

BCWSA



MINUTES OF THE REGULAR BOARD MEETING
June 8, 2022

PRESENT: John Cordisco, Dennis Cowley, Patricia Poprik and Bryan Allen

Benjamin W. Jones, CEO; Jason Hillaert, CFO; Randall C. Flager, Esquire; Scott Holbert, Esquire; Jeffrey P. Garton, Esquire; Russell Dunlevy, P.E.; Steven Hartman, P.E. CEC; Nathaniel Rafalski, CTO and Anne M. O'Toole, Executive Assistant

VIA ZOOM: George Hutt

VISITORS: Mark Lucca, Aqua PA
Joanne McGuire, Realtor & Northampton Township resident

CALL TO ORDER:

BCWSA's Chairman, John Cordisco called the Regular Meeting of the BCWSA to order at 9:50 am.

PLEDGE OF ALLEGIANCE:

Those present, pledged allegiance to the flag.

-Executive Session-

The Solicitor stated that the Board met in Executive Session for approximately one (1) hour and 20 minutes prior to the start of the regular meeting to discuss real estate issues and potential litigation matters. No action was taken by the Board of Directors.

PUBLIC COMMENT:

Ms. Joanne McGuire, realtor and resident of Northampton Township Bucks County, appeared before the Board of Directors and asked if there would be an opportunity for public comment in the event the Authority considers a potential sale of the BCWSA.

John Cordisco, Chairman stated that there is nothing formal to present to the public. BCWSA will give ample notice and opportunity for individuals to voice their concerns in the event the Board considers a potential sale of the BCWSA.



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



MINUTES:

Ms. Poprik moved, Mr. Allen seconded the motion that unanimously approved the Minutes of the BCWSA Regular Meeting held May 22, 2022. (Minutes are attached to the Minute Book)

REPORT OF THE CEO: Benjamin W. Jones

-Additional Sewer Service No Improvements Agreement; Doylestown Township-

Ms. Poprik moved, Mr. Allen seconded the motion that unanimously approved the 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. (Agreement is attached to the Minute Book)

ENGINEERS REPORT *Gilmore & Associates*

Russell Dunlevy P.E., reviewed the Engineer's Report dated June 8, 2022.

-Oxford Valley Water Tank Demolition & Removal Project-

Ms. Poprik moved, Mr. Allen seconded the motion unanimously awarding the Oxford Valley Water Tank Demolition and Removal Contract to the only responsive bidder, Haines & Kibblehouse, Inc., with a bid price of \$174,250.00. The award is subject to the final confirmation of conformance to the Responsible Contractors Resolution, as recommended by the Engineer.

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

Ms. Poprik moved, Mr. Cowley seconded the motion that unanimously approved Change Order No. 1 for the St. Stephens Greene STP rehabilitation project. The Change Order was based upon the escalation in costs of the principal treatment equipment and unforeseen extreme changes in market conditions. Change Order No. 1 increases the Contract amount by \$45,000.00, and was recommended by the Engineer.

Mr. Cordisco questioned the cost of the original contract and if the contract fell under the Responsible Contractors Resolution. The original contract bid award was \$880,000.00 and the project falls under the Responsible Contractors Resolution.

Ms. Poprik asked what the amount difference was between the 1st and 2nd bid. Mr. Dunlevy stated it was less than \$10,000.



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Consulting Engineer: *Carroll Engineering Corporation*

Steven Hartman, P.E., reviewed the Consulting Engineer's Report dated June 1, 2022.

Neshaminy and Poquessing Sewer System

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

Ms. Poprik moved, Mr. Allen seconded the motion that unanimously approved the Application and Certificate for Payment No. 15 for Contract S-46 A in the amount of \$776,531.81 be paid to Spiniello Companies, as recommended by the Engineer.

Mr. Cowley asked what percentage of the job had been completed. Mr. Hartman stated that the project was 70% complete with the exception of the items added by Change Order No. 3.

SOLICITOR'S REPORT: Randall C. Flager, Esquire

-Sewer Service Agreements Doylestown Township-

Mr. Cowley moved, Mr. Allen seconded the motion that unanimously approved the Sewer Service Agreement and the Sewer Facilities Escrow Agreement between BCWSA and Triumph Development Group LLC, associated with the proposed construction of ten (10) new single-family homes known as Meadow Creek on Meetinghouse Road, in Doylestown Township. (Agreement is attached to the Minute Book)

Jeffrey P. Garton, Esquire

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

Ms. Poprik moved, Mr. Cowley seconded the motion unanimously accepting dedication of the sanitary sewer mains (5099 LF) and five (5) manholes and the easement associated with the subdivision known as the Regency at Upper Dublin (Zeiger Tract) in Upper Dublin Township. (Agreement is attached to the Minute Book)

REPORT OF THE CFO/CONTROLLER

-Bills for Payment-

Jason Hillaert, CFO presented a List of Bills and Requisitions that were prepared by in-house staff and he recommended Board approval.

Ms. Poprik moved, Mr. Cowley seconded the motion that unanimously approved the Bills for Payment dated June 8, 2022. (bills are attached to the Minute Book)



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OTHER OLD BUSINESS:

OTHER NEW BUSINESS:

Ms. Poprik moved, Mr. Allen seconded the motion that unanimously approved revising the BCWSA Board Meeting schedule to one meeting a month on the 4th Wednesday of each month at 9:30 am. The new schedule will go into effect June 22nd until the end of the Year.

ADJOURNMENT:

There being no further business to be presented to the Board, Ms. Poprik moved, Mr. Allen seconded the motion that unanimously adjourned the meeting.

6-22-2022
DATE

PK Poprik
SECRETARY

NEXT REGULAR BOARD MEETING: June 22, 2022 9:30 AM



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