



**REGULAR BOARD MEETING
WEDNESDAY, JUNE 22, 2022 9:30 A.M.
AGENDA**

Executive Session 8:30AM:

- ***BCWSA Property***
- ***Potential Litigation***

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT:

Presentation by Richard Voni regarding the Bucks County Heroes Scholarship Fund Program.

4. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting held on June 8, 2022.

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

6. REPORT: Russell Dunlevy, P.E.

-Gilmore & Associates-

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

Consulting Engineer's Report-

Steven Hartman, P.E., had no report to present to the Board of Directors.



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



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

8. CFO's REPORT: *Jason Hillaert*

-Bills for Payment-

Consideration to approve the Bills dated June 22, 2022.

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

Next Regular Board Meeting: July 27th 2022 9:30 AM



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