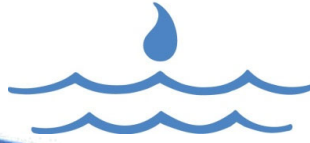


BCWSA



**REGULAR BOARD MEETING
WEDNESDAY, APRIL 27, 2022 9:30 A.M.
AGENDA**

Executive Session 8:30AM: Property

- 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 April 7, 2022.

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

6. REPORT: Russell Dunlevy, P.E.

-Gilmore & Associates-

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

-Consulting Engineer's Report-

Steven Hartmann, P.E., will present the Consulting Engineer's Report dated 04/22/22 to the Board of Directors.

NESHAMINY AND POQUESSING SEWER SYSTEM

2020 CIPP Contract

Consideration to approve Application and Certificate for Payment No. 2 for the 2022 CIPP Contract in the amount of \$182,572.76 be paid to Michels Corporation, as recommended by the Engineer.



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



Neshaminy Interceptor Lining (Contract S-46A)

Consideration to approve Application and Certificate for Payment No. 14 for Contract S-46 A in the amount of \$1,332,013.09 be paid to Spiniello Companies, as recommended by the Engineer.

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

8. CFO's REPORT: Jason Hillaert

-Bills for Payment-

Consideration to approve the Bills dated April 27, 2022.

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:



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