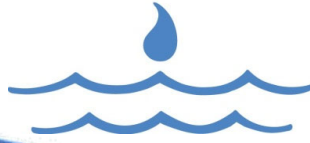


BCWSA



**REGULAR BOARD MEETING
WEDNESDAY, AUGUST 24, 2022 7:00 P.M.
AGENDA**

Meeting location: The Warrington 1360 Almshouse Road Warrington PA 18976

Executive Session 6:30 PM:

- *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 27, 2022.

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

-Reservation of Capacity Agreement; Doylestown Borough-

Consideration to approve the Reservation of Capacity Agreement (ROC) with CTK Calkins Doylestown LLC, associated with the construction of 234 residential apartments and retail space on North Broad Street, in Doylestown Borough.

6. REPORT: Russell Dunlevy, P.E.

-Gilmore & Associates-

Russell Dunlevy, P.E., reviewed the Engineer's Report to the Board of Directors.



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



-BCWSA Paving Services Contract 2022-

Consider awarding the contract for paving services to the lowest responsible bidder, James D. Morrisey who has been found by the engineer to meet the requirements of the Responsible Contractors bid.

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

Construction Agreement; Richland Township

Consideration to approve the Construction Agreement associated with the installation of sanitary sewer for a proposed car wash in Richland Township.

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

-Bills for Payment-

Consideration to approve the Bills dated August 24, 2022.

-Univest Bank; Line of Credit; 2022-02-

Consider adopting Resolution No. 2022-02 renewing the Univest Line of Credit (LOC) to expire on July 30, 2023.

-Rate Resolution 2022-03 -

Consider adopting Rate Resolution 2022-03 reflecting additional updates to the rates that include Bristol Borough and water meters with new fees.

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

Next Regular Board Meeting: September 27, 2022 9:30 AM



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