

BCWSA



**REGULAR BOARD MEETING  
WEDNESDAY, JUNE 8, 2022 9:30 A.M.  
AGENDA**

***Executive Session 8:30AM:***

- ***BCWSA 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 May 24, 2022.

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

***-Additional Sewer Service No Improvements Agreement; Doylestown Township-***

Consideration to approve the Additional Sewer Service No-Improvement Agreement for the proposed expansion of an existing farm market, (Terrain at DelVal) in Doylestown Township. The developer plans to construct a restaurant, mixed retail, a nursery and a banquet facility requiring the purchase of seven (7) EDUs (2 existing) at 2100 Lower State Road.

**6. REPORT: Russell Dunlevy, P.E.**

***-Gilmore & Associates-***

Russell Dunlevy, P.E., will present the Engineers Report dated 06/01/22 to the Board of Directors.



BCWSA  
1275 Almshouse Road, Warrington, PA 18976  
Phone: 215.343.2538  
[www.bcwsa.net](http://www.bcwsa.net)



***-Oxford Valley Water Tank Demolition & Removal Project-***

Consideration to award the Contract for the Oxford Valley Water Tank Demolition & Removal to the only responsive bidder, Haines & Kibblehouse, Inc., with a bid price of \$174,250.000, as recommended by the Engineer.

***-St Stephens Greene STP; Contract WVT-1GC-***

Consideration to approve Change Order No. 1 associated with St Stephens Greene STP rehabilitation project for costs due to unforeseen extreme changes in market conditions, increasing the Contract amount by \$45,000.00, as recommended by the Engineer.

***-Consulting Engineer's Report-***

Steven Hartmann, P.E., will present the Consulting Engineer's Report dated 06/01/22 to the Board of Directors.

**NESHAMINY AND POQUESSING SEWER SYSTEM**

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

Consideration to approve the Application and Certificate for Payment No. 15 for Contract S-46A in the amount of \$776,531.81 be paid to Spiniello Companies, as recommended by the Engineer.

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

***-Sewer Service Agreements; Doylestown Township-***

Consideration to approve the Sewer Service Agreement and the Sewer Facilities Escrow Agreement between BCWSA & Triumph Development Group, LLC, associated with the proposed construction of ten (10) new single-family homes known as Meadow Creek at 60 Meetinghouse Road, in Doylestown Township.



BCWSA  
1275 Almshouse Road, Warrington, PA 18976  
Phone: 215.343.2538  
[www.bcwsa.net](http://www.bcwsa.net)



*Jeffrey P. Garton, Esquire*

***-Grant of Easement/Deed of Dedication; Upper Dublin Township***

Consider accepting the Deed of Dedication / Grant of Easement Agreement with Toll PA, XIV, L.P., and Regency at Upper Dublin Community Association for the dedication of the sanitary sewer mains and five (5) manholes at a residential subdivision known as Regency at Upper Dublin (Ziegler Tract) in Upper Dublin Township.

**8. CFO's REPORT: Jason Hillaert**

***-Bills for Payment-***

Consideration to approve the Bills dated June 8, 2022.

**9. OLD BUSINESS:**

**10. NEW BUSINESS:**

**11. ADJOURNMENT:**



BCWSA  
1275 Almshouse Road, Warrington, PA 18976  
Phone: 215.343.2538  
[www.bcwsa.net](http://www.bcwsa.net)

