

BCWSA



**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 28, 2022 9:30 A.M.
AGENDA**

Executive Session 9:00 AM:

- *Personnel*
- *Intent to Litigate*

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 August 24, 2022.

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

-Asset Purchase Agreement; Aqua-

Consideration to reject the Asset Purchase Agreement from Aqua Pennsylvania Wastewater, Inc., dated July 12, 2022 and end negotiations concerning the sale of the sanitary sewer system infrastructure.

-Bond Funded Upgrade and Repairs-

Authorization to prepare/put together the first (of three bond issues) with the underwriter/bond Counsel team associated with the sewer system improvements for Phase 1 over the next nine (9) years.

6. REPORT: Russell Dunlevy, P.E.

-Gilmore & Associates-

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



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-Consulting Engineer's Report-

Steven Hartmann, P.E., will present the Consulting Engineer's Report dated 09/21/22 to the Board of Directors.

-Reimbursement and Indemnity Agreement; Upper Dublin TWP-

Consider approval of the Reimbursement and Indemnity Agreement with Upper Dublin Township Municipal Authority, associated with the reimbursement to Upper Dublin for piping materials for the Force Main Project.

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

-Scott Holbert, Esquire-

-First Amendment to Lease Agreement; Doylestown TWP -

Consider approval of the First Amendment to the Cellular Lease Agreement with AT&T, establishing the lease in BCWSA's name at the Neshaminy Manor Water Tank location in Doylestown Township.

-First Amendment to Lease Agreement; Doylestown TWP -

Consider approval of the First Amendment to the Cellular Lease Agreement with T-Mobile establishing the lease in BCWSA's name at the Neshaminy Manor Water Tank location in Doylestown Township.

-Deed of Ariel Easement; Lower Southampton TWP-

Consider approval of the Deed of Ariel Easement with The Pennsylvania Turnpike Commission, associated with the property affected by the construction on the PA turnpike at Water Station 5 in Lower Southampton Township.

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

-Bills for Payment-

Consideration to approve the Bills dated 09/28/22.



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-BCWSA Water & Sewer System Budgets-

Consideration to approve the BCWSA Sewer System Budget for the Year 2023.

Consideration to approve the BCWSA Water System Budget for the Year 2023.

-Pennsylvania Municipal Retirement System (PMRS)-

-2023 Defined Benefit (DB) Plan Minimum Municipal Obligation (MMO)-

Presentation of the 2023 DB Minimum Municipal Obligation (MMO) related to the BCWSA's Pension Plan.

-2023 Cash Balance (CB) Plan Minimum Municipal Obligation (MMO)-

Presentation of the 2023 CB Minimum Municipal Obligation (MMO) related to the BCWSA's Pension Plan.

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

Next Regular Board Meeting: October 26th 2022 9:30 AM



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