

BCWSA



**REGULAR BOARD MEETING  
WEDNESDAY, JULY 13, 2022 9:30 A.M.  
AGENDA**

***Executive Session 9:00 AM:***

- ***BCWSA Property***

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. *Exclusivity Agreement***

Mr. Hutt moved, Ms. Poprik seconded the motion that unanimously approved amending the BCWSA Board Agenda to include the Exclusivity Agreement with Aqua with respect to the potential sale of the BCWSA sewer system.

Scott Holbert, Esquire explained that the Board of Directors properly amended the Agenda to add the Exclusivity Agreement as it met the multiple exceptions including that it was de minimis and was brought to the Authority's attention within 24 hours of the meeting.

**4. PUBLIC COMMENT:**

**5. MINUTES:**

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting held on June 22, 2022. (see minutes attached)

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

***-Bid Award-***

Consideration to award the contract associated with the purchase of Regular Unleaded Gasoline and Ultra-Low Sulfur Diesel to the lowest responsive bidder, Riggins Inc., for a one (1) year period. The bid was in conjunction with the Bucks County Consortium. (memo from BWJ dated 07/13/22 is attached)



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



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

Consideration to approve the Additional Sewer Service No-Improvement Agreement between BCWSA and SRI Gyatri Corp associated with the demolition of an existing hotel and the construction of a new 3 story 75 room hotel on Bristol Pike in Bensalem Township. (memo from BWJ dated 07/13/22 is attached)

***-Reservation of Capacity Agreement; Solebury Township-***

Consideration to approve the Reservation of Capacity Agreement (ROC) between BCWSA & One Solebury Properties LLC, for the proposed construction of a senior care facility and a medical office requiring the purchase of 32 EDUs in Solebury Township. (see memo from BWJ dated 07/13/22 and agreement attached)

**7. ENGINEER'S REPORT: Russell Dunlevy, P.E.**

***-Gilmore & Associates-***

Russell Dunlevy, P.E., will present the Engineers Report dated 07/06/22 to the Board of Directors.

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

Consideration to approve Application for Payment No. 1 for Contract WVT-1EC in the amount of \$38,525.00 be paid to Wise Electrical Contractors, LLC, as recommended by the Engineer

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

***-Easement Agreement; Lower Southampton Township-***

Consideration to approve the Easement Agreement with the PA Turnpike Commission associated with an aerial easement from the Water Station 5 location on Pennsylvania Blvd in Lower Southampton Township. (see easement agreement attached)



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## Agenda

July 13, 2022

### 9. CFO's REPORT: *Jason Hillaert, CFO*

#### *-Bills for Payment-*

Consideration to approve the Bills dated July 13, 2022. (see bills attached)

#### *-2021 Financial Statements-*

Presentation by the Chief Financial Officer of the 2021 audited Financial Statements. (see memo from Jason Hillaert attached)

### 10. OLD BUSINESS:

### 11. NEW BUSINESS:

### 12. ADJOURNMENT:

**Next Regular Board Meeting: July 27<sup>th</sup> 2022 9:30 AM**



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