

BCWSA



**MINUTES OF THE REGULAR BOARD MEETING**  
**June 22, 2022**

**PRESENT:** John Cordisco, Dennis Cowley, Patricia Poprik and George Hutt  
Benjamin W. Jones, CEO; Jason Hillaert, CFO; Scott Holbert, Esquire; Russell Dunlevy, P.E.; Nathaniel Rafalski, CTO and Anne M. O'Toole, Executive Assistant

**VIA ZOOM:** Bryan Allen

**VISITORS:** Mark Lucca, Aqua PA  
Peg Quann, Bucks County Courier Times  
Ryan Connors, Northcoast Research  
Richard Vona, Bucks County Law Enforcement & Safety Department

**CALL TO ORDER:**

BCWSA's Chairman, John Cordisco called the Regular Meeting of the BCWSA to order at 10:00 am.

**PLEDGE OF ALLEGIANCE:**

Those present, pledged allegiance to the flag.

**PUBLIC COMMENT:**

Mr. Richard Vona representing the Bucks County Hero's Scholarship Fund (the recipients of the BCWSA 2021 Charity outing) appeared before the Board of Directors to thank all who participated in contributing to the Bucks County Heroes Scholarship Fund with a total amount of \$22,144.74. He presented a plaque to the Board of Directors in appreciation and support.

**MINUTES:**

Ms. Poprik moved, Mr. Cowley seconded the motion that unanimously approved the Minutes of the BCWSA Regular Meeting held June 8, 2022. (Minutes are attached to the Minute Book)

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

Mr. Jones, CEO had no report to present to the Board of Directors.



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



**ENGINEERS REPORT *Gilmore & Associates***

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

**SOLICITOR'S REPORT: Scott Holbert, Esquire**

***-Executive Session-***

Mr. Holbert stated that the Board met in Executive Session for approximately one (1) hour and 30 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.

**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 22, 2022. (bills are attached to the Minute Book)

**OTHER OLD BUSINESS:**

**OTHER NEW BUSINESS:**

**ADJOURNMENT:**

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

7-13-2022  
DATE

*P. Poprik*  
SECRETARY

***NEXT REGULAR BOARD MEETING: July 13, 2022 9:30 AM***



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