

BCWSA



**REGULAR BOARD MEETING
TUESDAY, MAY 24, 2022 9:30 A.M.
AGENDA**

Executive Session 8:30AM:

- ***Potential Litigation***
- ***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 27, 2022.

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

-Reservation of Capacity Agreement; Warrington Township-

Consideration to approve the ROC Agreement between BCWSA and Walnut Creek Acquisitions L.P, associated with the proposed construction of 22 single family homes (21 new 1 existing) via low pressure system in Warrington Township.

6. REPORT: Russell Dunlevy, P.E.

-Gilmore & Associates-

Russell Dunlevy, P.E., will present the Engineers Report dated 05/18/22 to the Board of Directors.

Kings Plaza WWTP Trailer Replacement (Contract CP-90)

Consideration to approve the Application for Payment No.1 for the Kings Plaza Trailer Replacement project in the amount of \$89,663.00 be paid to Modular Genius, Inc., as recommended by the Engineer.



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



-Consulting Engineer's Report-

Steven Hartmann, P.E., will present the Consulting Engineer's Report dated 05/11/22 to the Board of Directors.

NESHAMINY AND POQUESSING SEWER SYSTEM

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

Consideration to approve the Application and Certificate for Payment No. 4 for Contract S-110 in the amount of \$1,000.00 to be paid to J.P. Smith Contractors, as recommended by the Engineer.

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

-Assignment of Sewage Service Agreement; West Vincent Township-

Consideration to approve the Assignment of Sewage Service Agreement from Weatherstone Town Center assigning the rights to Gateway Realty Holdings, LTD who will ultimately be signator on the final Sanitary Sewer Service Agreement.

Jeffrey P. Garton, Esquire

-Bill of Sale; Dedication Sanitary Sewer; Warrington Township-

Consideration to approve the Bill of Sale dedicating the sanitary sewer lines at The Preserve at Murphy Lane development in Warrington Township.

8. CFO's REPORT: Jason Hillaert

-Bills for Payment-

Consideration to approve the Bills dated May 18, 2022.

-Bond Resolution No. 2022-1-

Consider adopting Bond Resolution 2022-1 associated with the financing related to the acquisition of the Bristol Borough Sewer System.



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9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:



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