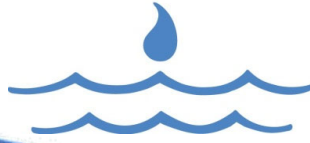


BCWSA



**REGULAR BOARD MEETING
WEDNESDAY, JULY 27, 2022 9:30 A.M.
AGENDA**

Meeting location: The Warrington 1360 Almshouse Road Warrington PA 18976

Executive Session 9:00 AM:

- *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 July 13, 2022.

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

-Acquisition Wastewater Assets -

Discussion on the formal offer from Aqua Pennsylvania to acquire BCWSA's Sewer System Assets.

6. REPORT: Russell Dunlevy, P.E.

-Gilmore & Associates-

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



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 07/20/22 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. 16 for Contract S-46A in the amount of \$119,649.01 be paid to Spiniello Companies, as recommended by the Engineer.

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

-Deed of Dedication of Sanitary Sewer Line and Construction Access Easement Agreement; Lower Southampton Township and Bensalem Township-

Consider accepting Dedication of Sanitary Sewer Line and Construction Access Easement Agreement with Wade Ray Trevoise Associates, associated with the right -of -ways on Street Road, Brownsville Road and Old Street Road in Lower Southampton and Bensalem Townships.

-Deed of Dedication; Upper Dublin Township-

Consider accepting the Deed of Dedication Agreement with Spring House Land, Inc., associated with the sewer facilities of a 44 single- family home development located at the intersection of Camp Hill Road and Pennsylvania Avenue, in Upper Dublin Township.

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

-Bills for Payment-

Consideration to approve the Bills dated July 22, 2022.



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9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

Next Regular Board Meeting: August 24th 2022 9:30 AM



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