13 for Contract S-46 in the amount of \$680,073.44 be paid to Spiniello Companies, as recommended by the Engineer.

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

Consideration to approve the Application and Certificate for Payment No. 3 for Contract S-110 in the amount of \$9,631.50 be paid to J.P. Smith Contracts, recommended by the Engineer.

-Castle Valley Diversion Booster Station (Contract CB-75)-

Consider authorization to advertise the project associated with the Castle Valley Diversion Booster Station for the Doylestown Walk Development, in Doylestown Township as recommended by the Engineer.



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7. SOLICITOR’S REPORT: *Randall C. Flager, Esquire*

Jeffrey P. Garton, Esquire

-Sewer Service Agreement; Middletown Township-

Consideration to approve the Sewer Service Agreement between BCWSA and Pennswood Village associated with the proposed construction of three (3) independent living apartment buildings and several additions to an existing healthcare building. Pennswood Village is located at 1382 Newtown Langhorne Road, Middletown Township.

8. CFO’s REPORT: Jason Hillaert, CPA

-Bills for Payment-

Consideration to approve the Bills and dated April 7, 2022.

9. OLD BUSINESS:

-BCWSA No Shut Off Policy-

Consideration to approve the recommendation to discontinue the No-Shut Off Policy which expired on March 31, 2022.

10. NEW BUSINESS:

-Sanitary Sewer Asset Purchase Agreement-

Consideration to approve the Sanitary Sewer Asset Purchase Agreement between the Borough of Bristol and BCWSA for the sale of the Bristol Borough’s Wastewater System.

-Neighborhood Flood Assistance; Bensalem Township-

Consider the request to approve a funding assistance program to the Bensalem Township customers that were affected by the flooding event from July 12, 2021.

11. ADJOURNMENT:

NEXT REGULAR BOARD MEETING: May 23, 2022 at 9:30 am



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